



TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, November 19, 2020 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall
61 N. Green Street
Brownsburg, IN 46112

1. CALL TO ORDER BY PRESIDING OFFICER

2. INVOCATION/PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CITIZENS COMMENTS RELATING TO NOVEMBER 19, 2020 AGENDA

04.01 Utility Connection Request (Sewer) – 3350 N. State Road 267

5. CONSENT ITEMS

05.01. October 22, 2020 Meeting Minutes

05.02. Civil Town and Fire Territory Claim Dockets – October 23, 2020 through November 19, 2020

6. BID OPENING AND/OR AWARD

06.01. Bid Award for Northfield Drive Intersection and Roadway Improvement Projects (Shawn Pabst,
Capital Projects Manager)

7. REPORTS FROM COMMISSIONS AND BOARDS

07.01. Park Board Report – Travis Tranbarger, Director of Parks & Recreation

07.02. Advisory Plan Commission Report – Jodi Dickey, Director of Development Services

8. TOWN ADMINISTRATIVE ITEMS

08.01. Wastewater Department Report – Kathy Dillon, Superintendent

9. PREVIOUSLY CONSIDERED ITEMS

09.01 **Resolution #2020-19 Phase 1B Sanitary Sewer System Improvements Project** – SRF Loan Program Preliminary Engineering Report (PER) Acceptance Resolution - Final Reading and Adoption (Kathy Dillon)

09.02 **Ordinance #2020-23** - An Ordinance to Approve the Salaries and Salary Ranges for the Year for 2021 – Proposed 2nd and 3rd Reading and Final Adoption (Jeff Eder and Nick Van Horn)

09.03 **Ordinance #2020-24** - An Ordinance Annexing Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 7210 N. State Road 267, Brownsburg Indiana – Proposed Second Reading and Advertised Public Hearing. (Jeff Eder)



09.04 Consideration of Civil Employee Vacation and Sick Leave Policies – Tabled From October 22, 2020 Meeting (Jeff Eder and Nick Van Horn)

10. NEW FOR CONSIDERATION

- 10.01** Consent and Approval of 2021 Town Holiday Schedule – (Jeff Eder)
- 10.02** Consent and Approval of 2021 Town Council Meeting Dates – (Jeff Eder)
- 10.03** **Ordinance #2020-26** An Ordinance of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Regarding the Vacation of a Certain Right of Way – (Jodi Dickey)
- 10.04** **Resolution #2020-20** A Resolution Adopting the Fiscal Plan for Annexation Ordinance #2020-24 Annexing Certain Real Estate Into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Property Located at 7210 N. State Road 267 (Jeff Eder)
- 10.05** Motion to Authorize Town Manager to Enter Into a Cost Recovery Agreement with Current Property Owner – 4960 N. CR 900 E. Drive (Al Geans)
- 10.06** **Resolution #2020-18** A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Regarding the Consideration and Approval of the 2020 Transportation Plan and Update and Amendment to the Town’s Comprehensive Plan Incorporating the Same (Jodi Dickey)
- 10.07** **Ordinance #2020-25** An Ordinance of the Town Council of the Town of Brownsburg, Indiana amending Title V, Chapter 52, Sections 52.71, 52.72 & 52.73 of the Town of Brownsburg Code of Ordinances (Ann Hathaway)

11. TOWN MANAGER ITEMS

12. CLERK-TREASURER ITEMS

13. TOWN COUNCIL ITEMS

14. TOWN ATTORNEY ITEMS

15. CITIZENS COMMENTS

16. ADJOURNMENT

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.