



## TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

You can join the meeting from a PC, Mac, iPad, iPhone or Android device at the following link:

<https://us02web.zoom.us/j/82289651774?pwd=UFpYVkJZSE9reCt5ajQ0eWhOVVRHdz09>

Meeting Passcode: HwMaV7

Or Telephone: +1-312-626 6799 Webinar ID: 822 8965 1774

Or by livestream on the town's website at: <http://brownsburgin.swagit.com/live/>

Any written comments received prior to 4 pm Thursday, December 17, 2020 will be read during Citizens Comments.  
Comments can be emailed to [townmanager@brownsburg.org](mailto:townmanager@brownsburg.org)

**DATE OF MEETING:** Thursday, December 17, 2020 7:00 p.m.

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

**01. CALL TO ORDER BY PRESIDING OFFICER**

**02. INVOCATION/PLEDGE OF ALLEGIANCE**

**03. ROLL CALL**

**04. CITIZENS COMMENTS RELATING TO DECEMBER 17, 2020 AGENDA**

**04.01** Trent Newport, Crossroads Engineers

**05. CONSENT ITEMS**

**05.01.** December 3, 2020 Meeting Minutes

**05.02.** Civil Town and Fire Territory Claim Dockets – December 4, 2020 through December 17, 2020

**06. BID OPENING AND/OR AWARD**

**06.01** WWTP East Plant Modernization Project – Kathy Dillon, WWTP Superintendent, and Shawn Pabst, Capital Projects Manager

**07. REPORTS FROM COMMISSIONS AND BOARDS – AS SUBMITTED IN PACKET – NO PRESENTATIONS**

**07.01.** Police Department Report – Major Andrew Watts

**07.02.** Fire Territory Report – Chief Larry Alcorn

**08. TOWN ADMINISTRATIVE ITEMS – AS SUBMITTED IN PACKET – NO PRESENTATIONS**

**08.01.** Brownsburg Chamber of Commerce Report – Rhonda Wiles, Executive Director

**08.02.** Water Department Report – Frank Monts, Water Department Superintendent

**09. PREVIOUSLY CONSIDERED ITEMS**

**09.01 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 – Advertised Public Hearing, with Proposed Second and Third Readings and Final Adoption (Ann Hathaway)

**09.02 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 Third Reading and Final Adoption (Jeff Eder)

**10. NEW FOR CONSIDERATION**

**10.01** Youth Sports Facility Project – (Jeff Eder)

**10.01A** Consideration of a Term Sheet by and among the Town of Brownsburg, Brownsburg Girls SLO-Pitch League, Inc. and Brownsburg Little League Brownsburg Indiana as a chartered member of Little League Baseball, Incorporated.

**10.01B Resolution #2020-21** - A Resolution of the Town Council of the Town of Brownsburg Regarding the Proposed Purchase of Certain Real Property From the Brownsburg Community School Corporation

**10.01C** Consideration of Design Proposal from Context.

**10.02** Motion to support the Plan Commission Action on Approximately 96 Acres of Real Estate, Located at 5820 and 5763 E. Co. Rd. 700 North | On the North and South Side of Co. Rd. 700 North Approximately 1,500 Feet West of Co. Rd. 625 East (Fairview West Conditional Rezone To PD) - Conditional Zoning Map Amendment– (Jodi Dickey)

**10.03 Ordinance #2020-27** - An Ordinance to amend The Official Zoning Map | Villa Shoppes At Wynne Farms PD Amendment to Amend Ordinance No. 2018-18, Wynne Farms-Area C Planned Development Amendment, to Permit Outdoor Storage, on Approximately 5.79 acres, located at 8050 Ortho Lane | Parcel: 32-07-25-113-001.000-016. Proposed 1st Reading – (Jodi Dickey)

**10.04** Consideration of Request from Scannell Development Company, dba Scannell Properties, on proposed Sale of the Project (Union Green) under the Economic Development Agreement by and between the Town of Brownsburg, Scannell Properties and GM Development Companies, LLC dated February 9, 2017 as amended. (Jeff Eder)

**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.*

***As part of the Town's continuing efforts to slow the spread of the Covid-19 virus, the Commission will conduct the meeting electronically in accordance with state and local guidance regarding Covid-19. Council/board/commission members will be socially distanced while seated on the dais. Please direct any questions or comments you have regarding your participation and/or attendance at this meeting to the Brownsburg Town Manager at [jeder@brownsburg.org](mailto:jeder@brownsburg.org) or 317-852-1120. This is an unprecedented moment for all of us, and we are grateful for your patience as we work to protect the health and safety of both our staff and our residents while continuing to deliver services.***