TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, July 25, 2024, 7:00 p.m. Doors Will Open to the Public at 6:45 p.m.

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

1. **CALL TO ORDER BY PRESIDING OFFICER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMENTS RELATING TO AGENDA FOR JULY 25, 2024**
5. **CONSENT ITEMS**

5.1. July 11, 2024 Meeting Minutes

Documents:

5.1. JULY 11,2024 MEETING MINUTES.PDF

5.2. Civil Town and Fire Territory Claim Dockets - July 12, 2024 through July 25, 2024

Documents:

5.2. CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS - JULY 12, 2024 THROUGH JULY 25, 2024.PDF

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

6.1. Motion to Approve and Award Splash Pad Bid - (Shawn M. Pabst, Assistant Town Manager)

Documents:

6.1. SPLASH PAD BID.PDF

7. **REPORTS FROM COMMISSIONS AND BOARDS**

7.1. Police Department Report – (Chief Joe Grimes)

Documents:

7.1. POLICE REPORT.PDF

7.2. Fire Territory Report – (Chief Larry Alcorn)

Documents:

7.2. FIRE TERRITORY REPORT.PDF

8. TOWN ADMINISTRATIVE ITEMS

8.1. Fleet Maintenance Report - (Chris Keers, Fleet Maintenance Superintendent)

Documents:

8.1. FLEET MAINTENANCE REPORT.PDF

8.2. Street Department Report - (Aaron Love, Street Superintendent)

Documents:

8.2. STREET DEPARTMENT REPORT.PDF

8.3. 2023 CCR (Consumer Confidence Report) - (Frank Monts, Water Superintendent)

Documents:

8.3. RCA CCR CONSUMER CONFIDENCE REPORT DISTRIBUTION.PDF

9. PARK AUTHORITY ITEMS

9.1. Park Authority Summary Report – (Amber Lane, Director of Parks)

Documents:

9.1. PARK AUTHORITY SUMMARY REPORT.PDF

10. PREVIOUSLY CONSIDERED ITEMS

10.1. Ordinance 2024-09 Trailside Townhomes Planned Development District Text Amendment - Proposed 2nd and 3rd Readings, Final Adoption- (Jenna Wertman, Director of Development Services)

Documents:

10.1. ORDINANCE_2024-09 TRAILSIDE PD AMENDMENT.PDF

10.2. Resolution #2024-24C - A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Setting Forth Final Action in Determining that the Qualifications for an Economic Development Revitalization Area have been met and Confirming Resolution #2024-24 for the Personal Property located at Parcel ID #32-07-13-430-004.000-016 (Postal Center International Inc.) – Advertised Public Hearing – (Ethan Pierce, Director of Economic Development)

Documents:

10.2. RES 2024-24C - PCI PP TA - ALL DOCS.PDF

11. NEW FOR CONSIDERATION

11.1. Motion to Consider – Consideration of Conditional Zoning Request with Voluntary Annexation (Maloney Farms Annexation – Phased, PCCZ-24-2) – (Jenna Wertman, Director of Development Services)

Documents:

11.1. MOTION TO CONSIDER APC CONDITIONAL ZONING RECOMMENDATION.PDF

11.2. Ordinance #2024-10 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Property (Maloney Farms, LLC) - Proposed 1st and 2nd Reading, and Advertised Public Hearing - (Jenna Wertman, Director of Development Services)

Documents:

11.2. ORDINANCE 2024-10 MALONEY FARMS ANNEXATION PH 1.PDF

11.3. Resolution #2024-25 – A Resolution Adopting a Fiscal Plan for Ordinance 2024-10 (Maloney Annexation) - (Jenna Wertman, Director of Development Services)

Documents:

11.3. RESOLUTION 2024-25 FISCAL PLAN RESOLUTION_MALONEY ANNEXATION.PDF

12. TOWN MANAGER ITEMS

13. CLERK-TREASURER ITEMS

13.1. Conflict of Interests - (Ann Hathaway, Clerk - Treasurer)

Documents:

BEN LACEY- DISCLOSURE FOR 33 N GRANT ST.PDF
TRAVIS TSCHAENN COI.PDF

14. CITIZEN'S COMMENTS

15. TOWN COUNCIL ITEMS

16. TOWN ATTORNEY ITEMS

17. 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.