# TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, December 19, 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. **CITIZEN'S COMMENTS RELATING TO AGENDA FOR DECEMBER 19, 2024**
5. **CONSENT ITEMS**

**5.1.** November 21, 2024 Meeting Minutes

Documents:

5.1. NOVEMBER 21, 2024 MEETING MINUTES.PDF

**5.2.** December 3, 2024 Special Meeting Minutes

Documents:

5.2. DECEMBER 3, 2024 SPECIAL MEETING MINUTES.PDF

**5.3.** December 5, 2024 Meeting Minutes

Documents:

5.3. DECEMBER 5, 2024 MEETING MINUTES.PDF

**5.4.** Civil Town and Fire Territory Claim Dockets – December 6, 2024 through December 19, 2024

Documents:

5.4. CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS.PDF

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

**6.1.** Motion to Award Bid results for Arbuckle & Williams Park Basketball Court Improvements – (Aaron Kaytar, Capital Projects & Procurement Sr. Manager)

Documents:

6.1. BASKETBALL COURT IMPROVEMENT BID.PDF

**6.2.** Motion to Approve Bid for 2024 CCMG HMA Resurfacing - (Aaron Kaytar, Capital

Projects & Procurement Sr. Manager)

Documents:

6.2. 2024-2 CCMG BIDS.PDF

**6.3.** Motion to Approve Bid for Northfield & South Green Traffic Signal – (Aaron Kaytar, Capital Projects & Procurement Sr. Manager)

Documents:

6.3. NORTHFIELD AND S GREEN SIGNAL BID.PDF

## 7. REPORTS FROM COMMISSIONS AND BOARDS

**7.1.** Police Department Report – (Chief Joe Grimes)

Documents:

7.1. POLICE DEPARTMENT REPORT.PDF

**7.2.** Fire Territory Report – (Chief Larry Alcorn)

Documents:

7.2. FIRE TERRITORY REPORT.PDF

## 8. TOWN ADMINISTRATIVE ITEMS

**8.1.** Chamber of Commerce Report – (Sam Lowe, President)

Documents:

8.1. CHAMBER OF COMMERCE REPORT.PDF

**8.2.** Capital Projects Report - (Aaron Kaytar, Capital Projects & Procurement Sr. Manager)

Documents:

8.2. CAPITAL PROJECTS REPORT.PDF

## 9. PARK AUTHORITY ITEMS

**9.1.** Park Authority Summary Report – (Megan Attwood, Community Recreation Manager)

Documents:

9.1. PARK AUTHORITY SUMMARY REPORT.PDF

## 10. PREVIOUSLY CONSIDERED ITEMS

## 11. NEW FOR CONSIDERATION

**11.1.** Motion to Consider and Approve annual COLA Rates for Water and Sewer Fees – (Kathy Dillon, Water Utilities Director/Frank Monts, Water Superintendent)

Documents:

11.1. MOTION TO CONSIDER WATER AND SEWER COLA RATE CHANGES.PDF

**11.2.** Resolution #2024-36 - A Resolution of the Town Council of the Town of Brownsburg authorizing certain actions relating to the purchase of real estate E 300 N & N 900 E Intersection improvements – (Shawn Pabst, Assistant Town Manager)

Documents:

11.2. PROPERTY PURCHASE.PDF

**11.3.** Ordinance #2024-20 – An Ordinance to Amend the Official Zoning Map from TR to UC (104 N Jefferson) (Correction) – Proposed 1st Reading, Proposed 2nd Reading, Proposed 3rd Reading and Final Adoption – (Jenna Wertman, Director of Development Services)

Documents:

11.3 ORDINANCE_2024-20 104 N JEFFERSON REZONE TO UC.PDF

**11.4.** Ordinance #2024-21 – An Ordinance to Amend the Official Zoning Map from AG to R2 (Auburn Ridge West) – Proposed 1st Reading - (Jenna Wertman, Director of Development Services)

Documents:

11.4 ORDINANCE_2024-21 AUBURN RIDGE WEST REZONE TO R2.PDF

**12. TOWN MANAGER ITEMS**

**13. CLERK-TREASURER ITEMS**

**13.1.** Motion to Accept Notice of Surplus Items for the Town of Brownsburg – (Ann Hathaway, Clerk- Treasurer)

Documents:

13.1 2024 SURPLUS RESOLUTION.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.*