TOWN COUNCIL AGENDA

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, January 09, 2025, 7:00 p.m. Doors Will Open to 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 JANUARY 09, 2025**
5. **CONSENT ITEMS**

5.1. December 14, 2024 Special Joint Meeting Minutes

Documents:

5.1. DECEMBER 14, 2024 SPECIAL JOINT MEETING MINUTES.PDF

5.2. December 19, 2024 Meeting Minutes

Documents:

5.2. DECEMBER 19, 2024 MEETING MINUTES.PDF

5.3. January 02, 2025 Special Meeting Minutes

Documents:

5.3. JANUARY 02, 2025 SPECIAL MEETING MINUTES.PDF

5.4. Civil Town and Fire Territory Claim Dockets – December 19, 2024 through January 09, 2025

Documents:

5.4. CIVIL TOWN AND FIRE TERRITORY CLAM DOCKETS - DEC 19, 2024 - JAN 09, 2025.PDF

6. **BID OPENING AND/OR AWARD**
7. **REPORTS FROM COMMISSIONS AND BOARDS**

7.1. Board of Zoning Appeals Report - (Jenna Wertman, Director of Development Services)

Documents:

7.1. TOWN COUNCIL BZA SUMMARY_1-9-25.PDF

7.2. Advisory Plan Commission Report - (Jenna Wertman, Director of Development Services)

Documents:

7.2. ADVISORY PLAN COMMISSION TC SUMMARY_1-9-25.PDF

8. TOWN ADMINISTRATIVE ITEMS

9. PARK AUTHORITY ITEMS

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

Documents:

9.1. PARK AUTHORITY REPORT 01.09.2025.PDF

9.2. Resolution #2025-02 - A Resolution of the Town Council of the Town of Brownsburg Authorizing a Lease Agreement – (Amber Lane, Director of Parks)

Documents:

9.2. RESOLUTION 2025-02 BLLB LEASE AGREEMENT.PDF

9.3. Resolution #2025-03 - A Resolution of the Town Council of the Town of Brownsburg Authorizing a Partnership Agreement – (Amber Lane, Director of Parks)

Documents:

9.3. RESOLUTION 2025-03 LIONS CLUB PARTNERSHIP AGREEMENT.PDF

10. PREVIOUSLY CONSIDERED ITEMS

11. NEW FOR CONSIDERATION

11.1. Resolution #2025-01 – A Resolution for Authorization to Transfer an Appropriation within the 2024 Budget – (Ann Hathaway, Clerk – Treasurer)

Documents:

11.1. RESOLUTION 2025-01- APPROP TRANSFERS.PDF

11.2. Resolution #2025-02 - A Resolution Authorizing 2024 Encumbered Appropriations to be Carried Into Budget Year 2025 - (Ann Hathaway, Clerk Treasurer)

Documents:

11.2. RESOLUTION 2025-02 A RESOLTION AUTHORIZING 2024 ENCUMBERED APPROPRIATIONS TO BE CARRIED INTO BUDGET YEAR 2025.PDF

11.3. Ordinance #2025-01 – An Ordinance of the Town Council of the Town of Brownsburg, Indiana, Amending Title III, Chapter 34, Section 34.050(B) of the Brownsburg Town Code – Proposed 1st Reading – (Chief Joe Grimes, Brownsburg Chief of Police)

Documents:

11.3. ORDINANCE 2025-01 BROWNSBURG -POLICE ORDINANCE - 4899-5426-2281.1.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

11.5. Ordinance #2025-02 – An Ordinance to Amend the Official Zoning Map from TR to UC – Proposed 1st Reading - (Jenna Wertman, Director of Development Services)

Documents:

11.5. ORD 2025-02 235 N ADAMS ST REZONE TO UC.PDF

11.6. Ordinance #2025-03 – An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Certain Property (Zhang Utility Connection) – Proposed 1st Reading, 2nd Reading, Advertised Public Hearing - (Jenna Wertman, Director of Development Services)

Documents:

11.6. ORDINANCE 2025-03 7745 CR 700 VOLUNTARY ANNEXATION.PDF

11.7. Resolution #2025-04 – A Resolution Adopting a Fiscal Plan for Ordinance 2025-03 (Zhang Utility Connection) - (Jenna Wertman, Director of Development Services)

Documents:

11.7. RESOLUTION 2025-04 FISCAL PLAN FOR VOLUNTARY ANNEXATION 7745 CR 700.PDF

12. TOWN MANAGER ITEMS

13. CLERK-TREASURER ITEMS

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.