

December 15, 2011

These are the minutes of the rescheduled regular meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on December 15, 2011 at 7:00 p.m.

Members present: Matt Bowles, Bill Guarnerly, Gary Hood, Dwayne Sawyer and Dave Richardson.

Also Present: Jeanette Brickler, Clerk-Treasurer; Dale Cheatham, Town Manager; Kevin Koons for the absent Tricia Leminger, Town Attorney; Todd Barker, Planning Director; Mike Dove, Police Chief; Joe Grimes, Police Major; Stan Comer and Tom Garrison, Police Commission; Frank Wise, Building Inspector.

The meeting opened with the Pledge of Allegiance to the Flag and short invocation led by Brownsburg Police Department Chaplain, Mark Wingler.

Roll call of members present showed all Council Members present.

The first item on the agenda was Citizens Comments. Tom Garrison of 315 E. College Avenue came forward and stated he wished to thank both Matt Bowles and Bill Guarnerly for their years of service to the Town.

Approval of Consent Items was on the agenda; Bill Guarnerly moved to approve the minutes of the Regular Meeting of November 17, 2011, the Minutes of the Special Meeting of December 7, 2011, the Minutes of the Special Meeting of December 8, 2011 and the Accounts Payable Claims Docket for the Town and Fire Territory for the period of November 18, 2011 through December 15, 2011 in the amount of \$5,684,332.79. The motion was seconded by Gary Hood and unanimously carried.

Under Previously Considered Items, Ordinance #2011-26 Amending Section 37.16 of the Town Code of Ordinances as it Relates to Deadly Weapons was on the agenda for third reading and final approval. Dale Cheatham stated the Town's current ordinance does not comply with State Statute relating to concealed weapons in public buildings and this ordinance will put the Town in compliance. Gary Hood moved for third reading and final approval of the ordinance, as requested. The motion was seconded by Dwayne Sawyer and unanimously carried.

Ordinance #2011-27 to Approve the 2012 Salary Ordinance was on the agenda for third reading and final approval. Dale Cheatham stated that the Fire Executive Board changed several positions required by the vacancy in the Fire Chief position and the number of sworn officers for the Police Department are being shown separately. Dave Richardson moved to make changes requested by the Fire Executive Board and the separation of full-time and reserve sworn police officers. The motion to amend the ordinance was seconded by Dwayne Sawyer

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and unanimously carried. Gary Hood opposes changes in the Fire Territory because the decision to make those changes was not unanimous and there was no supporting documentation presented or comparisons to other like municipalities increasing the upper level of salaries for the three top position types by the Fire Executive Board, but the Salary Ordinance must be adopted before the New Year. Upon call of the question, the motion to amend Salary Ordinance #2011-27 carried on a vote of three (3) in favor, two (2) opposed. Roll call of the vote showed Dave Richardson, yes; Gary Hood, no; Matt Bowles, no; Bill Guarnery, yes; Dwayne Sawyer, yes. Dave Richardson then moved for third reading and final adoption of Ordinance #2011-27 as amended. The motion was seconded by Dwayne Sawyer and unanimously carried. Gary Hood commented that the salary ordinance needed to be approved before 2012 began.

Ordinance #2011-28 To Amend Title V, Chapter 54 of the Brownsburg Town Code Regarding Delinquent Utility Accounts was on the agenda for approval of second (2nd) and third (3rd) reading. The amendment to the Town Code will allow the delinquent accounts that can no longer be collected. Gary Hood moved for second and third readings of Ordinance #2011-28. The motion was seconded by Bill Guarnery and unanimously carried.

Next, Todd Barker presented the monthly report for the BZA and Plan Commission to the Council and discussion was held.

Interim Fire Chief, Kevin Rinehart, introduced himself and the new Deputy Chief, Bill Zeunik. Former Chief Oran True has resigned and other employees have stepped down from previous positions. Chief Rinehart stated they are looking forward to the new assignments.

Police Chief Mike Dove was present and presented the Council with two months reports of police department activity. He noted there has been an increase in arrests and in resisting arrests and the officers are getting additional training in techniques to use in those situations. He also noted that officers are already patrolling the new east annexation area. They are now tracking where crimes are being committed and have added new GEO zones, making a total of 109 Zones. He also informed the Council that Officer was presented an award for bravery. The department is finishing up on promotions to be given for 2012.

Discussion was held regarding the train wreck that occurred on December 13 between the Jefferson Street and Odell Street crossings; Mike Dove stated that the Fire Territory was there and did an excellent job, along with the CSX Police re-constructionists to help with the cleanup and investigation of the accident.

Next, Cinda Kelley-Hutchings of the Hendricks County Economic Development Partnership was present to report on the successful year-end for 2011 and stated that they had 50 successful

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closings for the year. The quarterly report was presented to the Council along with the year to date report. Discussion of the successful projects was held. The report gave a summary by number of successful projects by Town in Hendricks County. She stated it is a pleasure working with Brownsburg.

Brian Rose, Director for the Brownsburg Chamber of Commerce presented the annual report of the membership and successes. There are currently 226 paid members and works closely with Todd Barker and Town staff. He thanked Bill Guarnery for all his help in developing a disaster plan for the Town of Brownsburg and he is looking forward to a very bright 2012.

Under Town Administrative Items Dale Cheatham stated there were 1200 randomly chosen citizens to complete a citizens' survey regarding the Town of Brownsburg. There is also an opportunity for all citizens to complete the survey on line at www.brownsburg.org to give their opinion.

Matt Bowles took this opportunity to state that both he and Bill Guarnery will be off the Council as of January 1, 2012 and in order for the new Council to have a successful first meeting, he asked the Council to approve Gary Hood to open the first meeting, which was approved by consent.

Dwayne Sawyer stepped to the podium and asked that both Matt Bowles and Bill Guarnery come forward; he presented them each with a plaque in appreciation of the years of service to the Town of Brownsburg. Each spoke and thanked all for their support.

There no General Citizens Comments or further business and upon motion made by Bill Guarnery, seconded by Matt Bowles and unanimously carried, the meeting was adjourned.

President

ATTEST:

Jeanette M. Brickler, Clerk-Treasurer