

January 12, 2012

These are the minutes of the regular meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on January 12, 2012 at 7:00 p.m.

Members present: Dwayne Sawyer, Don Spencer, Gary Hood, Dave Richardson and Rob Kendall.

Also present: Jeanette M. Brickler, Clerk-Treasurer; Tricia Leminger, Town Attorney; Dale Cheatham, Town Manager; Angie Petre, Executive Assistant; Grant Kleinhenz, Assistant Town Manager; Todd Barker, Planning Director; Keith Rinehart, Interim Fire Chief; Tom Garrison and Ray Kotarski, Police Commission; and Steve Chambers, Purchasing Manager.

The meeting opened with the Pledge of Allegiance to the Flag and invocation led by Brownsburg Police Department Chaplain Denis Roy.

Roll Call of members present showed all Council Members present.

Under Citizens Comments, Jennifer Cox, 10473 N. CR 1000 E, Brownsburg, Indiana came before the Council as chairperson for Relay for Life. This organization works to earn money for the celebration of life of cancer survivors by participating in a 24 hour continuous walk. She would like to obtain permission to place a message on the electronic board in front of the Town Hall and to place flags on poles along 136 and 267 in April and May for the June 1 and June 2 Relay for Life to be held at the West Middle School. Ms. Cox would also like for businesses and residents to show support by painting the Town purple and for the Town to have its own team. Discussion regarding the use of the Town's message board by outside organizations and residents was held and Dale Cheatham was asked about the standards required to place messages on the sign. He was informed that the sign is used to post messages related to the Town governmental uses. Dwayne Sawyer and Rob Kendall will hold a meeting at 3:00 p.m. Friday to organize a team of Town employees for the event.

Consent Items for approval are minutes of the regular meeting of December 15, 2011, Memorandum of Executive Session of December 15, 2011 and Accounts Payable Claim Register for the Civil Town and Fire Territory in the total amount of \$2,397,609.96. Gary Hood moved for approval of the consent items listed. The motion was seconded by Dave Richardson and discussion held in which Rob Kendall asked that department heads review purchases and stop any non-essential spending. Don Spencer asked Dale Cheatham how the docket is presented and understands the department heads approve the purchase and asked if he look at the purchases. He was informed that the department heads must make sure they are spending within their budgets. Upon call of the question, the motion approving consent items was unanimously carried. Jeanette Brickler informed the Council that the minutes of the special meetings of December 7 and 8 were not placed on the consent items for approval; these meetings were held for the sole purpose of interviewing applicants for commissions and boards

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and include the name and position of those interviewed. She asked that the Council approve those minutes at this time. Gary Hood moved to approve the minutes as presented. The motion was seconded by Rob Kendall and carried by a vote of four (4) in favor, one (1) abstained due to his absence at those meeting.

Under New for Consideration, Resolution #2012-01 to Encumber Funds into 2012 for unpaid purchases made in 2011 was presented for approval in the total amount of \$11,682,524.68. Jeanette Brickler explained that the encumbrances include any open purchase orders as of December 31, 2011. Dave Richardson moved to approve Resolution #2012-01. The motion was seconded by Gary Hood and unanimously carried.

Also for approval was Resolution #2012-02 to Transfer Funds between major budget categories within budgets. Gary Hood moved to approve Resolution #2012-02 as presented; the motion was seconded by Don Spencer and unanimously carried.

Ordinance #2012-01 Amending and Supplementing Town of Brownsburg Ordinance #2011-21 and Authorizing an Increase in the Amount of Revenue Bonds Authorized Therein for the Purpose of Financing the Construction of Certain Additions and Improvements to the Waterworks of the Town and Other Matters Connected Therewith was the next item on the agenda for approval. Dale Cheatham addressed the matter explaining that the bid estimates on the proposed Water Treatment Plant were far lower than the actual bids; SRF currently has additional funds available and he requests the Council approve first reading of the ordinance at this time with the 2nd and 3rd readings approved at the January 26, 2012 meeting. Gary Hood moved for first reading of Ordinance #2012-01. The motion was seconded by Rob Kendall and unanimously carried.

Under Reports from Commissions and Boards, Todd Barker presented the monthly summary reports for the BZA and Plan Commission and asked for any questions and comments from the Council. Discussion was held regarding signs and the request for a variance at Saw Mill Creek Daycare on Northfield Drive, which was granted.

Discussion was also held regarding the status of past petitions in light of the new zoning ordinance to be approved soon. Dave Richardson inquired as to the status of the sign issue for the CVS at the corner of Main and Green. Todd Barker stated that the signs were legal at the time they were put up, and they would not require them to be removed. However, any changes to those signs are under the new zoning ordinances. Todd Barker advised that the Plan Commission will meet on January 25 to go over past requests to see what those requests are.

Under Town Administrative Items, Dale Cheatham announced that the State bid on the reconstruction of the intersection at U.S. 136 and Odell Street will be let in May. Also, the

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storm water project on Tilden is in the works for the spring. Dave Richardson asked if traffic will be able to get through the intersection and Todd Barker replied that Odell Street may be restricted at times, but U.S. 136 will likely remain open to traffic. The entire project is estimated to last for 120 days.

Don Spencer asked Dale if it would be possible for the financial reports to be done in summary and categorized. Dale stated he will work toward that end to see what he can come up with.

Rob Kendall recognized the news media present at the meeting and thanked them for their work. The media present are Chris Worley and Bob Wilson of the Brownsburg Week and Bart DoAN of the Flyer.

Under Town Council Items, Dwayne Sawyer addressed an unfortunate event from November 10, 2009 in which Jodie Wade, a wife, mother of two daughters, and grandmother succumbed on November 11, 2009 to injuries she suffered the previous day. He offered his sympathy to her husband, for his loss. By consent of the Council members, Mr. Sawyer read a Proclamation from the Council to officially declare September 26, 2012 as Jodie K. Wade Memorial Day in Brownsburg, Indiana. Mrs. Wade was also very active in her role on the Kappa Delta Phi Sorority for her work in Brownsburg.

Under General Citizens Comments, Jim Murphy, residing on SR 267 N in Brown Township came before the Council to discuss consolidation as it pertains to redistricting the Town. Afterward, the Council informed him that the matter is being addressed and thanked him for his observations.

Mr. Robert Waggoner of 526 E. College Avenue came forward stating he is a 66 year resident of Brownsburg and was on the Council when the North By-pass was created in order to alleviate traffic congestion and attract businesses. The Council also worked with the Hendricks County Economic Development Partnership, but there has been no reporting of the status of the tax abatements that have been granted since he left office. Dale Cheatham was asked to look into the situation.

Jim Sering, 6 W. Tilden came forward and stated that the sewer at his home stopped working shortly after the utility work along 267 was done. By working with Jim Waggoner, who contacted Reynolds Contractors, it was discovered that the construction was the cause of the problem. Working with Waggoner, Reynolds and town employees, the problem was corrected.

John Rabold, 18 Tacovi Court congratulated the newly seated members and thanked them for paying attention to the businesses of Brownsburg and for changes in the new Comprehensive Plan to be created.

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Dave Richardson mentioned the new patching machine the Street Department recently purchased; it was used for the first time this past Monday. With one machine and two employees, plus traffic control personnel, there was one-half of a day's work performed in one hour and it did an excellent job.

There being no other items for discussion and upon motion made by Don Spencer, seconded by Gary Hood and unanimously carried, the meeting was adjourned.

Dwayne Sawyer, President

ATTEST:

Jeanette M. Brickler, Clerk-Treasurer