

July 26, 2012

These are the minutes of the regular meeting of the Town Council for the Town of Brownsburg, Indiana held at the Town Hall on July 26, 2012 at 7:00 p.m.

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

Also present: Jeanette M. Brickler, Clerk-Treasurer; Tricia Leminger, Town Attorney; and Grant Kleinhenz, Town Manager; Bill Brown, Fire Chief; Joe Bullock, Police Major; Ben Pyatt, Corporal; Ray Kotarski, Police Commission.

The meeting of the Town Council was called to order by President Dwayne Sawyer followed by the invocation led by Tim Hughes, Chaplain with the Brownsburg Fire Territory and the Pledge of Allegiance to the Flag.

Roll call of members present showed Don Spencer absent.

Under Citizens Comments relating to the July 26, 2012 agenda, Brett Pittman, 6593 Donnelly Drive, Brownsburg first inquired into the possibility of the agenda being sent to him by email. He also brought up the lack of manufacturing business in the Comprehensive Plan.

Under Consent Items, Gary Hood moved to approve the minutes of the Special Joint Meeting of July 10, 2012, the Memorandum of Executive Session of July 11, 2012, the minutes of the regular meeting of July 12, 2012 and the Accounts Payable Claims Docket for the Civil Town and Fire Territory for the period of July 13 through July 26, 2012 in the amount of \$749,199.50. The motion was seconded by Dave Richardson and unanimously carried.

Under Previously Considered Items, Ordinance #2012-08 for the Annexation of 750 East County Road 300 North as petitioned by Brandon D. and Jennifer L. Soots was on the agenda for third reading and final adoption. The Fiscal Plan was adopted previously at the July 12, 2012 meeting. Dave Richardson moved for third reading and final adoption of Ordinance #2012-08. The motion was seconded by Gary Hood and unanimously carried.

Resolution #2012-20 Approving the Town of Brownsburg Comprehensive Plan 2012 proposed to repeal and replace the Town of Brownsburg 2020 Comprehensive plan was on the agenda for approval. A power point presentation was shown explaining the process of meetings with staff and the public. Todd Barker went through an overview of the Jan, 2011 policy guide for development, implementation and action agenda through the Plan Commission. Discussion was held. Gary Hood moved to approve Resolution #2012-20 to adopt the Comprehensive Plan for 2012. The motion was seconded by Dave Richardson and discussion held regarding the effective date. By consent, the effective date is to be August 1, 2012. A copy will be on file with the County.

Fire Territory Chief Bill Brown presented the monthly report for the Fire Territory. He stated additionally that he has had budget meetings with Grant Kleinhenz and has spent a lot of time to get the budgets on track. He has also worked with the union; he thanked Grant for his assistance.

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There is an opening in the department for an Assistant Fire Chief and are working through the hiring process to fill that position. A class one firefighter has recently been pensioned off on disability effective August 15 and is using the remainder of unused vacation time. This position will not be filled.

The Fire Territory is working through its I.T. issues to make the system more user-friendly. Chief Brown reminded everyone that the burning ban is still in effect. The department is also working on improving the training program recordkeeping and will take a proactive approach in improving its records. A strategic plan for equipment replacement is being created. Labor Day weekend, there will be a meeting of all emergency departments to make a truly unified plan. Gary Hood asked if the ISO rating company only comes every five (5) years and was informed that is correct, but a change to every two (2) years is to be made and that the ISO is funded by insurance companies and donations. When a fire department loses its rating, costs go up, however the ISO does allow for corrective actions.

Under Brownsburg Police monthly report, Major Pat Bullock was present in the absence of Chief Dove. He reported that the recent day time burglaries have been solved by Corporal Pyatt and IMPD in a joint effort. He also stated that there have been multiple fatal accidents this year which takes a considerable toll on the officers at the scene. There have also been a considerable number of complaints about speeder department is working at putting a stop to with the use of the speed trailers. Finally, on August 7, 2012 will be the annual Night Out Against Crime in the front of the Town Hall and Police Station. The event is expected to be bigger and better than ever with food, vendors, entertainment and the bounce houses.

Under Town Administrative Items, Grant Kleinhenz presented the Street Department Report to the Council. Dave Richardson asked about the Odell and Main Street improvements and was informed that they will begin as soon as a utility pole is moved on US 136. This is a common problem with Duke Energy, but the construction contracts were signed on June 25 with the notice to proceed sent to Duke from our engineers.

Grant Kleinhenz also reported that the re-written sign ordinance is making progress; they will be touring other locations in the next 6 – 8 weeks.

Clerk-Treasurer Jeanette Brickler informed the Council that the annual SBOA Audit was successfully completed and the exit conference was held earlier in the week. An official final report will be received in the next few months.

Under General Citizens Comments Brett Pittman, 6593 Donnelly Drive came forward and stated that he is meeting with Todd Rokita regarding tariffs.

There being nothing further on the agenda and upon motion made by Gary Hood, seconded by Dave Richardson and unanimously carried, the meeting was adjourned.

ATTEST:

Jeanette M. Brickler, Clerk-Treasurer

Dwayne Sawyer, President