

August 23, 2012

These are the minutes of the regular meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on August 23, 2012 at 7:00 p.m.

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

The meeting was called to order by Council President Dwayne Sawyer, immediately followed by an invocation led by Denis Roy, Chaplain with the Brownsburg Police Department and the Pledge of Allegiance to the Flag.

Roll Call of members showed all members present.

In response to a recent email from the Brownsburg Chamber of Commerce Director Brian Rose, the Council agreed by consent to add the item to the agenda under 09.03.

The first item on the agenda was citizen's comments relating to the August 23, 2012 agenda. There being none, the Council moved to a utility request from Kent and Kit Golden for property located at 5019 E. CR 700 N. in Pittsboro, IN 46167. The matter was addressed by Town Manager Grant Kleinhenz who informed the Council that all proper forms and approvals along with a waiver of annexation. The location of the property is west of the West Chase Golf Course. Gary Hood moved to approve the request for connection to Brownsburg Utilities. The motion was seconded by Don Spencer and unanimously carried.

Next on the agenda was approval of consent items including the Memorandum of Executive Session of August 9, 2012, the minutes of the regular meeting of August 9, 2012 and the Civil Town and Fire Territory Accounts Payable Claims docket in the amount of \$1,808,088.53. Dave Richardson moved to amend the minutes of the August 9, 2012 meetings to show that he was not in attendance. He then moved to approve the August minutes and memorandum of Executive Session as corrected. The motion was seconded by Don Spencer and unanimously carried. Dave Richardson then moved to approve the accounts payable claims docket, although his documents show a lesser amount of just over \$1.6 million. The Clerk-Treasurer stated she did not know what document he was looking at, but the one emailed earlier totaled \$1,808,088.53, but she would notify them after its approval and prior to mailing the checks. The motion was seconded by Gary Hood and unanimously carried.

Under New for Consideration, Resolution #2012-27 Declaring Certain Property as Surplus Property was on the agenda for approval. Grant Kleinhenz stated that the lights along Northfield Drive are being replaced and the old lights can be sold if declared surplus and of no use to the Town. Dave Richardson moved to approve the resolution as requested. The motion was seconded by Rob Kendall and unanimously carried.

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Resolution #2012-29 Adopting Guidelines for the Town Council Legislative Redistricting was on the agenda for approval. The matter was addressed by Attorney Tricia Leminger who explained that a timeline for the redistricting will be carried out according to State Statutes and includes an October public hearing with adoption of an ordinance over three readings. Gary Hood moved for approval of Resolution #2012-29. The motion was seconded by Rob Kendall and unanimously carried.

Resolution #2012-30 Authorizing the Disposal of Certain Real Property Within Its Corporate Boundaries Pursuant to IC 36-1-11-5 was next on the agenda. Planning Director Todd Barker explained the history and location of the property stating that it is of no use to the Town and will be sold to the adjoining property owner. Discussion was held. Dave Richardson moved for approval of the resolution, which was seconded by Don Spencer and unanimously carried.

Next on the agenda for first reading was Ordinance #2012-12 Providing Final Approval of the Economic Development Loan Agreement with BHC, LLC for the Purpose of Financing the Acquisition of Certain Economic Development Facilities. Grant Kleinhenz explained the proposal stating the upfront funding is for the purchase of equipment, after which the company must show they have no additional obligations and if they do not, must begin paying back the Town over six (6) years. Dave Richardson moved for first reading of Ordinance #2012-12. The motion was seconded by Rob Kendall and unanimously carried.

Resolution #2012-31 Designating an Economic Revitalization Area and Qualifying Certain New Manufacturing Equipment for Tax Abatement was next on the agenda. Grant Kleinhenz explained that the EDC has approved the request to increase a facility from 3,000 square ft. to 6,000 square feet. Gary Hood moved to approve the resolution; the motion was seconded by Rob Kendall and unanimously carried.

Under Reports from Commissions and Boards, Brownsburg Fire Territory Chief William Brown presented his monthly report to the Council. He added that longevity pay for his department in 2012 has been removed. The department is also searching for an Assistant Fire Chief and hopes to announce that person by October 1.

Chief Brown further added that he is working with the Town Manager and it's I.T. department to provide support for the Fire Territory which will be a savings of \$8,000 to \$12,000 annually. He also informed the Council that the ISO rating will soon be received and is confident it remains at the Class 3 rating.

The Fire Territory is purchasing a new Pierce Fire Engine which was built for another community that had to back away from the purchase. His department is also working closely with the Police Department, County Sheriff to development an emergency action plan.

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Dave Richardson thanked Chief Brown for his work on the budget and congratulated him on creating a truly balanced budget. He replied that with help he was able to make cuts, and added that the union and shifts have been informed and explained to them how it got where it is today.

Police Chief Mike Dove was next on the agenda; his monthly report along with reports from the two majors in the department was also submitted to the Council for their review. Chief Dove shared with the Council that Brownsburg truly is a Town of Champions, the newest is also the youngest winner ever in bass fishing championship history; he is 21 year old Jake Wheeler, originally from Indianapolis West side and now lives in Brownsburg. Sponsored by Fat Heads, he went to Atlanta to compete against many other competitors.

Chief Dove then thanked everyone who helped make the recent Night Out Against Crime the best ever with a special thanks to the Park and the Street Departments. He also thanked Town Manager Grant Kleinhenz and Park Director Phil Parnin for their help also. Grant Kleinhenz added that Dave Albertson offered a great deal at the event held on August 7.

The Police Department has hosted Reserve Officer Training sessions at the training facility for several years now but this time, after submitting resumes to the State Law Enforcement Training Board on each of the officers involved, has applied for Certification from the State; the department is one of only two throughout the State to have this certification. He thanked Captain Watts and staff for their efforts. Other Law Enforcement Agencies such as FBI

In a recent Police Commission, awards and accommodations were awarded to Detective Fultz, Officer Bryon and Officer Anderson for their success to locate, track and find perpetrators involved in recent robberies in this area and in Indianapolis. These officers were successful in their efforts, some of which were performed on their off-time. With the completion of the east annexation to the Town, the Brownsburg Police Department has the responsibility for patrolling at Lucas Oil Raceway. They are working with the County Sheriff and the Clermont Police Departments to develop a unified action plan. He thanked Fire Chief Bill Brown for all his knowledge and assistance.

Next, Brian Rose, Director of the Brownsburg Chamber of Commerce came forward and first thanked the Council for being allowed to highlight some of the Chamber's activities. He began by stating that the September Chamber luncheon will feature the Town Manager and Assistant Town Manager as speakers. He then proceeded to cover some of its successes throughout the year.

Under Town Administrative Items, Chris Keers, Superintendent of Fleet Maintenance presented his Council report. Discussion was held regarding other entities that contract the Town for maintenance work and bulk fuel purchases, including Pittsboro and Speedway.

The Council asked Grant Kleinhenz for an update on the construction project at the intersection of Odell and Main Streets. Grant Kleinhenz stated that Duke Energy is currently working to move utility poles from the area. Approximately one week from the completion of moving the poles, construction on the road should begin. It is expected to take around 120 days.

Don Spencer reported on the Zoning Ordinance process and stated work is about 95% done. The sign regulation process is last and the Council has completed the 5th of 5 community tours. In the first week of September, there is to be a joint meeting of the Council, BZA and Plan Commission. By consent, September 6 at 6:00 p.m. was set for the meeting.

Grant reminded the Council that a special meeting will be held on August 28, 2012 at 6:00 p.m. to discuss the final budgets.

Under Citizens Comments, Jim Sering, 6 W. Tilden came forward and asked what the company, BHC did and was informed it did bio-tech medical storage or cytogenetic. He also wants everyone to know that that Lucas Oil Raceway was now located in Brownsburg, not Clermont. There will be a John Force open house over the weekend and Shumaker racing the next day.

There being no further business, the meeting was adjourned.

Dwayne Sawyer, President

ATTEST:

Jeanette M. Brickler, Clerk-Treasurer