

August 28, 2012

These are the minutes of the Special Meeting of the Brownsburg Town Council held at the Town Hall on August 28, 2012 at 6:00 p.m.

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

Also present: Jeanette M. Bricker, Clerk-Treasurer; Tricia Leminger, Town Attorney; Grant Kleinhenz, Town Manager; Brian Hartsell, Assistant Town Manager; Wendi True, Executive Assistant; Jim Waggoner, Community Development and Street Director; Steve Chamber, Purchasing Manager; Todd Barker, Planning Director; Travis Tranbarger, Recreation Supervisor; Annisa Rainey, Grant Writer and Communications Director; William Brown, Fire Chief; Debbie Bernhardt, Utility Superintendent; Mike Good, Water Superintendent; Vanessa Izokaitis, H.R. Manager; Kathy Dillon, WWTP Superintendent; Chris Keers, Fleet Maintenance Superintendent; Mike Dove, Police Chief and Ray Kotarski, Police Commission.

The meeting opened with the Pledge of Allegiance to the Flag.

Roll call of members present showed all were present.

The purpose of the special meeting was the discussion of proposed budgets for 2013. This is not a public hearing but is being held to finalize the drafts of the proposed budgets prior to the required advertised Notice to Taxpayers.

Grant Kleinhenz introduced the budgets in a power point presentation and discussion was held regarding longevity, merit and pay increases. There will soon be a pay metrics system for evaluating personnel performance that is to be put into place by the H.R. Director. He also proposed to the Council that the payment to the Chamber of Commerce be reduced in 2013 by half and that the Chamber move its office out of Town Hall by June 30, 2013.

Chamber Director Brian Rose was called upon to discuss the proposal and he asked that the Council allow them to stay in the Town Hall through December 30, 2014 and provide funding as usual.

Jason Gibson, a Brownsburg CPA business owner came before the Council and voiced his opposition to the Town Council offering financial support and free office space to the Chamber. After stating various reasons for his request he asked that there be no financial incentive paid and that they be asked to move by January, 2013.

Police Chief Mike Dove came forward in support of the Chamber and the request to continue the Town's support.

There being no further items for discussion, the meeting was adjourned.

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Dwayne Sawyer, President

ATTEST:

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Jeanette M. Brickler, Clerk-Treasurer