

April 28, 2011

These are the minutes of the regular meeting of the Town Council for the Town of Brownsburg, Indiana held at Town Hall on April 28, 2011 at 7:00 p.m.

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

Also Present: Jeanette M. Brickler, Clerk-Treasurer; Tricia Leminger, Town Attorney; Dale Cheatham, Town Manager; Angie Petre, Executive Assistant; Jon Blake, Planning Tech; Jack Swalley, Building Commissioner; Mike Dove, Police Chief; John Depinet, Police Major; Ray Kotarski, Police Commission; Oran True, Fire Chief; and Mike Good, Water Superintendent.

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

Under Citizens Input, Dale Cheatham asked to give an update on the Murphy Meadows project for the benefit of many residents present in the audience. He informed them that the bond sale was held on April 20, but the bond closing will not take place until May 9; however, the objection period is past so it is his recommendation to move forward, if the Council is in agreement. By consent the Council agreed to proceed.

Park Director Phil Parnin also came forward regarding the Chevrolet Building Diamonds and Dreams on-line contest that Joe Thompson entered and won. He chose Little League Diamond 1 in Arbuckle Acres for the Scotts Cal Ripken makeover. On Monday, April 26, 2011, Scotts and Chevy rededicated the diamond and on behalf of the Park Board, Park Department, Scotts, Chevy and the Brownsburg Little League, a commemorative plaque was presented to the Town of Brownsburg. Thanks to Joe Thompson, Chevy and Scotts for allowing kids in Brownsburg to play on such a nice field. Matt Bowles encouraged everyone to visit the field.

Mike Kondrey, project manager with Schneider Corporation who has been working with Jon Blake and Todd Barker for the past twelve (12) months creating a GSI system. He presented a GSI Award for effective use and standards of excellence.

Jim Jones also came forward as a Brownsburg resident of 50 years representing U.S. Veterans in an American Legion memorial on May 28, 2011. He announced that the memorial has been moved to 10:00 a.m. instead of the usual 11:00 time. He stated that Wayne Stalcup, a WWII Veteran and former FBI agent who will turn 90 yrs. old two days before the memorial event. The public is invited and the Brownsburg High School Band will play the Star Spangled Banner and suggested we bring lawn chairs. Additional parking will be available on Boulevard Motif. Matt Bowles asked that he work with the Police Chief on alternate parking.

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There were being no more Citizens Input, Council moved on to Consent Items. Dwayne Sawyer moved to approve the Memorandum of Executive Session of April 14, 2011, the Regular Meeting Minutes of April 14, 2011 and the Accounts Payable Claims Voucher Register in the amount of \$787,059.01. The motion was seconded by Dave Richardson and unanimously carried.

Next on the agenda was third reading and final adoption of Ordinance #2011-05, the Heritage Hills PUD Economic Development Loan in the Total Aggregate Amount of \$650,000.00 for the Construction Completion of Certain Northfield Drive Improvements. Town Attorney Tricia Leminger spoke on the matter which was tabled from the March 24, 2011 meeting and asked that it be tabled again to the May 12, 2011 meeting. Gary Hood moved to table Ordinance #2011-05 to the May 12, 2011 meeting. The motion was seconded by Dwayne Sawyer and unanimously carried.

Approval of the B & O Trail Agreement was next item for discussion after being tabled from the March 21, 2011 meeting. Phil Parnin was present to answer any questions from the Council. Gary Hood moved for approval of the B & O Trail Agreement subject to final Park Board approval and written agreement to annexation for the inclusion of all residents in Lincoln Township. The motion was seconded by Dwayne Sawyer and unanimously carried.

Resolution #2011-11 to Appropriate Insurance Funds received in the amount of \$1,223.83 to complete repairs needed to a 2007 Dodge Charger damaged on February 7, 2011. Dwayne Sawyer moved to approve Resolution #2011-11; the motion was seconded by Gary Hood and unanimously carried.

Resolution #2011-13 to Approve an Additional Appropriation in the total amount of \$163,560.00 for the Brownsburg Police Dept. was on the agenda for an advertised public hearing and final adoption. The public hearing was opened for comments; there being none, the hearing was closed. Clerk-Treasurer Jeanette Brickler explained that additional funds are necessary in the Police Pension Fund for a DROP payment; also Police PERF can be paid from the Police Pension to save expenses in the Police Dept. General Fund budget. Additionally, the department needs additional parking. Also funds in the Police Gift and LECEF funds are requested. Dwayne Sawyer moved to approve Resolution #2011-13; the motion was seconded by Gary Hood and unanimously carried.

Police Department was on the agenda for an advertised public hearing and approval. The public hearing was opened for comments; there being none, the hearing was closed and Dwayne Sawyer moved for approval. The motion was seconded by Gary Hood and unanimously carried.

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Resolution #2011-14 to Declare Surplus Property was next on the agenda. Clerk-Treasurer Jeanette Brickler explained that the IT department has determined that certain items in inventory no longer had any value and is asking that they be declared surplus for proper disposal. Gary Hood moved for approval of Resolution #2011-14. The motion was seconded by Dwayne Sawyer and unanimously carried.

Ordinance #2011-09 Amending the Wynne Farms PUD Zoning Ordinance was on the agenda for first reading. The Council was informed that the Plan Commission gave a favorable recommendation for approval. Gary Hood moved for first reading of Ordinance #2011-09. The motion was seconded by Dwayne Sawyer and unanimously carried.

Fire Chief Oran True presented the Monthly report of the Fire Territory for March, 2011. He next asked to recognize Jack Swalley for all the various things he helps with. He also have Paramedic Chrystal Tatman recognition for her decision regarding her action in saving Jim Waggoner in a medical situation recently and received a Medal of .

Next, Police Chief Mike Dove presented his operations and Chief reported. He stated the department is in its 6th year of accreditation award of excellence and thanked Kim Shupert for all the work done in sending off 300 files for the accreditation process. Also, there will be a meeting at 5:30 p.m. to take input from officials and the public. Going to Cincinnati on facebook Saturday at 8:30 to 10:00-10:30 200 runners. The department is working with uniform commander on Memorial Day honoring of Veterans Memorial.

Cinda Kelley, Director for the Hendricks County Economic Development Partnership presented the 2010 annual report and first quarter, 2011 report and business retention and expansion. She thanked Gary Hood for going to businesses.

She announced the closing of five (5) additional business deals this month for Brownsburg to be finalized over the next few months. She thanked Todd Barker for his quick response to a question while giving a business a site review. Matt Bowles thanked her for all her efforts.

Dale Cheatham next introduced the newly hired Assistant Town Manager, Grant Klienherz, the former City Manager for Centralia, IL and also previous Assistant Town Manager for the Town of Fishers prior to that time.

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Matt Bowles commented that he was present for the inveiling of the new Little League Baseball Diamond and thanked Chevrolet.

Under Citizens Input, Diane Virgil, 6038 Walnut Court came forward and announced the ribbon cutting on Wednesday, May 4 and 4:00 p.m. at Odell and the B & O Trail. Matt Bowles thanked the Virgils for a trails grant for 2013.

Karen Sutphen, 516 E. Rodney Street asked for a detailed timeline for the Murphy Meadows project and was informed that it is not yet set.

Heather Poe, 441 Enderly Drive came forward and presented photographs of potholes on Rodney and Douglas and further stated that the speed limit signs on Grant Street have not been changed. Todd Barker will get with the Street Department regarding the signs.

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

Matthew S. Bowles, President

ATTEST:

Jeanette M. Brickler
Clerk-Treasurer