

# **TOWN COUNCIL AGENDA**

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, December 21, 2023, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall 61 N. Green Street Brownsburg, IN 46112

- 1. CALL TO ORDER BY PRESIDING OFFICER
- 2. INVOCATION/PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CITIZENS COMMENTS RELATING TO AGENDA FOR DECEMBER 21, 2023
- 5. CONSENT ITEMS
  - 5.1. December 04, 2023 Special Meeting for Interviews Minutes

Documents:

5.1. DECEMBER 4, 2023 SPECIAL MEETING FOR INTERVIEWS MINUTES.PDF

5.2. December 07, 2023 Meeting Minutes

Documents:

#### 5.2. DECEMBER 7, 2023 MEETING MINUTES.PDF

**5.3.** Civil Town and Fire Territory Claim Dockets - December 08, 2023 through December 21, 2023

Documents:

# 5.3. CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS - DECEMBER 8, 2023 THROUGH DECEMBER 21, 2023.PDF

# 6. BID OPENING AND/OR AWARD

**6.1.** Bid Award for 2023 Brownsburg Community Crossing Project for HMA Milling and Resurfacing of Various Roads- (Shawn Pabst)

Documents:

#### 6.1. BID AWARD CCX GRANT.PDF

#### 7. REPORTS FROM COMMISSIONS AND BOARDS

7.1. Police Department Report – (Chief Joe Grimes)

Documents:

### 7.1 BPD SUPPORT SERVICES REPORT.PDF

**7.2.** Fire Territory Report – (Chief Larry Alcorn)

Documents:

#### 7.2. BFT REPORT\_11-2023 ACTIVITY.PDF

7.3. Advisory Plan Commission Report - (Jenna Wertman)

Documents:

7.3. ADVISORY PLAN COMMISSION TC SUMMARY\_12-21-23.PDF

7.4. Board of Zoning Appeals Report - (Jenna Wertman)

Documents:

#### 7.4. BZA TC SUMMARY\_12-21-23.PDF

7.5. UDO Committee Report - (Jenna Wertman)

Documents:

# 7.5. DEVELOPMENT SERVICES UDO REPORT\_DECEMBER TC.PDF

# 8. TOWN ADMINISTRATIVE ITEMS

8.1. Chamber of Commerce Report - (Rhonda Wiles)

Documents:

#### 8.1. TOWN COUNCIL REPORT 4TH QUARTER 2023.PDF

8.2. Wastewater Challenge Team Recognition - (Kathy Dillion)

### 9. PARK AUTHORITY ITEMS

9.1. Park Authority Summary Report – (Amber Lane)

Documents:

#### 9.1 PARK AUTHORITY REPORT 12.11.2023.PDF

## **10. PREVIOUSLY CONSIDERED ITEMS**

# 11. NEW FOR CONSIDERATION

**11.1.** Resolution #2023-30 - A Resolution of the Town Council of the Town of Brownsburg Authorizing Certain Actions Relating to the Purchase of Real Estate - (Shawn Pabst)

Documents:

# 11.1. RESOLUTION 2023-30 AUTHORIZING CERTAIN ACTIONS RELATING TO CLOSING - 411 JOHNSON LANE.PDF

## 12. TOWN MANAGER ITEMS

- 12.1. Opioid Litigation Settlement Funding (Debbie Cook)
- 13. CLERK-TREASURER ITEMS
- 14. TOWN COUNCIL ITEMS
- **15. TOWN ATTORNEY ITEMS**
- 16. CITIZEN'S COMMENTS
- **17. ADJOURNMENT**

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6028.