

# **TOWN COUNCIL AGENDA**

Brownsburg Town Council Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, March 28, 2024, 7:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall - 61 N. Green St. 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
- 4.1. A Proclamation Recognizing National Vietnam Veterans Day

Documents:

4.1. A PROCLAMATION RECOGNIZING NATIONAL VIETNAM VETERANS DAY.PDF

- 5. CONSENT ITEMS
  - 5.1. March 14, 2024 Meeting Minutes

Documents:

- 5.1. MARCH 14, 2024 MEETING MINUTES.PDF
- **5.2.** Civil Town and Fire Territory Claim Dockets March 15, 2024 through March 28, 2024

Documents:

5.2. CIVIL TOWN AND FIRE TERRITORY CLAIM DOCKETS - MARCH 15, 2024 THROUGH MARCH 28, 2024.PDF

- 6. BID OPENING AND/OR AWARD
- 7. REPORTS FROM COMMISSIONS AND BOARDS
  - 7.1. Police Department Report (Chief Joe Grimes)

Documents:

7.1. BPD REPORT FEBRUARY 2024.PDF

7.2. Fire Territory Report – (Chief Larry Alcorn)

Documents:

## 7.2. BFT REPORT 02-2024 ACTIVITY.PDF

#### 8. TOWN ADMINISTRATIVE ITEMS

**8.1.** Water Department Report – (Frank Monts, Water Superintendent)

Documents:

### 8.1. WATER DEPARTMENT REPORT- WATER DEPT..PDF

**8.2.** Wastewater Department Report –( Kathy Dillon, Water Utilities Director)

Documents:

8.2. WWTP MARCH 2024 COUNCIL REPORT.PDF

#### 9. PARK AUTHORITY ITEMS

9.1. 9.1. Park Authority Summary Report - (Amber Lane, Director of Parks

Documents:

9.1. PARK AUTHORITY SUMMARY REPORT-(AMBER LANE, DIRECTOR OF PARKS).PDF

### 10. PREVIOUSLY CONSIDERED ITEMS

10.1. Ordinance #2024-03- An Ordinance Annexing Real Estate into the Town of Brownsburg, Hendricks County, Indiana Pursuant to a Petition for Voluntary Annexation for Voluntary Annexation for Certain Property (Hession Enterprises, LLC) - Proposed 2nd Reading and Public Hearing - (Jenna Wertman, Director of Development Services)

Documents:

10.1. ORDINANCE 2024-03 HESSION ANNEXATION.PDF

## 11. NEW FOR CONSIDERATION

**11.1.** Resolution #2024-15 A Resolution of the Town Council of the Town of Brownsburg, Hendricks County, Indiana Approving Additional Appropriations - (Ann Hathaway, Clerk-Treasure)

Documents:

11.1. RESOULTION 2024-15 A RESOLUTION APPROVING ADDITIONAL APPROPRIATIONS.PDF

**11.2.** Resolution #2024-16 Adopting a Fiscal Plan for Annexation Ordinance #2024-03 - (Jenna Wertman, Director of Development Services)

Documents:

11.2. RESOLUTION 2024-16 ADOPTING FISCAL PLAN FOR HESSION ANNEXATION\_PACKET.PDF

- 12. TOWN MANAGER ITEMS
- 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.