

McCordsville

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Town Council Meeting Minutes

February 11, 2025

Town Hall– 6:00 p.m.

Roll Call

- Council Members Present: Greg Brewer, Bryan Burney, Chad Gooding, Scott Jones, John Price
- Employees: Ryan Crum, Tim Gropp, Mark Witsman
- Clerk-Treasurer: Stephanie Crider
- Town Attorney: Beth Copeland

Approval of Minutes

- Motion by Dr. Burney to approve the January 21, 2025, Council Meeting Minutes. Jones. 5-0
- Motion by Dr. Burney to approve the February 1, 2025, Council Retreat Minutes. Jones. 5-0

Public Comments for non-agenda items

- None

Committee & Staff Reports

- **Parks Board**: Did not meet.
- **Redevelopment Commission**: They had discussions about the acquisition of several properties and contracts with Bondry and Bose McKinney.
- **Vernon Township Fire Committee**:
 - **Vernon Township** – VTFD Year in Review was presented by Florence May, the Vernon Township Trustee, and she elaborated on what is provided by the Township. Mr. Brewer explained how important it is to celebrate the 5-year anniversary of the Vernon Township Fire Protection Territory. Chief Elder presented the 2024 annual report for the Vernon Township Fire Department and elaborated on the history of the Fire Department with their personnel and training, as well as statistical information.
- **Metropolitan Police Board**: They elected positions for the board as well as some contingent approvals for certain contracts. They also had some new certifications and staff updates.
- **Public Works Committee**: They opened bids for mill and resurface and they had recommendations that are being presented in the consent agenda.
- **Architectural Review Committee**: They had an extensive review of MI Homes' request for final approval on the product line-up for Rockport and they also reviewed and approved almost all

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what Drees submitted for Creekside. They had to push Lennar's request to the next meeting due to time constraints.

- **Plan Commission:** They handled some administrative items, reviewed the Comprehensive Plan, and approved the schedule for 2025.
- **McCord Square Review Committee:** Did not meet.

Consent Agenda

- The consent agenda included the Mill and Resurface CCMG award and contract, the Leader Automobile Lease Agreement, the Utility Vehicle Quote & Accessories, the Drainage Easement Agreement, and the Clerk-Treasurer's Report.
- Motion by Dr. Burney to approve the consent agenda as presented with a note to have Mr. Brewer sign the Drainage Easement agreement when the signature block is set. Jones. 5-0

Old Business

Progress Report on Community Center and Town Hall

- Audra Blasdel, Waypoint Strategies owner's rep, gave a brief overview of the status of Town Hall renovations as well as the Community Center.

Ordinance 121024B Amending Fee Schedule for 2025 – Second Reading

- Mr. Crum explained what changes have been made.
- Motion by Mr. Jones to approve Ordinance 121024B. Burney. 5-0

New Business

Resolution 021125 A Resolution Pledging Funds to the Redevelopment Commission for the Purchase of Property

- Mr. Gropp explained the purpose behind the pledge for funds.
- Motion by Mr. Jones to approve Resolution 021125. Burney. 5-0

Ordinance 021125 Alexander Ridge II Annexation Ordinance – First Reading

- The petitioner gave a brief presentation for annexation and rezoning of a proposed development.

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- Dr. Burney questioned when we would be presented with the Fiscal Plan.
- Mr. Brewer opened the public hearing.
- Mr. Brewer closed the public hearing.

Assistant Town Manager's Report:

- Project Status Report: Posted online.
- Dr. Price questioned the projected homes and number of residents in the future development of the Town.
- Mr. Brewer elaborated on some of the bills that are being presented.

Town Manager's Report:

- No comment.

Town Councilor Comments

- Dr. Burney commented on the need for park land and what steps go into acquiring land for parks and he suggested that they investigate developing a CDC. Mr. Gropp stated that he spoke to a consultant involving how this process progresses in the future.

Voucher Approval

- Motion by Mr. Jones to approve the vouchers. Burney. 5-0

Adjournment

- Meeting adjourned by the Council President. 7:14 p.m.

Minutes Approval

These minutes approved this 11th day of March 2025.

Greg Brewer, Council President

Attest: _____
Stephanie Crider, Clerk-Treasurer

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