

**PLAINFIELD TOWN COUNCIL**

**April 27, 2020**

**7:00 p.m.**

Mr. Brandgard: It's 7:00 p.m. and it's time to start the Plainfield Town Council meeting for Monday, April 27, 2020.

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: I'd like to make note that all members are present, and we have a quorum for conducting business.

**CONSENT AGENDA**

Mr. Brandgard: Since we do have a public hearing this evening, I'd like to make a note to everybody that tonight we have a public hearing related to Additional Appropriations of the Community Crossing Grant Funds, Additional Appropriations related to Downtown Development projects. If you have comments concerning this matter, you can submit your comments in the messenger box on the LIVE stream site. Please include your name and address in the comment; we will read these comments into the record during the hearing later on in the agenda. Thank you.

We do have several items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meetings of April 13, 2020.
2. Approval of the Accounts Payable Docket of Expenditures for the Period April 14, 2020 to April 27, 2020, per the Clerk-Treasurer's Report.
3. Approval of a Scrivener's Error on the April 13 Consent Agenda regarding Resolution No. 2020-13, which should have read "Resolution No. 2020-19", per the Town Manager's Report.
4. Approval of a Financial Contribution in the amount of \$350,000 to the Plainfield Community School Corporation for District Technology Enhancements for Student Learning, pending legal approval of a Memorandum of Understanding, per the Town Manager's Report. (Funding from Multiple TIF Districts)
5. Approval to Ratify Actions by the Council President of Entering into a Contract with Design Build for Structural Repairs to the Richard A. Carlucci Recreation and Aquatic Center, per the Town Manager's Report.

6. Approval of an Emergency Public Works Contract, per IC 36-1-12-9, to expedite Chemical Treatment Tank Repairs at the Anderson Water Treatment Plant, per the Department of Public Works Report.
7. Acceptance of the Agreed Finding and Judgment of the Hendricks Circuit Court regarding the property located at 150 N. Center Street, per the Development Services Report.
8. Approval of a Development Agreement between the Town, Rock Creek Partners, LLC and Ambrose Plainfield Logistics Park I, LLC regarding Phase 1 of Plainfield Logistics Park at the Southwest Quadrant of I-70 and SR 267, per the Development Services Report.
9. Approval of the First Amendment to the Reimbursement and Repurchase Agreement between the Town and Rock Creek Partners, LLC regarding Release and Use of Escrow Funds, per the Development Services Report.
10. Approval to enter into a Sewer Service Reimbursement Agreement with Rock Creek Partners, LLC and Ambrose Plainfield Logistics Park I, LLC associated with Construction of a New Sewer at the Southwest Quadrant of I-70 and SR 267, conditioned upon Final Project Cost Verification, per the Development Services Report.
11. Approval of a Guaranty Document from Aasif Bade assuring Completion of Certain Public Infrastructure Projects associated with the Development of the Southwest Quadrant of I-70 and SR 267, per the Development Services Report.
12. Approval of a Contract for Professional Services with Whitaker Engineering in the amount of \$62,500, replacing a Letter of Agreement approved on February 10, 2020, for Professional Services associated with the West Fork 2 Interceptor Sewer Extension, per the Development Services Report. (Funded from Bond Funds)
13. Approval to Extend the Submittal Deadline for CF-1 Tax Abatement Compliance Forms to June 15, 2020.

Are there any additions or corrections to the consent agenda?

Mr. Angle: Mr. President, I don't know that I have any additions or corrections, but I do have a question on item No. 4. I read the description in the Manager's Report – Andrew, you might be able to help me out here a little bit – I couldn't quite clearly understand if the funding is going to be reimbursed if they receive funding, or if this is a straight up support gift.

Mr. Klinger: Yeah, we're anticipating that they're going to apply for reimbursement from other sources. And what we will do is follow up with a Memorandum of Understanding with the school system that would allow us to secure our share of any reimbursement that they get. So, we're splitting the cost 50/50. So, if they get reimbursement, the idea is that we'd have an agreement in place that we'd be able to recover 50% of any grant dollars that they would receive to be able to offset what we put into it. That's the idea at least.

Mr. Angle: Gotcha, thank you for clearing that up. If there's no other questions or comments, I move to approve the agenda as read.

Mr. Kirchoff: I second it.

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. Can we have a roll call vote, please?

Mr. Todisco:

Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council consent agenda for April 27, 2020 is adopted as read.

Mr. Brandgard: Thank you

## **PUBLIC HEARING**

Mr. Brandgard: We've got a public hearing this evening for Additional Appropriations – Local Road & Bridge Matching (Community Crossings Grant) and US 40 TIF. Do we have proof of publication?

Mr. Daniel: Yes, we do

Mr. Brandgard: Thank you. Again, here we have a public hearing concerning Additional Appropriation – if you have any questions concerning this matter, you can submit your questions in the messenger box on the LIVE stream site. Please include your name and address in the comment. Andrew, will you please provide a summary?

Mr. Klinger: Yes, so, Ordinance No. 13-2020 appears on your agenda this evening; it includes two Additional Appropriation requests. The first is \$407,250 in the Local Road & Bridge Matching Fund budget. This is essentially money that was granted to Plainfield from the State as part of the Community Crossings Grant and would be used to partially fund the Ronald Reagan improvements. So, now that we've received those funds, we need to appropriate those funds to be able to move forward. The second request is a \$750,000 Additional Appropriation to the U.S. 40 TIF Fund. These are funds that will match with funds that were already appropriated and budgeted. It will cover some of the soft costs related to Downtown Development like architectural design work being done on the new Government Center facility.

Mr. Brandgard: Thank you

Mr. Klinger: Oh, and I did want to add – on the second piece, it is expected that those designs, those soft costs associated with the Downtown Development projects would be reimbursed through a later financing when we get to that point.

Mr. Brandgard: Okay, thank you. Again, this is a public hearing for Additional Appropriations. Have we received any comments?

Mr. Klinger: As part of this new public hearing process we established a page on our website where people can go and provide comments. We opened that up a week or so ago, so that people had plenty of time to get comments in before the meeting. We did not receive any comments from that email link on our website at this time, so I can check in here and see if we're getting any comments here on the call tonight.

Mr. Brandgard: Okay. Now, are these two separate hearings or are they combined?

Mr. Klinger: It's one Ordinance and one public hearing but we are appropriating funds into two different funds.

Mr. Brandgard: Yes

Mr. Klinger: I understand that we do not have any comments at this time.

Mr. Brandgard: Again, I make note that this is a public hearing and if anybody has a comment to give us regarding these two items, now is the time to do that.

Mr. Klinger: Our moderator says that we have no comments.

Mr. Brandgard: Okay. With that, I will close the public hearing. Thank you.

## **TOWN MANAGER'S REPORT**

Mr. Brandgard: Do we have a Town Manager's report?

Mr. Klinger: I really don't have anything additional to add. I provided you all with a situation report in terms of our response to COVID-19. We're continuing to monitor the situation. We expect to hear more from the Governor later this week; he likes to sort of string his announcements out over a course of days, I guess. But we're expecting he'll extend the Stay-at-Home Order, but possibly also loosen up some additional, some of the limitations that we've had as we get further into this. So, we'll continue to monitor that and give you information as soon as we can. Unless you have questions, that's all I have.

Mr. Brandgard: Okay, if there's no questions, do we have any old business, Kent?

## **OLD BUSINESS**

Mr. Brandgard: Kent, you need to open your “unmute”.

Mr. Angle: Kent, we can't hear you. We see you trying to talk, but we can't hear you Sir. Well, it looks like he's trying to say something, but we can't quite hear him, so Mr. President, I've got just a small piece of old business. I wanted to take just a moment and thank the Town staff and the folks who continue to work hard on the Residence Assistance Program. I can't tell you how proud I am of the spirit and the brotherhood of all of the different organizations that have come together and provided funding or assistance or people power to make this happen. So, I just wanted to put a word of gratitude out there. The program is truly blessed by God and I think some of our organizations here locally have proven that. So, thank you.

Mr. Brandgard: Lance, thank you for your comments. I might add that yeah, we've had a lot of organizations and citizens themselves step up and do things. Again, it just shows that we are a good close-knit community. And again, we appreciate everybody's efforts. Bill, any comments, any old business?

Mr. Kirchoff: No old business, thank you.

Mr. Brandgard: Dan?

Mr. Bridget: I have no old business.

Mr. Brandgard: Kent, have you got your mute off? No

Mr. Klinger: Kent, there's a phone number – we're getting your video but not your audio; you can call in using the phone number on your phone. That might help get you connected from an audio standpoint.

Mr. Brandgard: While we're waiting, did I get everybody on the old business?

## **NEW BUSINESS**

Mr. Brandgard: We'll go to new business. Lane, any new business?

Mr. Angle: None tonight. Thank you, Sir.

Mr. Brandgard: Bill, any new business?

Mr. Kirchoff: Nothing tonight.

Mr. Brandgard: Dan?

Mr. Bridget: No

Mr. Brandgard: Kent, have you got it figured out yet? Sometimes the electronics don't want to work. It looks like he's trying to get something going.

## RESOLUTIONS

Mr. Brandgard: While we're waiting to see if Kent can get up and running, we do have a Resolution this evening. We have Resolution No. 2020-21 – A Resolution to Approve a Transfer of Appropriations – Water Operating Fund.

Mr. Kirchoff: So moved

Mr. Angle: Second

Mr. McPhail: Second

Mr. Angle: Oh hey, there's Kent.

Mr. Brandgard: Great, congratulations.

Mr. McPhail: Thank you

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2020-21. If there's no other comments, can we have a roll call vote, please?

Mr. Todisco:

Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council Resolution No. 2020-21 is adopted.

Mr. Brandgard: Thank you. Kent, do you have any old business or new business?

Mr. McPhail: No Sir, I do not. I finally got the audio going, I could hear you, but you couldn't hear me. Sorry about that.

Mr. Brandgard: I just wanted to comment about getting those signs out, they look good.

Mr. McPhail: Well, that was actually my wife's idea, so I will pass that on to her.

Mr. Brandgard: Okay

Mr. Klinger: And I can appreciate your technical difficulties; I had the same problem this morning.

## **ORDINANCES**

Mr. Brandgard: We have a Single Reading Ordinance of Ordinance No. 13-2020 – An Ordinance to Approve Additional Appropriations for the Local Road & Bridge Matching Fund (Community Crossings Grant) and US 40 TIF.

Mr. Bridget: I move to approve

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the Single Reading of Ordinance No. 13-2020. If there's no additional discussion, roll call vote, please.

Mr. Todisco:	Mr. Bridget- yes
	Mr. Angle- yes
	Mr. Kirchoff- yes
	Mr. McPhail- yes
	Mr. Brandgard- yes

Single Reading of Plainfield Ordinance No. 13-2020 is approved.

Mr. Brandgard: Thank you. We also have the Third Reading and Adoption of Ordinance No. 02-2020 – An Ordinance Establishing No Parking on Elm Drive from West Oliver Avenue to Sycamore Drive. I would recommend that we leave it TABLED.

Mr. McPhail: So moved

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to leave Ordinance No. 02-2020 TABLED. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Nobody opposed, approved, thank you.

## COUNCIL COMMENTS

Mr. Brandgard: Do we have anything else to come before us this evening?

Mr. McPhail: Mr. President, I just have one comment that I couldn't get in on the minutes. When we were talking about Poag at the last meeting, Poag is misspelled all through the documents and that needs to be corrected.

Mr. Todisco: Okay, I got it.

Mr. Brandgard: Is there anything else?

Mr. Kirchoff: How are you going to do the signatures?

Mr. Bridget: Bill and I are asking the same question.

Mr. Klinger: We brought in this "Docu-sign" software – we don't have physical documents for you obviously, we'd have to courier around to everybody. But we now have this "Docu-sign" software where we can do secure digital signatures. And so, you'll get some more information about that tomorrow. I think IT is working with Melanie to get that put together, and so we'll get that put out to you tomorrow and get those signatures that way.

Mr. Bridget: Thank you, Andrew.

Mr. Brandgard: Thank you

Mr. Kirchoff: Thanks

Mr. Brandgard: Anything else we need to discuss?

Mr. Kirchoff: I think the staff continues to do a good job under these conditions and just pray that we'll get opened up here pretty soon.

Mr. Brandgard: Yes. Entertain a motion to adjourn

Mr. Angle: So moved

Mr. Bridget: Second

Mr. Brandgard: All those in favor?

(All ayes)

Mr. Brandgard: Opposed? Motion carried, thank you.

DocuSigned by:

*Robin G. Brandgard*

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Robin G. Brandgard, President

DocuSigned by:

*Mark J. Todisco*

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Mark J. Todisco, Clerk-Treasurer