

**PLAINFIELD TOWN COUNCIL**

**May 11, 2020**

**7:00 p.m.**

Mr. Brandgard: Good evening, it's 7:00 and the Plainfield Town Council meeting for Monday, May 11, 2020 is now in session.

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: I'd like to ask to have the record show that all members are present, and we have a quorum for conducting business. This is a virtual meeting.

**CONSENT AGENDA**

Mr. Brandgard: The first item on the agenda is the consent agenda.

1. Approval of the Minutes of the Town Council meetings of April 27, 2020.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Allow to Stand the Executive Order No. 2020-04 of the Town Council President as issued on May 5, 2020, per the Town Manager's Report.
4. Approval of the Town of Plainfield COVID-19 Small Business Response Plan, per the Town Manager's Report.
5. Approval of a Memorandum of Understanding for a Financial Contribution in the amount of \$350,000 to the Plainfield Community School Corporation for District Technology Enhancements for Student Learning, per the Town Manager's Report. (Funding from Multiple TIF Districts)
6. Confirmation of Approval to Advertise for Public Bids for Construction of East Street from Main Street to Krewson, per the Development Services Report.
7. Approval of a Development Agreement between the Town and Real America Development, LLC, outlining the method for the Town to provide 1% of financial support to the Haven Homes Property Development in accordance with Real America's application to the Indiana Housing & Community Development Authority, per the Development Services Report.

Are there any additions or corrections to the consent agenda?

Mr. McPhail: Mr. President, I move that the consent agenda be approved as read.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there's no further discussion, roll call vote please.

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

The Plainfield Town Council consent agenda for 5/11/2020 is adopted as read.

Mr. Brandgard: Thank you

## **TOWN MANAGER'S REPORT**

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

Mr. Klinger: Yes. So, just a few things really quick; number one, since the Council just adopted the Economic Plan as part of the consent agenda, I just wanted to let everyone know that we will move very quickly on launching that. We have an application ready to roll and Stephanie is prepared to issue a Press Release. She's been working with our Economic Development partners, with the Plainfield Chamber of Commerce, Main Street Plainfield, as well as Level Two Coworking. We're going to utilize them to help get the word out to businesses throughout the community about the program and get that launched here very quickly this week. So, look for that. Also, and I think we talked last time about – well, actually the Executive Order that was on the agenda today was about the return to work plan. We are working feverishly and moving forward with that plan in terms of getting our own employees back into in-office jobs and a lot of those employees will come back next week. However, there are a lot of policy changes as well as some physical changes that have happened to workspaces. And so, we are working hard to make sure that we're communicating all of those things and just sort of reorienting our employees to their jobs back with the Town. And so, a lot of work is being done with that. And then finally, I just wanted to mention in terms of how we manage these public meetings – the Governor's office, we got some advice from the Governor's office earlier, I guess it was late last week, that the Governor has extended the orders that cover public meetings into June. And so, I do expect that our next Council meeting will still be a digital meeting just like this format that we're doing tonight. But we do hope that once we get into June, we'll be able to start to kind of return to some sort of normalcy in terms of how we conduct these meetings. Probably the first step in going back to what we did when this whole thing started, which is we all got together here at the Fire Headquarters, but in a socially distanced way of conducting the meeting. So, we'll continue to update you as we get additional advice from the Governor's office in terms of how we handle these meetings, but for now we will continue to hold these meetings in a digital format until we get further guidance from the Governor's office. That's all I wanted to mention tonight unless anyone had any questions for me on any of those items, or anything else.

Mr. Bridget: I'd just like to give some appreciation to you and your staff. In times like this paperwork seems to double and with all of the changes and new decisions that need to be made, you and Robin working together, this has gone probably as well as it could, and I appreciate it, thank you.

Mr. Klinger: Well, I appreciate that. Certainly, the first few weeks the pace of change was just amazing trying to stay on top of it all and I appreciate the support we get from the Council in making those decisions that we needed to. Thankfully, I think it's slowed down here a little bit more recently; the pace of change isn't quite as crazy as it has been. But like I just said with this Economic Grant Program, you know, we want to launch that as quickly as we can and get that out pretty quickly. So, we are going to be right on top of that to make sure that we're getting some support to the small businesses in our community that need it. So, I'm looking forward to getting that Press Release out and moving forward on it. Again, appreciate your appreciation.

## **OLD BUSINESS**

Mr. Brandgard: Kent, old business?

Mr. McPhail: Not really, but I'd just like to echo Dan's comments there. Andrew and his staff, Mark and his staff; I just think everybody has responded very positively and I have received no negative comments from the community, so I think that speaks well for us.

Mr. Brandgard: Lance, any old business?

Mr. Angle: Nope

Mr. Brandgard: Dan?

Mr. Bridget: Just another note of appreciation to Tim and Cam, and the folks from Butler Seufert, and Aaron Cohen; they've just done a fantastic job keeping our projects Downtown on track. Our parking structure is moving forward, and it looks like it's going to be coming online, at least partially, according to plan. With all of the changes and uncertainty, wrapping up what we've been doing with the Municipal building and getting all of the utilities and infrastructure in place, these guys have just done a great job.

Mr. Brandgard: Bill?

Mr. Kirchoff: Nothing here.

Mr. Brandgard: We'll check with – Mel, you have anything?

Mr. Daniel: (microphone not on)

Mr. Brandgard: You're muted. Mel, you are muted.

Mr. Daniel: That do it?

Mr. Brandgard: That got it.

Mr. Daniel: All right. This is probably old business because we've been talking about the blue house for a day or two. But with a lot of help from Tim and some others, I think – and our Clerk-Treasurer getting everything organized so that we can get the checks out – the Judge has signed the order; the Town owns the house. Tim went over there last Thursday and noticed what a nice property, I think he was even looking to have one of his kids move in there or something. What are you laughing about Dan? Did you see some pictures? But it does look like within the next 48 hours probably, that may be completely finished. So, it was a struggle, but we had a lot of help from a lot of people and I think we're going to get it done.

Mr. Brandgard: Good, thank you. Mark, do you have anything?

Mr. Todisco: I'm just proud to live in Plainfield after all this crisis, after everything I've read and seen on the internet and all the emails I receive from other Clerk-Treasurers.

Mr. Brandgard: Thank you, we are a well-run community on all facets.

Mr. Todisco: Yeah

Mr. Brandgard: You know, we're always criticized for not doing very well, but this one we need to because we've done a really good job collectively.

## **NEW BUSINESS**

Mr. Brandgard: Kent, any new business?

Mr. Kirchoff: No, Sir.

Mr. Brandgard: Lance?

Mr. Angle: Nope

Mr. Brandgard: Dan? Bill?

Mr. Kirchoff: Nothing tonight.

Mr. Brandgard: Mel, you got anything?

Mr. Daniel: Yes, I've got an important piece of new business. Can you hear me?





Mr. Todisco:

Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

The Third Reading of Ordinance No. 02- 2020 has been approved to be tabled until the meeting of September 14<sup>th</sup>.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

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

Mr. McPhail: Mr. President, I'd just like to thank the Community Development Corporation for all of the work they've done on all of our projects. We've gotten a lot of things done that we could not have done without them. They've worked hard and I appreciate it.

Mr. Brandgard: Okay, thank you; they have.

**ADJOURN**

Mr. Brandgard: If there's nothing else, I'd entertain a motion to sign what needs signed and adjourn.

Mr. Angle: So moved

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to adjourn. All those in favor signify by aye.

(All ayes)

Mr. Brandgard: Motion approved, 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

