

**PLAINFIELD TOWN COUNCIL**

**January 13, 2020**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for Monday, January 13, 2020 is now in session.

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: I'd like to ask everyone to rise for the Pledge of Allegiance.

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: Let the record show that all members are present, and we have a quorum for conducting business.

**2020 TOWN COUNCIL REORGANIZATION**

Mr. Brandgard: I think the first thing on the agenda is the Town Council Reorganization. So, with that said, I would be open for nominations for President and then Vice President.

Mr. Bridget: I nominate Robin Brandgard for President of the Town Council.

Mr. McPhail: Second

Mr. Brandgard: We have a nomination and a second to nominate Robin Brandgard for Town Council President. All those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried. Now I need a nomination for Vice President.

Mr. McPhail: I would nominate Bill Kirchoff.

Mr. Angle: I'll second

Mr. Brandgard: We have a nomination and a second to nominate Bill Kirchoff as Vice President of the Council. Again, if there's no discussion, all those in favor signify by aye.

(All ayes)

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

**CONSENT AGENDA**

Mr. Brandgard: We have a few issues on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of December 9, 2019.
2. Approval of reports dated December 16, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Court
Public Works	Town Manager

3. Approval of Bassett HVAC Preventative Maintenance Contract Renewals for Parks and the Department of Public Works, totaling \$7,024, per the Fleet & Facilities Report. (Funded from Departmental Budgets)
4. Approval of a three-year Maintenance Service Agreement for the Poseidon Monitoring System at the Carlucci Recreation and Aquatic System in the amount of \$48,000, per the Parks & Recreation Report. (Funded from Aquatics Operating Budget)
5. Approval to Waive Room Rental Fees at the Carlucci Recreation and Aquatics Center for US Census Bureau Training, which will be held March 24th to the 27th, per the Parks & Recreation Report.
6. Approval of the Extension to the Lease Agreement with the Hendricks County Solid Waste District for the Yard Waste Recycling Center, per the Town Manager's Report.
7. Authorization for CSO Architects to proceed with Phase 2 of Design Development for the MADE@Plainfield Project in the amount of \$655,000 per the Town Manager's Report. (Funded from Six Points TIF)
8. Approval of a Contract with Duke Energy in the amount of \$282,776.92 to Relocate Power Lines in the area of the proposed Government Center and Performing and Fine Arts Center, per the Development Services Report, subject to legal review and confirmation of funding.
9. Approval of an Encroachment agreement between the Town and CH Realty VIII/I Indianapolis Bradford, L.L.C., (aka DRG Development) regarding property located at 9500 Bradford Road, per the Development Services Report.
10. Approval to continue Whitmore Place Zoning Recommendation to the February 10, 2020 Town Council meeting, per the Development Services Report.

Are there any additions or corrections to the consent agenda?

Mr. McPhail: I move that we approve as read

Mr. Kirchoff: 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

Town Council Consent agenda for 01/13/20 is adopted as read.

**BID AWARD**

Mr. Brandgard: We have a bid award for the Ronald Reagan Parkway Pavement Maintenance program.

Mr. Singleton: Yes, thank you. We'll call it a potential bid award because actually, our recommendation based off of working with the bid review committee, is going to be that the Council take action to reject the bids primarily due to the significant cost over the estimated amount that was estimated. We have learned a few things that will be able to help control the cost on the future project pricing. So, our intent would be to take the Ronald Reagan work and we're going to combine it with the asphalt resurfacing contract that we let annually. So, that will be something to look for accepting at the next Council meeting. Our recommendation

would be for you to go ahead and reject the single bid that we did receive from E & B Paving for the Ronald Reagan project.

Mr. Brandgard: Thank you. Do we have a motion?

Mr. Kirchoff: I would so move that we reject the bids as recommended from the bid committee for the Ronald Reagan Parkway Pavement Maintenance project.

Mr. McPhail: second

Mr. Brandgard: We have a motion and a second to reject the bids on the recommendation from the bid review committee for the Ronald Reagan Parkway Pavement Maintenance program. If we have no further discussion, all those in favor signify by.

(All ayes)

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

Mr. Singleton: Thank you

### **PUBLIC HEARING**

Mr. Brandgard: We have two public hearings this evening. Do we have Proof of Publication?

Mr. Daniel: Yes, we do

Mr. Brandgard: First public hearing is for Annexation of a property on Shady Lane property. Again, this is a public hearing for anyone in the audience to come and give us their thoughts one way or the other. Again, this is a public hearing so the Council can hear from the community. With nobody coming forward, we'll close the public hearing for the Annexation of the Shady Lane property.

The second public hearing for Annexation of a Swalley-Pate Property. Is there anybody in the audience that wishes to address us relative to that?

Mr. Resetarits: Good evening, my name is Kyle Resetarits, I'm an attorney with Bingham Greenbaum Doll. We represent the developer who has been working with the family that owns the property. We appreciate the Council's consideration of the fiscal plan. We've been working with Terry Jones directly with drafting that plan; we appreciate your time. I'd be happy to answer any questions, but I am here filling in for Matt Price who has been working closely with Terry and we appreciate your support.

Mr. Brandgard: Okay, thank you. Is there anybody else that wishes to address the Council on the Swalley-Pate annexation? With nobody else coming forward, we'll close said public hearing.

### **BUSINESS FROM THE FLOOR**

Mr. Brandgard: Is there any other business from the floor this evening? With nobody coming forward, we'll go to staff reports.

### **STAFF REPORTS**

Mr. Brandgard: Tim, anything from Development Services? Scott, anything from Transportation?

Mr. Singleton: I did have one item to just review with the Council a little bit. A little bit here ahead of you on the agenda we're going to ask you to vote on Ordinance No. 02-2020; that is going to be the First Reading of an Ordinance that Mel drafted for us to restrict parking on Elm Street, just south of the school area from Sycamore Drive up to West Oliver Ave and the

elementary school zone. There are some curvatures through there and we've had a lot of street parking. We've had several complaints over the years about visibility and bus navigation through that tight area. And so, with the increased traffic we just think that it's appropriate to go ahead and restrict that street parking through that area. I think that will hopefully make that area a little bit safer for everyone. If you guys do take action and vote for that first reading, what we would do is follow up with a notice to some of the residents close by that would be immediately affected and let them know what our plans are and share with them our reasoning and things so that they have an opportunity to ask questions and things before we get to the spot of finalization. If you have any questions, I'm happy to answer them.

Mr. Brandgard: Good, thank you. Eric, anything from Planning and Zoning? Bill, anything from the IT world? Chase, anything from Facilities? Brent, anything from Parks and Rec? Todd, anything from Economic Development?

Mr. Cook: Yes, I've got a couple of things here. One; we got a draft agreement from Verisite, the Data Center Site Verification program and we sent that off to Taft for their review. If you recall, back in the last meeting in November, Lesley Wagner was here and presented on that and I think we obtained your consent at that time, to move that process forward. So, we'll get the "I's" dotted and the "T's" crossed and get after it on that one.

Mr. Brandgard: Okay

Mr. Cook: I just wanted to give you a quick update on that one. Also, when we bought the land south of I-70 from the airport, there was a license agreement in place with the White Lick Beekeepers Association and we're in the process of updating that license agreement and keeping that agreement in place. It's an agritourism activity so it fits in really well with the nature preserve idea, so we want to keep that going. So, we've also sent that down to Taft to be updated; it was drafted by the Airport Authority so we just kind of need to change "Airport Authority" to "Town of Plainfield" and there were some other federal programs that were tied to the airport obviously, and we'll strike that language out too. We're working on that, so we need consent to execute that. Would we be able to get that tonight?

Mr. Klinger: I think we can bring it back with a complete draft at the next meeting. Mel and I discussed this afternoon, I think we'll have it ready for the next meeting.

Mr. Cook: Okay, well, there's a heads up on that one. The most important is the MOU for the spec office building with Lauth. I think we had some comments last week from Lance in there that were good comments and we added those to the agreement. I think that what was provided in the box was the red line that had Lance's comments in it. Lauth has consented to those and I actually have a signed copy by them, of the MOU. So, we have a project that came in last week, looking for 30,000 square feet of office. The average wage on those jobs was, a financial services company running through the Indy partnership, was in the six figure range. They need the space in the first quarter of 2021, which coincides with the delivery of this building. So, you know, I feel very confident that we will win one of these deals. We get this building coming out of the ground, they're meeting with perspective office broker reps to start marketing the space this week, so we'd love to get a signature from the Town on the MOU. If there are no other questions, or if you have questions for Lauth, Mike Jones, the CEO and Brady Jacoba that's been running the projects, are here tonight also.

Mr. McPhail: I move that we approve the MOU with Lauth for the office building.

Mr. Angle: I'll second, and then I would also say that I move for the President to be the signatory.

Mr. Brandgard: Okay, we have a motion and a second to approve the MOU with Lauth relative to an office building development with myself being the signatory on the agreement. If there's no further discussion, all those in favor signify by aye.

(All eyes)

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

Mr. Cook: Sure, thank you.

Mr. Bridget: Well done, Todd.

Mr. Brandgard: Doug, anything from the Communications Center? Chief McKee, Police Department? Chief Thacker, Fire Department? Steve, anything from the financial side? Nate? Stephanie? Who might I have missed? Brad, anything from the Chamber?

Mr. DuBois: I trust everybody had a good holiday. I think this is the first time we've met since then. Is that right? Yeah. Just two things; one, on Tuesday we'll be taking down the Christmas lighting, the holiday is over. Thanks to JDH, they're going to help us with that. One other item, on Saturday from 3:00-6:00 p.m., one of our dentists has built a new building at the corner of Clarks Creek and S.R. 267. Kingseed Dental, and we've got a grand opening; you guys are all invited. I'm sure you probably already got something about this, I just wanted to remind you.

Mr. Brandgard: See you there.

Mr. McPhail: Nice job on the Christmas lights.

Mr. Brandgard: Yes

Mr. DuBois: Thank you very much. I wish I could take all the credit for that but a lot of people were involved.

Mr. Brandgard: And I wish you luck with the weather.

Mr. DuBois: I think it'll be okay.

Mr. Brandgard: Okay

Mr. DuBois: Thank you

Mr. Brandgard: Yeah

Mr. Brandgard: Kent, any old business?

Mr. McPhail: We've got Town Manager's report...

Mr. Brandgard: It should be Town Manager's report.

#### **TOWN MANAGER'S REPORT**

Mr. Klinger: I have nothing additional to report

Mr. Brandgard: They told me to hurry up so...

Mr. Klinger: Keep it moving. Well, actually I do have a list of 20 items... No

#### **OLD BUSINESS**

Mr. McPhail: (mic not on) (inaudible) not only my own observation, but citizen complaints about people camping in the parking lots; Long John Silver, Burlington, Value City. They're camping and I don't know what we can do about it; it's a problem. And I haven't counted trucks yet. I'd just like to report that and see if there's any way we can (inaudible).

Mr. Brandgard: Thank you. Looking at Target, I don't think they have room to park trucks there, with all of those containers they've got sitting. Lance?

Mr. Angle: Mr. President, just one small piece of old business. I'd say it was probably 16-18 months ago, we had a constituent come in and address the Council about Silver and Fit supplemental insurance memberships being accepted at the Richard A. Carlucci Recreational Facility and I'd like to announce that that has actually taken place. The agreement has been fully exercised and as of today, there are a dozen or more folks who have signed up for it. I was in there earlier today and saw a line of people who were initiating their memberships. So, I just wanted to bring that up as old business. And thank you everybody for making that happen.

Mr. Brandgard: You're welcome. Thank you for letting us know that it's up and running, that's good.

Mr. Klinger: I do have one thing, Lance reminded me. We wanted to mention that the Town, in partnership with the Township, has been pursuing a strategic plan for public transit. A Referendum has been added to the ballot for 2020 to consider public transit and what that might look like for Plainfield and Guilford Township and how that might be funded. There are two public input sessions; one tomorrow morning at 9:00 a.m., the second one is Wednesday night at 6:00-8:00 p.m. Both of those are at the Guilford Township Community Center down at Hummel Park. And we just really want to encourage people; you know, we've been putting it out on social media and different things, but again, just want to encourage people who see transit as an issue and are interested in transit, make sure that they go to this session, one of these two sessions, and provide their input. It's very vital that we get a good crowd of people to come and give their input. So, I just wanted to reiterate that. That's it.

Mr. Brandgard: Okay, thank you. Old business?

Mr. Bridget: I'd just like to report; I've been working with the Main Street Business Group and we're looking for creative ways the Town and the Main Street Group can work together in advancing the Downtown. We've got a lot of good work and a lot of good results from our Executive Director and our President. I saw Joanna Sproulls back there. I'd like to report that they already have commitment for 70% of their budget for 2020 and it's the second week of the year. They have been actively going after grants and have been succeeding. So, things are moving along.

Mr. Brandgard: Great

Mr. Kirchoff: I just wanted to echo what you talked about on mass transit. Some of us attended the Community Foundation's, community needs program last week and that was one of the top five items of need within the County. So, I think it is something that we need to make sure we keep in the public's view and find a way to make that happen. So, thank you for that reminder. That's all I have.

Mr. Brandgard: Thank you

## **NEW BUSINESS**

Mr. Brandgard: Kent, new business?

Mr. Kirchoff: I have one item. Saturday I was at a birthday party for a friend who hit 80 and her next-door neighbor sat beside me and asked why she just got her water bill on Monday of last week. I had the same thing happen at my house and it's due like, in a couple of days. Did we have some billing problems or...?

Mr. Todisco: Well, with the holidays and everything, there was some delay in the billing process, yes. We aren't forcing any shut offs or anything like that.

Mr. Kirchoff: So, are we still going to invoke late charges, etc.?

Mr. Todisco: No, if they didn't get their bill in time, we notified them that would not be enforced.

Mr. Kirchoff: Okay

Mr. Kirchoff: Is that not something we would...?

Mr. Brandgard: I think we need a motion. That's a Council function to make that decision.

Mr. Klinger: Right, the Council establishes fees so to waive those, I think you need a Council action.

Mr. Kirchoff: So, I guess my question is, will there be any due date at all in January?

Mr. Todisco: Well, as soon as they can pay it... the thing is, if it's missed the second date, that's the only thing. The fact that we're not charging/enforcing the current due date. So, it would be February 15<sup>th</sup>. If they miss that date then that would be the enforcement, so we'd have to waive the January...

Mr. Kirchoff: So, we would waive the late fees for January?

Mr. Todisco: For January, yeah.

Mr. Kirchoff: And you'll do no shut offs?

Mr. Todisco: Yeah

Mr. Kirchoff: Okay, then I would so move.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to waive any late payment fees or cut offs due to the late bill notice in January and I think that's through...

Mr. Todisco: February 15<sup>th</sup>

Mr. Brandgard: February 15<sup>th</sup>

Mr. Todisco: The next billing cycle.

Mr. Brandgard: If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Kirchoff: That's all I had.

## **RESOLUTIONS**

Mr. Brandgard: We have a few Resolutions and Ordinances this evening. The first Resolution is Resolution No. 2019-57 – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area – Shady Lane/Township Line Road (2689 Township Line Road - Town Property). I'll entertain a motion to approve said Resolution.

Mr. Angle: I'll move to approve

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-57. 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

Single Reading of Plainfield Ordinance No. 01-2020 is approved and adopted.

Mr. Brandgard: Thank you. We also have the First Reading of Ordinance No. 02- 2020 – An Ordinance Establishing No Parking on Elm Drive from West Oliver Avenue to Sycamore Drive.

Mr. Kirchoff: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 02- 2020. 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

First Reading of Plainfield Ordinance No. 02-2020 is approved.

Mr. Brandgard: We also have for the Second Reading Ordinance No. 36-2019 – An Ordinance Amending § 91.10 (Acreage Requirements for Certain Domestic Animals) of the Town of Plainfield, Indiana Code of Ordinances.

Mr. Bridget: Move to approve

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the Second Reading Ordinance No. 36-2019. If there's no further discussion, we'll have a roll call vote please.

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

Second Reading of Plainfield Ordinance No. 36-2019 is approved.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

Mr. Brandgard: I just want to thank everybody for having the confidence in allowing me to continue to lead the Council; I appreciate that very much and as I said, I hope I'm doing right. If I'm not, I know you'll tell me.

Mr. Angle: Thank you for serving.

Mr. Brandgard: Thank you. And also, I don't know who got the clocks synced, but I appreciate it, thank you.

**ADJOURN**

Mr. Brandgard: If there's nothing else to come before the Council, I'd entertain a motion to sign the documents requiring signature and adjourn.

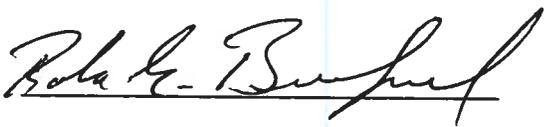
Mr. Angle: So moved

Mr. McPhail: Second

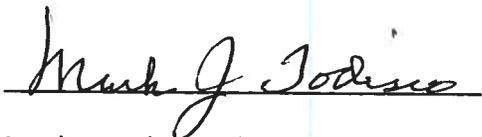
Mr. Bridget: All those in favor?

(All ayes)

Mr. Brandgard: Motion carried, thank you



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

