

PLAINFIELD TOWN COUNCIL

January 28, 2019

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, January 28th 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: Thank you. Let the record show that all members are present, and we have a quorum for conducting business.

COUNCIL LIAISON ROLL REORGANIZATION

Mr. Brandgard: Part of what we do early in the year is do reorganization of the Council. At the last meeting we did some, and at this meeting we're going to propose a change in liaison rolls for the Council. If the Council approves this, we'll have a public Safety Liaison for Plainfield Police Department, Plainfield Fire Territory, and the Hendricks County Communications Center, which will be myself. Utilities and Wastewater; Dan Bridget will have those. Development Services, Economic Development, Redevelopment; will be Kent McPhail. Streets and Stormwater will be Bill Kirchoff. Parks and Public Relations will be Lance Angle. If there's no discussion...

Mr. McPhail: Do we need a motion?

Mr. Brandgard: Yes

Mr. McPhail: Well, I would move that we approve the revised roles.

Mr. Bridget: I second that.

Mr. Brandgard: We have a motion and a second to approve the revised Town Council liaison roles. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

AWARDS

Mr. Brandgard: We do have two awards for this evening. One is for the Community of Values Resident Award and the other will be the Hadley/Jessup Founders Award. First up we'll have the Community of Values Award.

Ms. Singh: So, I want to give a brief overview of what this award means. As you know, the Town of Plainfield is known as "A Community of Values". The Community of Values were established in 1991, by Doctor Jerry Holifield, Superintendent of the Plainfield Community School Corporation. Holifield rallied several community members together in order to identify the values the people of the community believed were the most important. The idea was to focus public attention on those values and encourage, motivate and challenge the community to model, communicate and emphasize these values for all. Twelve values were identified and ever since, the Plainfield Community School Corporation has taught and awarded students for demonstrating these values at an early age. The Town of Plainfield is committed to continuing the recognition established by the Schools and extends that effort community-wide. Today, we start by handing out the Town of Plainfield's very first Community of Values Resident Award. Every month, nominations are taken to distinguish a resident who exemplifies the value of the month. Before I turn it over to Town Council President, Robin Brandgard, to announce the

recipient for the January Community of Values Resident Award, I encourage everyone to think about those they might want to recognize for February's value—honesty. Please email me at values@townofplainfield.com.

Mr. Brandgard: Thank you, Stephanie. At this time, Andrea Hilton in the audience, I'd ask you to come forward. If I've got to stand up here, you're going to stand up here, I'm fair and equal. January's value of the month is "Equal Opportunity". Equal opportunity is defined as permitting equal participation and choice in employment and other areas regardless of race, religion, sex, age, or mental or physical disability if otherwise qualified. In 2015, Andrea Hilton was helping with a very diverse group of students in a school club at Van Buren Elementary. The kids really enjoyed the club and when summer came, they didn't want it to end. Hilton got the kids together and they brainstormed ideas for a summer project. The kids decided they would like to make shirts to sell. That's when they came up with the message that they all wanted to share: "Just Be Kind." The shirts were sold at the Plainfield Chamber of Commerce Farmer's Market, "Just Be Kind" signs were created and sold and eventually pillows, totes and blankets would become a part of the inventory. The summer project has since turned into a town-wide motto that is spread all over the world. The established Just Be Kind Club gives back to the community and organizes fundraisers to donate to other organizations that need assistance. Today, we recognize Andrea Hilton of the Just Be Kind Club; through her leadership and dedication to this effort she has provided equal opportunities for disadvantaged children within our community. The Town of Plainfield Community of Values Award for January 2019 goes to Andrea Hilton. Thank you very much. You have done a lot for the community and we appreciate it.

Mr. Angle: Congratulations

Mr. Brandgard: At this time, I would like to ask Mr. Al Bennett to come forward, if you would. Al, we created this award for people who have done significant things within the community and it's called the Hadley/Jessup Founder's Award.

WHEREAS, in order for towns to grow and flourish, they need men and women from the Community to step into leadership roles, and

WHEREAS, Plainfield has greatly benefited from such leaders since its humble beginnings when the original Town was laid out by Elias Hadley and Levi Jessup; and

WHEREAS, it is appropriate from time to time to recognize those leaders both in modern times and bygone days who have furthered the fortunes of the Town of Plainfield by selfless dedication to duty; and

WHEREAS, Alfred R. Bennett has been part of the fabric of Plainfield life since 1969, when he accepted the position of Superintendent of the Indiana Boys School and moved his family here, immediately becoming involved in community service organizations; and

WHEREAS, Mr. Bennett has been instrumental in the expansion of youth activities in Plainfield including swimming, soccer, football and baseball, and working with Al Barker and Public Service, Indiana, secured Jim Lovell Memorial Field as a site for youth sports programs for over thirty years; and

WHEREAS, Al Bennett was the leading force behind the conveyance of state property to Guilford Township for the establishment of Hummel Park and spearheaded the delegation from the Town which negotiated the long-term lease between the State of Indiana and Town of Plainfield for the land that is now the Al & Jan Barker Sports Complex; and

WHEREAS, after his retirement, Al spent thirty-four years working with local, county and state agencies for the betterment of adult and juvenile corrections including jail and prison design, operations, management and accreditation; and

WHEREAS, Mr. Bennett's many other contributions include being Hendricks County's representative to the Indianapolis Airport Authority board and his many recognitions include

receiving the coveted Sagamore of the Wabash award as well as the honorary title of Kentucky Colonel and Kentucky Admiral;

NOW, THEREFORE, BE IT RESOLVED THAT:

Alfred R. Bennett is now inducted into the Hadley/Jessup Founding Fathers Society of the Town of Plainfield, and it is ordered that all residents of the Town should accord him this honor in recognition of his many accomplishments and years of dedicated service.

Mr. Bennett: I don't know how to thank you enough for this wonderful award. As I was going up through the system at the Department of Corrections, I came here to raise my family and to live out west of the Boy's School, there were several things that I needed to do in order to not only help the institution but help the Town of Plainfield. And it was just a wonderful experience, with the Optimist Club, to be able to work with our energy group on a place to develop an athletic field facility, now that's gone beyond that. But at the same time, it was a tremendous opportunity for the community to expand. There has been so much going on in regard to the way that the Town of Plainfield has accepted the Department of Correction. Most people don't realize there are 3,000 inmates that live in this community. And when I say 3,000, it's give or take some, but it's one of those things where we have the opportunity to be a town that is wonderful, an opportunity for people that live here and that's what I've experienced. I cannot expect to be any better treated than the way I've been treated and as long as I live, I will always do what I can to help the Town of Plainfield. Thank you very much.

CONSENT AGENDA

Mr. Brandgard: Before I get into the consent agenda, I want to thank everybody that's here this evening, and probably the next several meetings. We have moved to a new location and part of that move was updating and upgrading the technology that we use. So, whenever you do that there are going to be some glitches in the system, so we appreciate everyone bearing with us when we find them and have to work through them. So, with that, we'll go to the consent agenda.

1. Approval of the minutes of the Town Council meeting of January 14, 2019.
2. Approval of reports dated January 23, 2019 from the following departments:

Administrative Services	Parks and Recreation
Development Services	Police Department
HCCC	Plainfield Fire Territory
Public Works	Town Manager
3. Second Reading of Ordinance No. 03-2019 – An Ordinance Declaring Public Records Requests Policies and Establishing a Required Form.
4. Approval of the Agreements with Fitness Fixx to provide preventative maintenance for Strength Equipment, Cardio Equipment, and Spin Bikes, per the Parks and Recreation report. (Funded from Parks Budget)
5. Approval of HVAC Preventative Maintenance Agreement with Johnson-Melloh for HCCC HQ, per the Fleet & Facilities report. (Funded from HCCC)
6. Approval of Contract with BF&S for Pool Mechanical Unit Consultation, per the Fleet & Facilities report, pending legal review. (Funded from Food & Beverage)
7. Approval of Price Adjustment with D-One Restoration for Cleaning Services at Municipal Building, per the Fleet & Facilities report. (Funded from General Fund)
8. Approval of Addendum to the Contract with Otis Elevator, per the Fleet & Facilities report. (Funded from Fire Territory)
9. Approval of the Purchase of Two Lawn Mowers, per the Fleet & Facilities report. (Funded from Parks)
10. Approval of the Proposal from Vantage Point Consulting for CEMP Review and Tabletop Exercise, per the Fire Territory report. (Grant Funded)
11. Approval to Accept Grant Money from the District 5 Health and Hospital Coalition to pay for the CEMP Tabletop in March, per the Fire Territory report.

12. Approval to purchase Self-Contained Breathing Apparatus (SCBA) from National Purchasing Partners (NPP) and Fire Rescue GOP, pending approval of Resolution No. 2019-06, per the Fire Territory report. (Funded from PFT Equipment Replacement Fund)
13. Approval of the Proposal from Ratio Architects for the Rehabilitation of the Apple House as offices for the Hendricks County Solid Waste District, per the Town Manager's report. (Funded from General Fund)
14. Approval of a Letter of Agreement in the amount of \$5,000 for Butler, Fairman & Seufert to provide Professional Services required in the preparation of a Grant Application for Indiana's Next Level Trails Program, per the Town Manager's report. (Funded from General Fund)
15. Approval to allow Nick Orr to make a Connection to the Plainfield Sewer System for a New Single Family Home to be constructed at 5517 South County Road 200 East, Clayton, IN 46118, per the Development Services report.
16. Approval to advertise for bids for the 2019 Street Resurfacing Program, per the Public Works report.

Are there any additions or corrections to the consent agenda?

Mr. Kirchoff: I have four changes to the minutes. Page 4; Robin, I believe when you were talking about the snow removal, you indicated we are "not" plowing the streets, instead of "now". On page 5; First of all, it's Mr. Dyson instead of Mr. Cook when Steve is speaking, and it reflects the Town's tax rate percentage, shouldn't it be in dollars and cents?

Mr. Brandgard: \$0.79 per hundred.

Mr. Kirchoff: Well, it shows it as percentage.

Mr. Todisco: Yeah, we'll change it.

Mr. Kirchoff: Okay, and then Robin, at the bottom of the page where you were talking about us moving out here, you indicated that we were going to have "propelled" type microphones and I believe that's "lapel". That's all.

Mr. Brandgard: Okay, thank you Bill. Anything else?

Mr. Angle: There's another one on page 8 of the minutes, under Old Business, third paragraph; the second sentence is where Andrew Klinger steps in, but it just continues under my heading. So, where it says, "Yes, we received...", that should start a new paragraph under Andrew. That was the only addition I had. Other than that, I move to approve the consent agenda as read and amended.

Mr. Bridget: I'll second that.

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

Mr. Todisco:

Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council consent agenda for 1/28/2019 is adopted as read and amended.

Mr. Brandgard: Thank you

BID AWARDS

Mr. Brandgard: We do have some bid awards the evening. Is there a recommendation for Exterior Ground Maintenance?

Mr. Castetter: Yes, we do. The review committee met on January 23rd and reviewed the bids submitted for Exterior Ground Maintenance and we found the bid for Brightview to be the lowest responsible bidder. We would recommend the award of a base bid of \$197,774 to Brightview. I would also like to note that in their bid there was a \$10,000 deduction for a mulch discount, so the contract amount is going to be different from the bid amount. So, the contract amount is going to be \$187,774. So, again, the base bid was \$197,774 and with their \$10,000 discount the contract documents will be \$187,774.

Mr. Brandgard: Thank you, but I think what we're doing here is approving the \$197, 774...

Mr. Castetter: I just wanted to clarify because I think in the base reading in the last Council meeting, or the bid reading at the last Council meeting, it was the \$187,774 number that was read.

Mr. Brandgard: Right, thank you.

Mr. Bridget: I move that we accept the committee's recommendation.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to accept the committee's recommendation to award the town's landscaping to Brightview Landscape Services in the amount of \$197,774. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried. Thank you.

Mr. Castetter: Thank you

Mr. Brandgard: Then we have a Water Main Relocation, acceptance of quote.

Mr. Castetter: You may recall, I think it was two meetings ago or so, I asked the Council's consent to go out for quotes for the Water Main Relocation between Center and Vine Street at the existing parking lot, town parking lot. So, we received those quotes last week. BF&S and I opened those quotes at DPW, and we had three competitive quotes from three local vendors. Mink Excavating provided the lowest responsive quote in the amount of \$96,405 and we'd like to recommend moving forward with this project. I believe it's going to be funded from US 40 or the TIF District Funds.

Mr. Brandgard: I would entertain a motion to accept the recommendation.

Mr. McPhail: I so move the we award the quote to Mink Excavating in the amount of \$96,405.

Mr. Kirchoff: I'll second

Mr. Brandgard: We have a motion and a second to award the bid for Water Main Relocation to Mink Excavating in the amount of \$96,405. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Castetter: That's all I have, thank you

BUSINESS FROM THE FLOOR

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

STAFF REPORTS

Mr. Brandgard: Chief McKee, anything from the Police Department?

Mr. McKee: Thank you, you'll see some documents in the box that I submitted. We have a K9 right now named Robbie. We've been having some issues with Robbie; some dental issues and I guess you could call it some mental health problems where he has some separation anxiety. He has chewed through several kennels and it's costing us more money to keep him than it would to retire him and move on. We've done a great job fundraising and we have the money to purchase two new dogs and we'll be moving in that direction in the next couple of months. So, at this time I would ask that the Council gift Robbie to the handler, which is Shawn (inaudible) who will also be retiring as a handler and has agreed to take care of that dog for the life of that dog.

Mr. McPhail: I would move that we accept the Chief's recommendation.

Mr. Angle: I second

Mr. Brandgard: We have a motion and a second to accept the recommendation from the Chief to gift the K9 Robbie to Shawn (inaudible), since he is the current handler with the dog. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. McKee: Finally, I just want to remind everyone that on Thursday the 31st, we will be having Coffee with a Cop at McDonald's out on East Main Street from 8:00 a.m. until 10:00 a.m. We're going to have -35 to -40 degree weather that day, so come and get some coffee if you're cold, we'll be there. Thank you.

Mr. Brandgard: Thank you. Chief Thacker, anything from the Fire Territory?

Mr. Thacker: You approved in the consent agenda the Grant and the proposal for the Tabletop on March 1st. Again, we'd love to have as many of you as possible, it'll be right here in this room, to work through a scenario for the town. Additionally, the temperature has dropped significantly since you arrived, the parking lot is extremely slick. We've got some salt out there, but please be careful heading home. I just wanted to make that point, thank you.

Mr. Brandgard: Thank you. Scott, anything from Transportation?

Mr. Singleton: I do have something I'd like to review with the Council this evening. Let's see if I can work this new system. I will be the first to admit that I did not properly prepare for the new technology, as I brought a presentation file intending to open it on Google Earth, not realizing that not every computer has Google Earth. But I do have a brief presentation here that I can run, it might help you with some details. What I wanted to chat with the Council about is Carr Road improvements Phase 2. As you all know, we've been incrementally getting towards this goal the past year. We started, we did Phase 1, which was considered the Storm Water improvements that we routed through the tower at Andico Park. Those Storm Water improvements collected not only water from this project but some other areas that were north of the park and funneled those down to the ditch that runs along the Vandalia Trail. That was setting the stage for this project. We also, included with that Storm Water project, improvements to Brad Whicker's property off of Andico. That is going to serve as a detour route for these Phase 2 improvements. Of course, after the initial Storm Water project, after we tore up the roads, we went though and did an FDR project on the Tower at Andico and improved that. So, we're kind of working our way out of that dead end back there and I think we're ready to move forward with the Phase 2 Carr Road project. So, just to kind of go through and review; the project in question, like I said, I don't have a graphical representation handy, but this project will go from just north of US 40/Main Street and will basically tie into the roundabout that was installed as part of Township Line. So, all of that portion of Carr Road will go under a complete reconstruction. That includes a small portion of Andico at the intersection with Carr Road, that will tie into the FDR work that we did and then kind of reconstruct that intersection

as well. So, some key features of the project, we've went through 35 different acquisitions, we didn't have any full acquisitions for the project, but we had to do a lot of... our engineers and (inaudible) helped out a lot with this reaching out to property owners to get temporary easements and things to make this project work because of the urban nature of it, and a lot of houses on the west side of the project. What the project will do; it's going to widen Carr Road to three lanes from US 40 all of the way up to Andico. So, where we have a lot of the drives and then obviously a lot of left turns happening at Duke and Andico, we'll have an added left turn lane where people can go into and get out of the through traffic, which will reduce some accidents and just be more convenient and help traffic flow a little bit through there. North of Andico, because of some utility constraints, budget constraints and a lack of overall development in that area at this time, we've gone forward with a two-lane section. Someday, you know, if that area develops, we would look for some improvements but probably just targeted for that location of intersection and that way we've been able to avoid any relocation work associated with a high pressure gas main on the west side of the road and then reduce some of the transmission cost of relocation that occur on the east side. The improvements will include underground Storm Water throughout the project, as we do with most of our roadway projects. We will put street lighting along the entire corridor. We'll extend an 8-foot multi-use path from the roundabout all the way down to US 40. So, that will be... that's a connection that doesn't exist, there's some sidewalk going to Oak Park from Township Line, but this 8-foot path now will connect into Vandalia and offer a new connection to service everything on Township Line, Vandalia getting down to US 40, which will be a welcomed addition part of the project for sure. And then, I think we've reviewed before, there's going to be a circulation change to the Post Office. We've worked closely with them to work through this, they're very in favor of it. So, rather than entering the Post Office left off of Carr, you will go to Carr Road, turn on to Andico from which ever direction you're heading, and then exit on to Carr Road. So, what that does is it allows an area for left turners if your heading northbound, where we're going to be adding a refuge island at the Vandalia Trail for people crossing since we're going to have a little more traffic and a little more people using the trail with the new connections being made. So, we felt like that was a good improvement overall as well. The timing of the project, it is tight quarters, we've come up with what we feel like is an appropriate level of construction phasing. It's not going to be exciting for people because it's going to be inconvenient, it really is. But we think the way we've structured it, everyone will be able to get to the businesses that work in that area, they're just going to get forced to go a certain way out. I'll get to that as we look at Phase 2. But basically Phase 1; we will close Carr Road north of, right where there's an auto parts store, north of Andico, everything north of there will get closed down and completely reconstructed. While it's closed there is a storage unit facility that will have to get access through the construction site during its operational hours, but otherwise there will be no traffic going through that area. Oak Park has access to Township Line, so that will be their primary in and out. During that time, we'll also be widening Carr Road on to Duke. So, what we're basically doing is adding a new lane of travel. The two roads that exist on Carr Road today, we're adding third lane, that will be the future northbound lane. Once those two things are complete, that is when we would implement the detour to go into Andico. So now traffic will be switched on to the northbound lane that we just widened on to the old Duke property. So, if you're coming from US 40... and then north of Andico, we'll open that up to two-way traffic. So again, if you're going to the Andico Park, if you're going to the Post Office, you can get there from US 40, you can get there from Township Line, but then when you leave, you won't be able to go south to US 40. You'll get forced to take a left turn and go north to go to Township Line. This will be in effect for probably three to four months as we work with the contractor and get that schedule nailed down. Once that configuration is complete... I'm, sorry I'm jumping ahead a little bit. Also, part of Phase 2, when we're in that configuration, the contractor will be required to get the middle lane constructed on Carr Road immediately. So, there's going to be a southbound lane, there's going to be parking associated with the project, but the contractor will be required to get that lane built so that we've got two-way traffic and we're going to get that implemented for the winter. So, that's the big deadline that we're trying to get to in order to make sure the

we can get back to that situation prior to the winter weather setting in. That's why I'm in front of you tonight really, is to make sure that we get this pushed out to the street so that we can start talking to contractors, getting bids, get this thing awarded and give them enough time to get to that position. Phase 3, which will be some of the parking and the trail, that will likely happen in the spring of 2020 if we can get on the schedule that we want to be on. So, what that schedule is, is to go ahead and move forward with the advertisement. So, that's ultimately what I'm here to seek from you all tonight. Admittedly, as you no doubt know, we had funds for this project last year, we've redirected some of those funds with the Downtown Redevelopment. There's a lot of projects out there that are needing to get funding and Nate's department and the Clerk-Treasurer, they're all working to get those in place, all of the pieces in place, to get this project refunded through a Bond (inaudible). I can't speak to the details of that, but I think we're all comfortable in knowing the need to get this thing moving forward. If we take bids, if we go to advertisement now, we can be prepared to accept bids on the 25th of February, we'll have a 60-day holding period where those bids are active and we can accept them as late as, basically as late as late April. So, we'll relay this all to the contractor but that basically gives three months for us to kind of identify whether all of the pieces fall into place for this project to be funded before we would go through and start the project in May. Anybody have any questions about the project?

Mr. Bridget: I don't have any questions but this project, I know at some level it almost appeared to be snake bit, just about everything that can happen to a project has happened to this one and you've demonstrated a unique blend of patience and tenacity to get us to this point and I appreciate it, thank you.

Mr. Singleton: No problem, thank you.

Mr. McPhail: Yeah, you could have built 20 miles of new road easier than you've done this.

Mr. Singleton: That's not untrue. So, with that being the case then, what I would like to request that the Council approve that we go ahead and advertise this project. We will advertise it with the intent to accept bids on February 25th. I ask that the advertisement is subject to change, we may need to push that back based on progress that we'll make this next month, and we may even have to talk to Mel about the possibility of extending the hold period on the Bond for the bid pricing. But again, we really need to target this window because if we push back much past getting started in May, getting to that Phase 2 is going to be a real struggle and we don't want to get into a situation where we can't open it back up to two-way traffic prior to winter. So, that's what this is really all about, us trying to get to that point. So, with that, I would...

(Consent is given)

Mr. Brandgard: You have consent to move forward.

Mr. Singleton: Thank you very much.

Mr. Brandgard: Thank you, I liked your presentation.

Mr. Angle: Yeah, it was very detailed. Although it did lead us to a lot of questions but I'm going to wait until we get a little further down the road to ask those questions.

Mr. Singleton: You got it.

Mr. Brandgard: Todd, anything from Redevelopment?

Mr. Cook: I have just one thing really quickly; the Bicentennial Bison that's is in front of the Duke office, as you know they're remodeling their offices. In discussions with them, they would like to give that to the Town to relocate. I've been working with Brent a little bit and Jason may have a temporary storage location for it, but we're sort of entertaining the idea of perhaps relocating it to the Bicentennial Plaza, which Duke helped fund that, but we're also looking at another concept in the downtown, the little grassy lot that's by First National Bank, we've looked into possibly activating that space but it's real premature. But we wanted to let you

know that we were probably going to be taking on the Bicentennial Bison. That Bicentennial Bison I think is the only Bicentennial Bison that's not residing in a County Seat.

Mr. Brandgard: I am glad that they have approached us to do that because I look at that and I keep thinking, man, I wish we had that. You mentioned my thought, the Bicentennial Park. I know when we had the dedication down there, I heard a lot of angst about that grassy area on the slope; I thought, man, that would be a good place to put it if we could build that up a little bit to get it sitting in there, that would take care of your grass problem, but downtown is a good place too.

Mr. Cook: Yeah, so, we're kind of evaluating that but you know, it's really in the way of their staging for redoing the front of their buildings. So, it may disappear quickly.

Mr. Brandgard: Okay

Mr. Cook: I didn't want anyone to be concerned about it.

Mr. McPhail: Have you got a good lasso?

Mr. Cook: Right, it'll be a good (inaudible) spot, right? So, I just wanted to let you know we were working on that.

Mr. Brandgard: Okay, thank you.

Mr. Cook: All right

Mr. Klinger: My original understanding was that there is only one Bison per county, but that may not be true, that some counties actually have two. So, there are others that are not in the County Seat but it's still a pretty exclusive club to have one of these. And you only have to say "Bisontennial", it's not the Bicentennial Bison, it's the "Bisontennial". Get it?

Mr. Bridget: My question is, can we paint it?

Mr. Klinger: No

Mr. Brandgard: I don't want, I like it like it is, it's unique.

Mr. Klinger: I think we'd have to allow a certain number of years to pass before that could be presented.

Mr. Kirchoff: Mother nature will help.

Mr. Brandgard: Yeah

Mr. Kirchoff: Have you considered any other parks, Brent?

Mr. Bangel: We have just discussed the Bicentennial Park and the grass area over by First National. Those are the only two places we've discussed so far.

Mr. Angle: I think it would be good to do a contest, let the residents pick. Maybe put up half a dozen choices. Depending upon the timing, I don't know how long the temporary storage will work, but that's a great way to engage the community.

Ms. Singh: I like that. Did you see the bridge survey for downtown today? They're doing a survey on coloring a bridge across the Canal and they have four options and they're allowing the residents to choose.

Mr. Kirchoff: Who's the...?

Mr. Angle: Indianapolis

Mr. Kirchoff: Oh, I thought you meant Plainfield.

Ms. Singh: No, I just like that idea, it does engage.

Mr. Angle: That's going to be my first act as the Public Relations Liaison.

Mr. Brandgard: That's a good one. Brent, while you're there, anything from Parks and Recreational?

Mr. Bangel: No, nothing additional.

Mr. Angle: I have a quick question for you though Brent, if you don't mind. I saw in your report, which was very thorough, thank you by the way for keeping up on all of the details that are going on with the Rec Center. I know there's a lot happening with that and a lot of the preparation coming up for programming and things of that nature, so thank you so much for all of your hard work with that. Quick question; I saw in your report, regarding signs for the parks and going out to quote and having some folks look at doing that. I know that we're working on some other signage things around town and I didn't know if you were collaborating with DPW or the Marketing and Communications Department on that.

Mr. Bangel: I talked to Stephanie specifically about signs and what vendors we've used, but we haven't gone out to bid together or anything like that, we've just talked about what vendors we've used for projects.

Mr. Angle: Okay

Mr. Bangel: I actually have a meeting scheduled tomorrow with Signs and Company, signing company.

Mr. Angle: Okay, got you.

Mr. Bangel: So, I'll talk with Jason and Stephanie to see what projects they have going on as well.

Mr. Angle: Yeah, well there could be some economy scale there. Just from my perspective, I do know that there are a couple of parks signs that are in pretty desperate need of painting and getting cleaned up a little bit. Some of them we might have to do temporarily as soon as the weather breaks while the plan is put together.

Mr. Bangel: We'll do that.

Mr. Angle: Thank you

Mr. Bangel: Thank you

Mr. Klinger: Stephanie is working on some branding efforts in general, so I think that's part of it.

Mr. Brandgard: Eric, anything from Zoning?

Mr. Berg: I was told if you can't ever compete with a Bison story, you just kind of pass it on to the next person.

Mr. Brandgard: Oh man, it's getting deep back there, I hope you've got your boots. Doug, anything from the Communications Center? Anything from Facilities? Tim, anything from Development Services?

Mr. Belcher: Just one thing really quick. On the 17th my department was able to participate in the Citizen's Academy presentation, and I wanted to thank my staff who is here tonight, publicly. They did a great job. Again, something new for us but to have a few people from our community come in and actually want to know what we did, that was sort of interesting, first time that has happened. It was just a great idea first of all, and to be able to participate in it was great. And then again, my staff did a great job I thought. We went a little long, but it was the first time. We'll cut some things back next time. Basically, I think it was a good experience, and again, some great folks in the community getting engaged in the community. We were happy to do it and we had a great group to do it with.

Mr. Brandgard: I had a conversation with at least three people and they really enjoyed it even though it went longer, but they knew there was some stuff that wasn't said, and their advice was to put that up into two sessions, don't cut anything out.

Mr. Belcher: Yeah

Mr. Klinger: We're learning a lot as we go through this first year of it and we'll make some adjustments for next year for sure.

Mr. Belcher: Thank you for the time.

Mr. Brandgard: Thank you. Jason, anything from DPW?

Mr. Castetter: I'll just add to what Joel said about the temperature drop and the parking lots being slick. The streets are slick as well. We've got some crews out right now treating the roadways. It's 26 degrees and the wind feels like 6 with 24mph wind, so it's going to be cold when you walk out of here and it could be slick conditions out there.

Mr. Brandgard: This is a comment; the salting you did on the roads prior to the weather we got Saturday evening was appreciated, because it kept the main roads pretty much clear.

Mr. Castetter: Well, we had a little bit of freezing rain there late Friday that we had to get out there and do a little bit of treating for that particular event but thank goodness it was still there when it came into that snow event, it did help tremendously.

Mr. Brandgard: How are we doing with our salt supply?

Mr. Castetter: We've been using about 400 tons per event. I had 500 tons delivered last week and I have 500 tons on the way and I still have 800 tons to get and I probably still have 1500-2000 in the barn. So, we're in pretty good shape right now. Unless, everything goes bad, we're going to be okay, knock on wood.

Mr. Brandgard: Knock on wood, yes.

Mr. Castetter: Thank you

Mr. Klinger: So, the effectiveness of the salt though, goes down with the drop in temperature, right, once you get...?

Mr. Castetter: Once you get below 15 degrees, salt is not near as beneficial and that's why a lot of communities have done salt brining. The salt brining does drop the temperature a little bit more to 8-10 degrees, or even closer to zero. And that's why maybe you saw improvement to the roads because the liquid of the road and us adding salt to the road creates that salt brine, which drops the temperatures a little bit and it helps the roadways.

Mr. Klinger: Because we're talking about maybe negative temperatures here, you lose that effectiveness from it basically.

Mr. Castetter: Well, what we hope to have happen is a freeze dry, is what they call it. If the temperatures drop quick enough, the roadway freezes and dries it up and takes all of the moisture out of the ground and then we don't have necessarily any weather events come in. We do have a salt brine that we do use, that beat heat, that's good for applying on the streets when temperatures are dropping. So, we do have that arsenal in our tool bag.

Mr. Klinger: Okay, great.

Mr. Castetter: Thank you

Mr. Brandgard: Thank you. Nate, anything from Administrative services?

Mr. Thorne: Just two items briefly; there's a lot of communities announcing changes in operating hours and so forth because of the weather, everyone's talking about the weather. We're providing guidance to the department heads to try to limit outdoor exposure as much as possible. We have a lot of services that we can't limit that outdoor exposure other than being in police cars and so forth. But I will provide some additional guidance to encourage redirection of activities for outdoor, typical activities that could be postponed so that we can have indoor activities on Wednesday, but there are a lot of communities that are announcing all kinds of

closures. So, just to let you know that we certainly are looking for ways for employees to be able to stay out of the elements are we will continue to do that as we get through the weather. Secondly, in the HR report we talked about the government shutdown and that effect on E-verify for hiring of employees. Of course, now that they've been shut down, now there's a back log, so we still have some challenges with processing and who knows what the next couple of weeks hold, but we're going to be very careful and certainly continue for essential hires but knowing there's a little bit of a delay. I had some questions about that, so I just wanted to address that. Right now, there's a back log but it's just going to process employees a little more slowly. That was our biggest affect that I'm aware of. That's all I had.

Mr. Brandgard: Great, thank you. Stephanie, anything you'd like to add from Communications? Have I covered all of the staff? I tell you, sitting down this low it's hard to see through everybody, just getting used to the situation. Brad, anything from the Chamber? Kent, any old business?

Mr. McPhail: Got to do the Town Manager's report.

Mr. McPhail: Ah, the Town Manager's report.

TOWN MANAGER'S REPORT

Mr. Klinger: You can skip over me. Actually, the only thing I wanted to say was I appreciate the patience of the Council and the willingness to move meetings over to this facility giving us a little bit more room over at Town Hall. As we talked about earlier, we'll be having a work session coming up that hopefully will be the first steps in moving towards the final solution down the road. But again, I appreciate everyone's patience. As Robin pointed out, we're bound to have some glitches here, but we'll work through them. So, that's really all I wanted to say.

Mr. Brandgard: Good, thank you and I apologize for jumping over you, but on my electronic version of the agenda, it's not on there.

Mr. Klinger: Oh, really?

Mr. Brandgard: There's a big space between staff reports and old business.

Mr. McPhail: I would like to add to what Andrew said about this facility. You know, I have these hearing aids, I was able to turn them down tonight and hear everybody. So, Will, you've done a great job. The audio has really been good, I really appreciate that.

OLD BUSINESS

Mr. McPhail: The only item of old business; at the last Council meeting we discussed the possibility of a cell tower going in off of 200 and next to Devonshire community. I did go to that BZA hearing and they did continue that hearing for up to 90 days. Staff was able to get a letter to the developer and the County and they were very appreciative of that. I will tell you that there were residents from Devonshire, it was standing room only in that BZA room and if they would have had that hearing, I'd have probably been there until 10 or 11:00 p.m., but they brought it up early so I really appreciate that. We were talking earlier in the work session about Town boundaries and that type of thing... after they postponed it and all of the people left, I was talking to some of them and one couple said to me, "Well, why did Plainfield give up on Devonshire and give us to Avon?" I said, "What are you talking about?" He said, "We have an Avon address." I said, "Well, you know, the problem is the post office, you're in the Town of Plainfield." And apparently the first few homes that went in over there had a Plainfield address and we really worked hard to save the industrial park and keep it in Plainfield because they transferred it to Avon, but we got that changed back. That's just some of the problems we have with these Town boundaries and things like that. But those people were really appreciative of us getting involved.

Mr. : I wouldn't mind giving you a little bit of an update on that, I put a little bit of it in my report. Between Eric and Terry, they had made some phone calls to (inaudible), with Browning,

who has a 900-acre business park right next to this, well, quite a ways away from the housing development, so he had not been contacted at all by the cell tower provider. He said I would know if they were interested in our park instead of next to a residential area. And also, there's another, we found out through some calls that Terry had made, there's another site that's very nearby on the school site that they're looking at putting another tower. So, we don't need three towers obviously. Our Master Plan, the Telecommunications Plan, actually was very helpful because there is a need for a tower. We're not arguing that cell service is good for everybody but having that information, the investment the Town made in that was good and I think it was effective so far. So, hopefully we can get that tower put at the best possible location in that area.

Mr. Bridget: And this also demonstrates that when a Town does have a plan, generally the providers are going to work with you. It's when there's an absence of a plan that things kind of get to the point where we have an angry public hearing.

Mr. : Right, right, and a bad decision instead of a good decision. We're hoping we're going to affect a good decision.

Mr. McPhail: Yeah, that was another one of those 2.5 acre pockets that's totally surrounded that we can't do anything about. It's just frustrating, but that's all I have, thank you.

Mr. Brandgard: Thank you. Old business?

Mr. Kirchoff: I have a couple for Mel; any word on Walmart?

Mr. Daniel: I thought that might come up and that's on me. We had a short week last week, as some of you might remember, the holiday last week. I got a little behind, so it's not Walmart's fault this time.

Mr. Kirchoff: Any chance to look at the littering Ordinance?

Mr. Daniel: No

Mr. Kirchoff: Okay

Mr. Daniel: Struck out on two.

Mr. Kirchoff: That's all right. That's all I had.

Mr. Brandgard: Thank you.

NEW BUSINESS

Mr. Brandgard: Kent, new business?

Mr. Todisco: On the HR report that I read, I have an announcement of a retirement. An Accounts Payable position, that basically presents an opportunity to retitle this position, to Staff Accountant with more versatility.

Mr. Angle: Sounds good, but I think you're muted.

Mr. Brandgard: Not only that, but he had it covered up with his hands.

Mr. Todisco: I muted it because I kept rubbing it. Did you get that Will?

Mr. Klinger: There's other mics around the room.

Mr. Todisco: I was going to say, I heard myself.

RESOLUTIONS

Mr. Brandgard: We'll go to Resolutions and I think based on our work session we want to, Resolution No. 2019-05, we want to table that until the next meeting.

Mr. Angle: Yeah, I think so.

Mr. Brandgard: Do we need a motion to table it?

Mr. Angle: I make a motion to table Resolution No. 2019-05.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to table Resolution No. 2019-05 to our next meeting. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried, thank you. We also have Resolution No. 2019-06 – A Resolution of the Plainfield Town Council Authorizing Cooperative Purchasing Agreements for the Plainfield Fire Territory.

Mr. McPhail: Move to approve

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-06. If there's no further discussion, we'll 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. 2019-06 is adopted.

ORDINANCES

Mr. Brandgard: We have an ordinance and we need to suspend the rules to allow the Third Reading and Adoption of Ordinance No. 03-2019.

Mr. Angle: Mr. President, I move to suspend the rules on the Third Reading of Ordinance No. 03-2019.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to suspend the rules for Ordinance No. 03-2019 so we can have the Third Reading and Adoption. If there's no further discussion, we'll call vote please.

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

Suspension of the rules for the Third Reading of Plainfield Ordinance No. 03-2019 is approved.

Mr. Brandgard: Okay, now I would entertain a motion to approve the Third Reading and Adoption of Ordinance No. 03-2019.

Mr. Angle: Move to approve

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 03-2019. If there's no further discussion, we'll call vote please.

Mr. Todisco:

Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Third Reading of Plainfield Ordinance No. 03-2019 is approved.

Mr. Brandgard: Thank you

COUNCIL COMMENTS

Mr. Brandgard: Anything else to come before the Council?

ADJOURN

Mr. Brandgard: If not, I'll entertain a motion to sign the documents requiring a signature and adjourn.

Mr. Angle: Everybody travel safe.

Mr. Brandgard: Yes

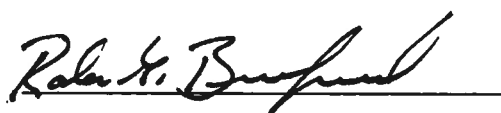
Mr. Angle: Move to adjourn

Mr. Bridget: Second

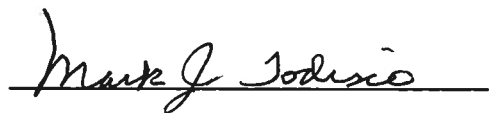
Mr. Brandgard: All those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

