

PLAINFIELD TOWN COUNCIL

February 11, 2019

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, February 11, 2019 is now in session.

PLEDGE OF ALLEGIANCE

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

ROLL CALL TO DETERMINE QUORUM

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

CONSENT AGENDA

Mr. Brandgard: We have several items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of January 28, 2019.
2. Approval of reports dated February 5, 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 the Conflict of Interest form for Carmean Consulting, per the HCCC report.
4. Approval of the Professional Services Agreement with Schneider Geospatial for GIS Services, per the HCCC report. (Funded from HCCC Budget)
5. Approval of the Agreement with ESO Solutions for Software Services, per the HCCC report. (Funded from HCCC Budget)
6. Approval of the Agreement with Albertson & Son, Inc. to serve as Owner's Representative on Town Projects to include the Prewitt Theatre, Apple House and Little House, per the Town Manager's report, pending legal review.
7. Approval of a Letter of Agreement with Whitaker Engineering in the amount not to exceed \$10,000 for Review and Analysis of the Plainfield Sewer Connection Fees, per the Development Services report.
8. Approval of Full Release of Retainage to Bowen Engineering in the amount of \$96,540 for East Fork Interceptor Sewer Phase 1, per the Development Services report.
9. Approval of Partial Release of Retainage to Bowen Engineering in the amount of \$44,313.25 for East Fork Interceptor Sewer Phase 2, per the Development Services report.
10. Approval of a Guaranteed Savings Contract with Kokosing Industrial in the amount of \$596,220 for Construction of the Westmere Lift Station Elimination Project, per the Development Services report. (Funding from Ronald Reagan TIF)
11. Approval to Submit a Grant Application for Indiana's Next Level Trails Program, per the Development Services report.
12. Approval of the Vandalia Trail Extension Trail Corridor Analysis report, as an Amendment to the 2011 Town of Plainfield Sidewalk and Trail Masterplan, per the Development Services report.

Any additions or corrections to the consent agenda?

Mr. Kirchoff: I have one correction on the minutes. One page 13 there was a gap where we were talking about the Littering Ordinance, it's just blank.

Mr. Brandgard: Okay, anything else? If not, I'll entertain a motion to approve the consent agenda as amended.

Mr. McPhail: So moved

Mr. Angle: I'll second

Mr. Brandgard: I have a motion and a second to approve the consent agenda as amended, 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 2/11/19 is adopted as amended.

Mr. Brandgard: Okay, thank you.

BID OPENING

Mr. Brandgard: We have a bid opening tonight for Klondike Road South – Phase II. Do we have proof of publication?

Mr. Klinger: Yes, we do.

Mr. Brandgard: Yes... since legal counsel is not available, we will open and read the bids, but they are subject to legal review to make sure that everything is as it should be. The first bid is submitted by White Construction, Clinton, Indiana.

Mr. Kirchoff: Just for clarification, if we read the bid and then in the bid review, we find out it isn't complete, is it still okay to...?

Mr. Brandgard: Then it would be disqualified.

Mr. Kirchoff: Not accepted, okay.

Mr. Brandgard: Yeah

Mr. Klinger: Yeah, I think that we'll just receive the bids tonight, not necessarily accept them, so that they can still be reviewed....

Mr. Kirchoff: Okay

Mr. Klinger: ...by legal counsel and by the Bid Committee.

Mr. Brandgard: The first bid is submitted by White Construction Inc. in the amount of \$1,992,000. Again, that's \$1,992,000.

Mr. McPhail: Do we have an alternate?

Mr. Klinger: Yeah, is there an alternate there?

Mr. Brandgard: At this point we're just reading the base bid. The alternate bid price is \$84,294.15. Again, that's \$84,294.15. The second bid is submitted by Gradex, Carmel, Indiana. The total amount of the base bid submitted by Gradex is \$1,749,000. Again that's \$1,749,000. The alternate bid is \$91,166.80. Again, that's \$91,166.80. The third bid is submitted by Rieth Riley Construction, Indianapolis. The total amount of the base bid submitted by Rieth Riley Construction is \$1,739,024.75. Again, that's \$1,739,024.75. The total amount of the alternate

bid is \$110,629.11. Again, that's \$110,629.11. The fourth bid is submitted by E & B Paving, Noblesville. The total amount of the base bid submitted by E & B Paving is \$1,600,600. Again, that's \$1,600,600. The total amount of the alternate bid is \$95,400. Again, that's \$95,400. The fifth bid is submitted by Milestone Contractors in Indianapolis. The total amount of the base bid submitted by Milestone Contractors is \$1,881,662. Again, that's \$1,881,662. The total amount of the alternate bid is \$103,755.90. Again, that's \$103,755.90. The sixth bid is submitted by Calumet Civil Contractors, Whitestown. The total amount of the base bid submitted by Calumet Contractors is \$1,744,000. Again, that's \$1,744,000. The total amount of the alternate bid is \$87,600. Again, that's \$87,600. The seventh bid is submitted by Millennium Contractors, Indianapolis.

Mr. : Excuse me Robin, if I could just interrupt. The sheets that were printed for bids don't note that Millennium was attending the pre-bid, but we went back and checked the pre-bid sheet and they were in fact there, that's a typo. So, there's no concern on that front, just to make that clear.

Mr. Brandgard: Okay, thank you. The total amount of the base bid submitted by Millennium Contractors is \$2,227,970. Again, that's \$2,227,970. The total amount of the alternate bid is \$157,842. Again, that's \$157,842. That was the last bid submitted, I'd like to thank everybody who submitted a bid for doing so. The engineer's estimate on the base bid was \$1,925,070.72. Again, the engineer's estimate for the base bid was \$1,925,070.70. I'd like to ask the Bid Review Committee made up of Council Member Bill Kirchoff, Scott Singleton, Ken Olson from American Structurepoint, and Drew Kelley from Butler, Fairman & Seufert along with the Town Attorney, to review the bids and come back with a recommendation at our next meeting or as soon as possible. Again, thank you.

PUBLIC HEARING

Mr. Brandgard: We do have a public hearing tonight for Additional Appropriation for the K-9 and the Wastewater Operating Fund. Do we have anyone that would like to address us on the Additional Appropriation? Again, this is a public hearing for the Additional Appropriation for funding the K-9 Program and also the Wastewater Operating Fund. With nobody coming forward we'll close the public hearing portion of the meeting.

BUSINESS FROM THE FLOOR

Mr. Brandgard: Is there any business from the floor this evening? Business from the floor? With none coming forward we'll go to staff reports.

STAFF REPORTS

Mr. Brandgard: Doug Burris is ill this evening, I think Janice is here from the Communications Center. Is there anything you'd like to add? Eric, anything from Planning? Scott, anything from Transportation?

Mr. Singleton: I did have a couple of quick items. On the consent agenda we had approval from you all about submitting the grant application for the next level trails, we're going to be finalizing the application over the course of this week. And as was discussed in the work session, I do understand the Council is comfortable submitting based off some final budgetary analysis, a cost sharing, matching percentage in the 50-60% range from the Town's share of that application. So, we just ask if that's something the Council wants to go ahead and approve this evening.

Mr. Brandgard: Yes

Mr. McPhail: I would move that we allow the grant application to the maximum 60% match.

Mr. Angle: I second

Mr. Brandgard: We have a motion and a second to allow the grant application to go up to a 60% match. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Singleton: And I would offer the Council one brief update. We received last last week, a notice from INDOT of their intent to move forward with the project to change the SR 39 and I-70 interchange construction to a diamond interchange. We talked about that before, I've shared that with you in my reports, but we did get that public notice. So, I just wanted to keep you guys informed on their progress there.

Mr. McPhail: What's their schedule on that, Scott, do you know?

Mr. Singleton: That is a good question, that is not shared in this notice. There's documentation that they direct you to go online and it's about a 40-page document. I didn't get through it all today, but I do think they are targeting next season. I think so, but I'd hate to say that for sure. That's all.

Mr. Brandgard: Okay, thank you.

Mr. Singleton: Thank you.

Mr. Brandgard: Chase, anything from Facilities Management? Todd, hiding back there? Anything from...nothing this evening? Chief McKee, anything from the Police Department?

Mr. McKee: It wasn't in my report because it wasn't exactly known yet when I submitted my report, but Jill Lees has put in for her retirement. She'll be retiring on March 1st and going down to IU in Bloomington as Police Chief, which is very exciting for her. Although it's sad for us to see her go, it's exciting to see her take on this new venture. On Thursday, at the Police Commissioner's meeting I was able to appoint Joe Aldridge as her replacement and they're going to be spending these last three weeks together so that she can bring him up to speed. So, he will be our new Public Information Officer and all the other things that Jill does that nobody knows about. He will soon find out because she does so much.

Mr. Brandgard: Just make sure that she leaves a phone number.

Mr. McKee: Yes, and IU said that we can borrow her any any time, so I don't know if they know what that means yet, but I do appreciate the relationship that IU has formed with us during this. So, Joe Aldridge is coming in, he's excited and I'm excited to see what he's going to bring. With that, I would also like to... I know the Council reorganized and I'm excited about the new Public Safety group that we formed, and that Robin is taking over. But with that, I just wanted to present Kent with a little token of our appreciation. He's been with us since January of 2004 and provided us with a lot of leadership and guidance and I appreciate that.

Mr. McPhail: You know, it's been great, but I think our new arrangement is probably best. Your department has gone through some reorganization and changing, and the Council has looked at that to see how we can better serve our departments and I think combining all of the public services areas together makes a lot of sense and he doesn't have to worry about water anymore.

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

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

Mr. Thacker: As you saw in the report, Wednesday, January 30th was an interesting day for us. We were hoping for no calls that day because of the temperature and we had probably one of the worst situations we could have encountered that day with the fire at Ray's Trash. Not an incident that we would have liked to have battled on any day, but certainly given those weather conditions, it was very difficult. We had over eighty firefighters out there working that incident for about fourteen hours. I think Jason tallied up the water, I think it was nearly half a million gallons of water that we utilized that day. Thankfully, no injuries whatsoever, which is truly a testament to the men and women working there that day. As you can imagine, as soon as we

could put water on the ground, it turned to ice. No issues with frostbite or anything like that, so we're very thankful. We additionally had, it was overwhelming to see the community support. I saw this gentleman running down the road, and I thought, "who is this guy coming up". It was the owner of Bigby Coffee who had a van full of coffee. He said, "Does anybody want coffee today?" I said, "People who don't drink coffee will drink coffee today." We had several community partners who donated. We had a number of citizens that brought in crockpots of soup and it was really overwhelming. So, we're thankful to our community for that support during that situation. We plan on recognizing those community partners individually throughout the next week. We'll be going to those businesses and thanking them for that. I just wanted to give you an update on that situation. Thank you.

Mr. Brandgard: Thank you. Again, thank you to the department and the other departments for containing that pretty well. It was, as you said, it was a big fire and it took a while to get it all out. So again, thank you. Bill, anything from IT? Nothing further? Brent, anything from Parks and Rec? Tim? Jason? I just want to add, you've done a good job with the streets under the conditions you've been given to take care of them. The snow hasn't come at the most opportune times.

Mr. Castetter: I will pass that on to the guys in the department.

Mr. Brandgard: Thank you. Stephanie, anything you'd like to add? Nate?

Mr. Thorne: Good evening, I have two items. First, in the HR report, and the Clerk-Treasurer brought up last meeting, his request to reassign his soon to be open position to a staff accountant role. Those roles are very similar as far as budget and so forth, but it gives him a little more flexibility to retitle that position from Account Payable to a Staff Accountant. So, we needed to ask formal approval if it's the desire of the Council for that job title change.

Mr. Angle: Move to approve the recommendation.

Mr. Bridget: Second

Mr. Brandgard: Motion and a second to approve the recommendation to change the job title within the Clerk-Treasurer's office as recommended. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Thorne: Secondly, as discussed in the work session, we'd like to make a request to create a policy that would identify key positions to live within five miles of the Town of Plainfield for residency requirement.

Mr. Bridget: I move to approve the recommendation.

Mr. Kirchoff: I'll second with a question. Five miles from the city limits, or five miles from Town?

Mr. Thorne: Town limits.

Mr. Brandgard: We have a motion and a second to approve the recommendation to put a five-mile radius within Town limits for the key positions within the Town, where they can live. All those in favor, signify by aye.

(All ayes)

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

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

Mr. Brandgard: Is there any staff member that I might have missed? Brad, anything from the Chamber?

Mr. DuBois: It's a long walk from back there, guys. I like your new digs. I've got a guest with me here this evening that I'd like to give the floor to, our current Board Chair, Rick Shaw. He's got a little presentation that he'd like to make. We've kind of changed some things at the Chamber this year and we've got kind of a new thing that we'd like to do and I'm going to have Rick come up and talk about it because it was his idea. I think it's a great idea and you'll hear more.

Mr. Shaw: Thank you. I think you're all aware that it's been my baby to get all of the Christmas lights put up through Town every year for the last, thanks to Kent, eight years. And I feel it's real important that we recognize the people that help us because we cannot pull this off without a number of moving parts coming together. So, first of all I'd like to thank the Department of Public Works for their many contributions to the Plainfield Chamber of Commerce, specifically the Christmas lights and Decorations Committee, providing hours service this past year. Helping us get those up, get them down, fix things and keep them lit once they're on the poles. I want to thank them for helping make Plainfield bright again. I have one other area I'd like to recognize, the Plainfield Police Department, the Community Support Officers. They help us every year as far as we're very fortunate for them to provide an escort for us while we're doing this. If you've been out here during rush hour and one lane is blocked down, you'll understand what I'm talking about. They keep us safe, they help us get these things put up and taken down every year. So, without their support, we wouldn't be able to provide these and we hope that the whole Town of Plainfield, the whole community, enjoys them every year. So, thank them for helping us make Plainfield bright again.

Mr. Brandgard: Rick, I want to thank you for, not only for recognizing those who assist you, but you need to be recognized for the effort that you put into that program. It's a lot of time spent and it's just not when you're putting them up and down, you're spending getting them ready to put up which is a tremendous effort, especially when you changed out, what, 5,000 bulbs.

Mr. : 14,000

Mr. Brandgard: 14,000... which did make a big difference in the look. So, thank you.

Mr. Bridget: It just so happens that 14,410 is the height of Mt. Rainier.

Mr. DuBois: That's all I had and you're right, Rick and the volunteers that we had, we're very lucky to have those gentlemen help do that. I'm the only guy out there getting paid, so these guys, they go above and beyond. Thank you.

Mr. Brandgard: Do you want to say something about the upcoming event?

Mr. DuBois: Yeah, we do have one, don't we? March 2nd, hopefully some of you will get to go, it's our annual auction. I think it starts at 5:30-6:00 p.m., something like that at the Cunningham Restaurant Group, their banquet facility. I think it will be fun. It's themed "Wizard of Oz". Unfortunately, I won't be able to be there, but it will still be a great event for everyone else. I think you all will have a great time if you can make it. And we're having a costume contest, so you guys can all dress up. I know, I think Rick's going to be Glenda the good witch.... Thank you.

TOWN MANAGER'S REPORT

Mr. Brandgard: Town Manager's report.

Mr. Klinger: Chief Thacker already mentioned it, but I think it's worth echoing, just the great job of our staff on a day when pretty much everybody in the Town and the County was closing down and shutting down due to weather, our first responders still show up and provide excellent service in dangerous conditions. So, I think it's worth once more recognizing not only the Fire Department, but the Police Department, as well as some of our DPW employees, deemed to be essential employees and answering the call when needed, even in bad conditions. Again, I just wanted to recognize all of our employees, but particularly the Fire Department because of the circumstances of that. That particular fire, one of the worse we've seen in a while and it happened to be on one of the worse days. So, we really, really appreciate the job done by the Fire Department on that. And then also, last week we had a joint session

with Plan Commission, the Council had a joint session with Plan Commission and RDC about the housing study. Hopefully you all received this morning, Courtney Zaugg sent out the deliverables on that.

Mr. Kirchoff: Yeah, it's kind of the bullet points of recommendations, is there not a full study that we could get?

Mr. Klinger: Yes, there is, I thought she sent everything. I think there's also the qualitative... you know what, I think there are some additional items that are not included in what she sent, that has some of the data.

Mr. Kirchoff: Is it possible to get a hard copy of that? I'm old school, I'm sorry.

Mr. Klinger: Yes, we will get that for you. But I wanted to ask, just kind of get consent from the Council to go ahead... there was some discussion, I don't think there's any need to formally adopt that study or any of the results of that study but really, I did just want consent from the Council to be able to go ahead and publish that and make that information available. We've had several requests from individuals and businesses that wanted to see that data. So, I'm just looking for consent to go ahead...

Mr. Kirchoff: Yesterday I got an email from, I handed you a note from somebody, and said he hadn't gotten it yet and I said, well, we have a Council meeting tonight and I would ask that. So, yes, I think we need to get that out to as many people as possible.

Mr. Klinger: Okay, all right, we will do so, thank you. That's all I have.

Mr. Brandgard: Okay, thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: Mr. President, I just have one item. I passed out a little copy of a letter there from the folks at the Embassy Suites, or the attorney representing them. We do have a development agreement with those folks that stated that they would have that facility open by the fourth quarter of last year, they did not make that. Mel had just sent them a letter and I think (inaudible) got into my email, I could not find a copy of the letter that Mel sent them, just asking them if they had made that. And this is their response. I don't think... I'd rather Mel be here when we take some action on that but I think it's appropriate that we allow them to go ahead with the agreement, but I think we probably need to have some kind of action because the agreement does state that they would be open... they did get the convention part open. One of the biggest concerns that we've had, the first big convention that they had booked that needed the hotel is the Indiana Tourism Commission, and they're meeting March the 4th. They have committed to have 80 room available for that event and then after that event, they will shut down and complete the rest of the rooms. So, by the end of the month, the end of March, they're supposed to have it open. That's some information for you and when Mel is back, we can have him respond to them.

Mr. Klinger: So, I know... I know it is what it is, I guess I have just a little concern because as a staff, we have expended good will with various State entities to try to encourage them to bring their business to this convention center. And after the one you just mentioned, in March, I think it's the 6th or 7th, Todd has worked hard with the Indiana Economic Development Association and we are hosting their meeting on those dates. Is it 6th and 7th or 7th and 8th? Somewhere in there, 7th and 8th, at the conference center. And not having those rooms available when you have a statewide association, it just... like I said, it is what it is, but it's troubling when we're fighting hard to bring these folks in and then we don't have the facilities fully ready.

Mr. McPhail: Yes, it is disappointing because you know, everybody really worked hard to book that facility.

Mr. Klinger: Yeah, I believe we have the Municipal Manager's Association coming here, but it should be ready and rolling by then. I think that's in April or May, or something like that. So, hopefully they're ready to go by then. But I can say that the staff has been doing a great job of reaching out to their individual associations and statewide groups to try to draw as much business to Plainfield as possible, and we've had some success with it, so I hope they can get it going and be ready to roll with us.

Mr. McPhail: Well, we do have a little leverage. That's all I had

Mr. Klinger: Thank you

Mr. Brandgard: Thank you

Mr. Angle: Mr. President, I just had one quick question on staff reports in the Parks Department. It was mentioned by Brent about the Friendship Garden deck surface being replaced this month or starting this month. Is that still on schedule for February?

Mr. Bangel: When I talked with Will about construction, it's about six weeks out, (inaudible).

Mr. Angle: So, it won't be until March, okay, thanks.

NEW BUSINESS

Mr. Brandgard: New business, Kent?

Mr. Klinger: There is one item on the agenda there, which is your appointment for the Storm Water Board.

Mr. Brandgard: Yes, we passed the Storm Water Ordinance last time and part of that is the Executive appointment to the Storm Water Board. And as usual, I don't like to make the decision unilaterally, I want the approval of the Council to appoint Bill Kirchoff to the Storm Water Board since he now is over Storm Water.

Mr. Kirchoff: I'm not over Storm Water, I'm the liaison.

Mr. Brandgard: Liaison, yes.

Mr. Kirchoff: There's a big difference.

Mr. Brandgard: There's a big difference, yes.

Mr. Angle: If you're up for it, I move to approve that recommendation.

Mr. Kirchoff: Absolutely

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the appointment of Bill Kirchoff to the Storm Water Board. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Angle: And thank you Bill. It takes a lot of commitment to continue to volunteer for boards and commissions and all of the extracurricular activities that come along with being a Council Person.

Mr. Klinger: I don't think he was given a choice.

Mr. Angle: Well, you could have given him his two minutes of sunshine there.

Mr. Klinger: But thank you for your service.

Mr. Kirchoff: That's why they pay us the big bucks.

Mr. Brandgard: Absolutely, yeah, tell me about it.

RESOLUTIONS

Mr. Brandgard: We do have three Resolutions tonight. Our first is Resolution No. 2019-05 – A Resolution of the Plainfield Town Council Authorizing the Town's Investment Officer to Invest in Certificates of Deposit per the Town's Investment Policy.

Mr. Kirchoff: I would move that we approve it and then following that, then you'll come back with the actual program or the plan?

Mr. Klinger: Yeah, I think it will probably be an Ordinance to create the fund and... yeah.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-05. 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. 2019-05 is adopted.

Mr. Brandgard: We also have Resolution No. 2019-07 - A Resolution of the Plainfield Town Council Authorizing Participation in The National Cooperative Purchasing Alliance.

Mr. Angle: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-07. 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. 2019-07 is adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2019-08 - A Resolution to Dispose of Surplus Property - Plainfield Police Department & Development Services.

Mr. McPhail: Move to approve.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-08. 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. 2019-08 is adopted.

Mr. Brandgard: Thank you.

ORDINANCES

Mr. Brandgard: We also have the First Reading of Ordinance No. 05-2019 - An Ordinance Approving Additional Appropriations - K-9, Wastewater Operating.

Mr. Kirchoff: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the First Reading or Ordinance No. 05-2019. 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

First Reading of Plainfield Ordinance No. 05-2019 is approved.

Mr. Brandgard: Thank you. We also have Ordinance No. 06-2019 - An Ordinance Amending Chapter 56 of the Plainfield Code of Ordinances.

Mr. Kirchoff: Move to approve.

Mr. Angle: That's your Board appointment.

Mr. Kirchoff: Yeah

Mr. Klinger: We're required, there have been changes in State law and we were contacted by the state and they asked us to make some revisions in our Ordinance so that we were compliant. Mel drafted this Ordinance for your review, and I was expecting him to be here so that he can explain it, but he's not.

Mr. Bridget: So, are we in a position to approve this?

Mr. McPhail: We can approve the First Reading, sure.

Mr. Klinger: Yes, I would recommend that, as just the First Reading so if you have more questions, they can be addressed later.

Mr. Brandgard: You seconded?

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 06-2019. 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

First Reading of Plainfield Ordinance No. 06-2019 is approved.

Mr. Brandgard: Thank you

COUNCIL COMMENTS

Mr. Brandgard: I just want to make a comment; I attended my first Police Commissioners meeting last week and I have to say, it's a very well-run meeting and they conducted a lot of business and from my view point, it went well. It's a good group and I think they're doing their job good. I'd also like to mention that the Fire Department Pension Board met this morning and the Police Department Pension Board met this afternoon. When I went into the Police Pension Board I said, I'm going to challenge you, the Fire Department Pension Board was over in about 14 minutes. And they met the challenge and got it done in about the same amount of time. Then they challenged me to get this meeting done in 14 minutes and I said I'm not sure we're going to get it done quite that fast, but we did move a lot of business through.

ADJOURN

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

Mr. McPhail: So moved

Mr. Angle: I'll second

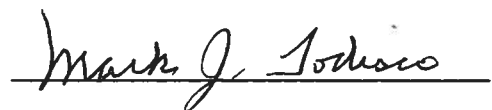
Mr. Brandgard: All those in favor signify by aye.

(All ayes)

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



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

