

PLAINFIELD TOWN COUNCIL
February 22, 2021
7:00 p.m.

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for February 22, 2021.

ROLL CALL TO DETERMINE QUORUM

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

PROCLAMATION

Mr. Brandgard: First on the agenda tonight is a Proclamation for James Gilbert Jr. I would like to read that; and we'll see if I can hold this up so that it can be seen, while I read it.

Whereas, James V. "Jamie" Gilbert Sr. was born on January 31, 1925 and would become a life-long resident of Plainfield, Indiana; and

Whereas, the Town of Plainfield recognizes the excellence of such a long-time, community-driven Quaker; and

Whereas, Gilbert was a 1944 Plainfield High School graduate, where he played on the football team and was a member of the 1943 Sectional Basketball Team, and was inducted into the Plainfield High School Hall of Fame; and

Whereas, James Gilbert Sr. was a World War II Navy veteran, and the only African American in Hendricks County to be on an Honor Flight to Washington D.C.; and

Whereas, Mr. Gilbert was a counselor for the Indiana Department of Corrections, with a stint at the Indiana Boys Schools in Plainfield; and

Whereas, Jamie Gilbert Sr. was a member of the Plainfield Bethel AME Church, where he was the Sunday School Superintendent, teacher and treasurer; and

Whereas, Jamie committed his later years to coaching Little League teams for the Plainfield Optimist Club, being a member of the Guilford Township Historical Society and the Plainfield Old Timers Club;

NOW, THEREFORE, BE IT RESOLVED: the Plainfield Town Council does acknowledge and recognize James Gilbert Sr. for his dedication to the Plainfield community and to this nation, ultimately making the Town of Plainfield a more inclusive place to live, work, play and worship.

Passed and Adopted, by the undersigned Town Council of the Town of Plainfield, Indiana on this 13th day of February 2021.

(Applause)

Mr. Brandgard: And we will get this to you as soon as possible.

Ms. Williams: Wow, that's wonderful; thank you so much.

Mr. Gilbert: Beautiful

Mr. Brandgard: He's missed already. He was a real gentleman and thought a lot of the Town. Would any of you like to say something?

Ms. Williams: Yes sir. I just would like to say, thank you. Thank you so much that you would take that time out, first of all, to honor my dad, and second of all, to just speak such kind words concerning my dad. And as you said, he's really, he's missed already; it almost feels like a void. For all of you to do this and to think of him in this manner, it just warms my heart. Thank you so much to all of you for doing this, God bless you.

Mr. Brandgard: Thank you

Mr. Gilbert: Yes, and just adding to Katrina, President Brandgard and Vice President Kirchoff, so grateful to you and the whole Council; and of course, Councilman McPhail, Councilman Angle, Councilman Bridget, for signing the declaration, the proclamation. We're just very grateful, President Brandgard, just of allowing us to be a part of – the prayer vigil right after George Floyd, my dad and my son and I, three generations of Gilberts there on your Facebook page – and I just want Plainfield to know that my mission with my wife down in Texas, we have a mission church we pastor, and we constantly promote the Plainfield Quaker model for integration, the model for tolerance, the model for love, and the model for understanding. I think if we could transport what happened to my dad and I and other African Americans in this city, or the Township of Plainfield, to the White House, we might be able to solve a whole lot of problems in this country. And I just want you to know, President Brandgard and Vice President Kirchoff and the rest of you all, that I will continue to promote that. I'm actually working on a book that includes you all and this model, for what is needed for our country. God bless you and thank you. My dad lived it and pushed it, and I just want you all to know to continue that Quaker spirit. Everywhere I go I say I played on the Sectional Championship for the Fighting Quakers, and my dad did too, and they all look at me like, "What's a fighting Quaker? I don't understand, I don't understand that phrase." But you all fought for us, and my father told me stories about how he couldn't have played anywhere else in Hendricks County in 1943 on a championship team as an African American. Mooresville wouldn't let him in, and even Avon and Danville and Brownsburg were really racist back in the 40's, and some of you all may not know that, but only in Plainfield. So, I just want you all to continue to understand how much we love you all and appreciate what you're doing for my father and this honor. God bless you and keep you, in our prayer.

Ms. Williams: Yes

Mr. Brandgard: Thank you and thank you for your kind words; it really, it's uplifting to us. In kind of a down time, you have the ability to raise people, and it's good.

Mr. Gilbert: We appreciate you, appreciate you.

Ms. Williams: Yeah, we really do. It is so good to see Mr. Kirchoff. God bless you sir, it's been a long time.

Mr. Kirchoff: I was going to say, weren't you at PSI?

Ms. Williams: Yes, I was.

Mr. Kirchoff: Promise not to tell them how many years ago that was.

Ms. Williams: I don't know if I could actually remember.

Mr. Gilbert: I will say this, Mr. Brandgard and Mr. Kirchoff, if you ever want someone that's an historical person to come back and speak to your youth or to say anything, I do that down in Texas too, just let me know and I'll be there. If you ever do anything for Black History Month and you just want someone to come and share as a graduate of Plainfield and the spirit that you all have; if you come up with anything, I can send you an email of what we all do, what I do; you let me know and I would be wonderfully honored to do so.

Mr. Brandgard: Thank you, we are honored that you would do that for us.

Mr. Gilbert: Bless you

Mr. Brandgard: Thank you very much.

Mr. Klinger: Robin, if I could really quick – I just wanted to share really quick, you know, I'm one of the newer members, at least out of this group; I've only been with the town for about five years. I moved to Plainfield when I was offered the position of Town Manager here. I had the opportunity, a couple of years ago, to go to an Old Timer's Club meeting and sit and have lunch with your father and I have to tell you that I was just absolutely enthralled for that whole hour. And I think it went well beyond the appointed time because I was just so entranced by his stories and all the history. You know, the things that he lived through – it's just amazing and inspirational. He was such an inspiration. So, I know I haven't been a part of this community nearly as long as all these other folks, but in my brief time here your father had an impact on me. And so, I want to say thank you to you, you and your family; and if you need anything from us through this time just let us know.

Mr. Gilbert: Thank you very much

Ms. Williams: Aww, thank you so much for those kind words, thank you, wow.

Mr. Gilbert: And I continue to be proud, as I've said, of having the only African American WWII Vet on the Honor Flight. I think that's a big deal for Hendricks County – only Hendricks County person that we have record of currently; I think that's a beautiful testament to the spirit and beauty of Plainfield.

Ms. Williams: Yes

Mr. Brandgard: Thank you. You're welcome to stay in the meeting or leave whenever you desire. As was mentioned, we do have a lot of business this evening, so your call.

Mr. Gilbert: All right

Ms. Williams: We understand; I have another meeting to get to myself, but again, thanks again everyone. God bless you for honoring my dad, bye-bye.

Mr. Angle: Congratulations, thank you guys.

Ms. Williams: Thank you, God bless you, bye-bye.

CONSENT AGENDA

Mr. Brandgard: With that, we'll go to the consent agenda, which again, is lengthy.

1. Approval of the Minutes of the Town Council meeting of February 8, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated February 18, 2021.
4. Approval of a Purchase Agreement and Bill of Sale with Liberty Township, to sell two (2) 2010 Tahoes from the Plainfield Fire Territory, per the Fleet & Facility Report.
5. Approval of a Quote for a four (4) year agreement with Priority Dispatch Q Plus in the amount of \$173,524 with a 2021 budgeted amount of \$36,660, per the Hendricks County Communication Center Report. (Funding from HCCC)

6. Approval of Work order No. 7 with Butler, Fairman, & Seufert in the amount not to exceed \$5,600 for professional services associated with Water Loss Validation Reporting, per the Department of Public Works Report. (Funded from Water Operating)
7. Approval of a Contract for Professional Services for an amount not to exceed \$24,950 with Eagle Ridge Civil Engineering Services, LLC. to update the Town's American with Disabilities Act Transition Plan, per the Development Services Report. (Funded from EDIT)
8. Approval of a Guaranteed Maximum Price Contract with Bowen Engineering in the amount of \$247,890 for Rehabilitation of Existing Clarifiers at the North Wastewater Treatment Plant, per the Development Services Report. (Funded from Sewer Utility Funds)
9. Approval of an increase to a contract with Duke Energy in the amount of \$37,860.38 for work associated with relocation of powerlines and installation of power equipment associated with the Government Center Project, per the Development Services Report. (Funded from TIF Funds)
10. Approval of an agreement with Rock Creek Partners LLC accepting Dedication of a Water Main along Camby Road west of SR 267, per the Development Services Report.
11. Approval of an agreement with Rock Creek Partners LLC accepting Dedication of Sewer Facilities and Easement at the south west corner of SR 267 and I-70, per the Development Services Report.
12. Approval to accept assignment of Sanitary Sewer Easements from Ambrose Plainfield Logistics Park I LLC for the Bault, Weaver, and Pratt Easements, per the Development Services Report.
13. Approval to accept a Sanitary Sewer Easement from Rock Creek Partners LLC crossing a lot located at the north west corner of Camby Road and SR 267, per the Development Services Report.
14. Approval of Work order No. 4 with Butler, Fairman, & Seufert in the amount not to exceed \$5,750 for professional services associated with Appraisals of Land along Stout Heritage Parkway, per the Development Services Report. (Funded from 2020 Sewer Bond Funds)
15. Approval of Work order No. 5 with Butler, Fairman, & Seufert in the amount not to exceed \$7,000 for professional services associated with acquiring Guaranteed Maximum Price Proposals for Sewer Bond Projects, per the Development Services Report. (Funded from 2020 Sewer Bond Funds)
16. Approval of Work order No. 6 with Butler, Fairman, & Seufert in the amount not to exceed \$264,000 for professional services associated with Development Sites Infrastructure Inspection during 2021, per the Development Services Report. (Funded from General Fund, Utilities & Other Appropriated Funds)
17. Approval of a Contract for Professional Services with Butler, Fairman and Seufert in the amount not to exceed \$1,060,000 for Project Management, Final Design of Infrastructure and Inspection Services associated with the Government Center Only Option, per the Development Services Report. (Funded from Govt Center Bond Issue)
18. Approval of a Contract for Professional Services with Banning Engineering for General Engineering Services as Needed during 2021 and to be described on specific work orders which contain scope, fee and schedule, per the Development Services Report.

Mr. Klinger: It's a representative from Butler Fairman – I'm not sure who exactly it is right now. We can get you those names, but yeah, we do have a review committee that will review the bids and come back with a recommendation at the next meeting.

Mr. Brandgard: I thought we had one formed, but I couldn't remember who it was. Okay, thank you. Again, the bid review committee will come back at the next meeting and give us the results of their review.

PUBLIC HEARINGS

Mr. Brandgard: We have five public hearings this evening. There are three dealing with tax abatements, one with annexation, and one with an additional appropriation. So, if anyone is in the audience that has any comments, please put it in the messenger box on the LIVE stream site. Do we have proof of publications for the five public hearings?

Mr. Klinger: Yeah, we do have proof of publication.

Mr. Brandgard: Thank you. The first public hearing is a tax abatement for Browning Ventures Associates II, LLC. Again, if there's anybody who wishes to address or give comment, now is the opportunity to do so. Again, this is a public hearing for Browning Ventures Associates II, LLC for tax abatement. Melanie, have you seen anything come in?

Ms. Noble: Mr. Brandgard, there are no comments on the LIVE stream site.

Mr. Brandgard: With that, I would close the public hearing for the Browning Ventures tax abatement. We also have a public hearing for the tax abatement for Rock Creek Partners, LLC (Plainfield Logistics Park 2). Again, now is the opportunity for anybody to give comment. Again, this is the public hearing for Rock Creek Partners, LLC (Plainfield Logistics Park 2) tax abatement. Melanie, have you received anything?

Mr. Klinger: Robin, if I can, I'll just note, first of all, that we provide an opportunity for people to submit their comments in writing in advance of the meeting, and I did not receive any emails regarding any of these public hearings this evening. Also, Chief McKee is at Fire Headquarters. We always have someone there just in case someone from the public shows up, and he is reporting that there is no one there. So, we've not received any comments through either of those avenues as well.

Mr. Brandgard: Okay, very good, thank you.

Ms. Noble: President Brandgard, I will add that I posted all five of the public hearings on the LIVE stream notice box and have received no comments on any of them thus far.

Mr. Brandgard: Okay, thank you. With that, we'll close the public hearing for Rock Creek Partners, LLC (Plainfield Logistics Park 2) and open a hearing for tax abatement for Rock Creek Partners, LLC (Plainfield Logistics Park 3). This is an opportunity for the public to give comment. Again, this is the public hearing for tax abatement for Rock Creek Partners, LLC (Plainfield Logistics Park 3). Again, have we heard anything from anybody?

Ms. Noble: Nothing here from the LIVE stream.

Mr. Brandgard: With that, we will close the tax abatement for Rock Creek Partners, LLC (Plainfield Logistics Park 3). We have a public hearing for annexation at 1138 West Main Street. Again, this is a public hearing to receive comments for the annexation at 1138 West Main Street. This is the opportunity for the public to speak on the annexation of 1138 West Main Street. Again, have we received any comments?

Ms. Noble: President Brandgard, I still have no comments on the LIVE stream.

Mr. Brandgard: Very good. With that, we'll close the public hearing for the annexation of 1138 West Main Street. We have a public hearing for additional appropriation for Substance Abuse Task Force, Local Roads & Streets, Wastewater Operating. Again, this is an opportunity for public to give comment. Again, if there's anybody who wishes to give comment for the additional appropriation for Substance Abuse Task Force, Local Roads & Streets, Wastewater Operating, now is the opportunity. Have we received anything?

Ms. Noble: No one has yet to post any comments, President Brandgard, thank you.

Mr. Brandgard: Okay, thank you. With that, we'll close the public hearing for additional appropriation for Substance Abuse Task Force, Local Roads & Streets, Wastewater Operating. Thank you.

TOWN MANAGER'S REPORT

Mr. Brandgard: Does the Town Manager have a report this evening?

Mr. Klinger: I do; first I'll go back to the bid opening and the question about the bid committee. The bid committee is actually Jason Castetter, Shannon Swan, and then John Lightner from Butler Fairman & Seufert. So, the bid committee will review the bids and then return with a bid award at your next meeting. I have a few items, really just wanting to recognize some staff for various things over the last couple of weeks. I'll start with Brandi Bates from the Clerk-Treasurer's Office. Brandi is kind of an integral part in our regular blood drives that we have coordinated at the Carlucci Center; she works with Versiti, our partners that come in and do the blood drive, and she works hard to make sure that they fill up all of their appointments. We had another blood drive on February 17th and it was again very successful. In fact, one of our most successful blood drives we've had; 50 appointments scheduled prior to the event. Versiti actually set a goal of 28 Whole Blood Units and we ended up with 36. By their estimates, this saves about 120 lives, so another very successful drive. I understand that it actually ties for the largest blood drive that we've had since we started doing this back in 2018. So, I just wanted to mention Brandi and her efforts in that. The next blood drive is coming up on Wednesday, May 26th, so people might want to get that in their calendars right now, for that next one. Again, it will be at the Carlucci Center where we've been hosting these for some time now. And then I mentioned last meeting, the efforts of Steve Dyson and Bob Duchene, they've been working to make sure that we're able to recover funds through the CARES Act and other funding through the state, for any COVID related expenses. I reported last time, the roughly \$96,000 that they were able to receive on a request to the state for CARES Act funding; they've been able to since then supplement that, and the town was awarded with an additional \$15,216 of CARES Act funding. So, they continue to do a great job in trying to recover as much of those expenses as we can from the available sources. If I'm correct, I think the town has actually received over \$1 million total in terms of funding to help offset those expenses. So, I just wanted to recognize them for those efforts. And then we have...

Mr. Brandgard: Andrew?

Mr. Klinger: Yeah?

Mr. Brandgard: Let me add one thing to that. That last receipt we had was initiated on the holiday Monday because it was a hurry up to try and get it signed and get it submitted, and the next day they came back and said it was awarded. So, I have never seen anything work that fast, so kudos to the team.

Mr. Klinger: Yeah, and it really is a testament to Steve and Bob, because they've been working very closely with the state on those applications and making sure that they have all the information that they need to make it go very smoothly. And you're exactly right, it has gone very smoothly. And so, I really appreciate those efforts. And then lastly, I want to mention Jason Castetter and the whole Department of Works team. Obviously, we had a pretty major snow event in the last couple of weeks – also, that same day, President's Day – his folks worked around the clock to try and get those roads cleared and by my estimate, did a really great job. We have

a lot of younger drivers who are new at it, but they performed admirably, and you know, just did a really great job of making sure that roads were cleared. And then also, the first responders, you know, our firefighters and police officers also pitched in to help where needed, to make sure that ways were cleared so that first responders could respond to calls. And so, some of that was documented on social media and I'm sure you saw some of the reports there, but I just wanted to show my appreciation for all of those staff members who continue to do a great job to make sure that people are safe and that you know, we're out there trying to help save lives in the community. That's really all I had, unless you have any questions for me.

(brief pause)

Mr. Brandgard: There being none, thank you Andrew.

Mr. Klinger: Thank you

OLD BUSINESS

Mr. Brandgard: We'll go to old business. Kent?

Mr. McPhail: None this evening.

Mr. Brandgard: Lance?

Mr. Angle: Nothing from me, thank you.

Mr. Brandgard: Dan?

Mr. Bridget: Yeah, I'd just like to give a shout out to the Parks Department for the Frosty Foot Run on Saturday. We had a beautiful day of sunshine and it actually felt warmer than it was. They did a great job of clearing off the course so that it would be absolutely clear for the runners and walkers, and it was very well received I just want to say thanks to all of them.

Mr. Brandgard: Great. Bill?

Mr. Kirchoff: Nothing tonight, thank you.

NEW BUSINESS

Mr. Brandgard: New business, Kent?

Mr. McPhail: None this evening.

Mr. Brandgard: Lance?

Mr. Angle: Nothing tonight, thank you.

Mr. Brandgard: Dan?

Mr. Bridget: No new business.

Mr. Brandgard: Bill?

Mr. Kirchoff: Same here

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

Plainfield Town Council Resolution No. 2021-21 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-22 – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (6446 South County Road 675 East – Redbird Group, LLC).

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-22. 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

Plainfield Town Council Resolution No. 2021-22 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-23 – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Damon Jones/Redbird Group, LLC).

Mr. Bridget: Move to approve.

Mr. Kirchoff: Move to approve – second.

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2021-23. 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

Plainfield Town Council Resolution No. 2021-23 is adopted and approved.

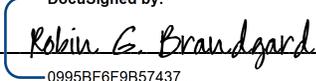
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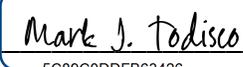
Mr. Brandgard: If there's nothing else I'd entertain a motion to sign the documents requiring signature and adjourn.

Mr. McPhail: So moved

Mr. Angle: So moved, everybody have a good night.

Mr. Brandgard: Adjourned, thank you.

DocuSigned by:

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Robin G. Brandgard, President

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Mark J. Todisco, Clerk-Treasurer