

**PLAINFIELD TOWN COUNCIL**

**February 25, 2019**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for Monday, February 25, 2019 is now in session.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: Let the record show we do have a quorum for conducting business. All members are present.

**AWARDS**

Mr. Brandgard: February's value of the month is "Honesty". Honesty is defined as being truthful and honorable in relations with others.

The Town of Plainfield's Community of Values Program was organized in 1991 by Dr. Jerry Holifield, Superintendent of the Plainfield Community School Corporation. This month, Jerry Holifield has nominated someone that shows and models honesty in all his business affairs and daily activities.

Tonight, we recognize Dave Mansfield for his act of fairness and uprightness in all of his relations with others. Dave is a former Plainfield Community School Corporation School Board Member and has always had special qualities of being honorable, honest and helpful.

With that said, the Town of Plainfield Community of Values Award for February 2019 goes to Dave Mansfield.

Is Captain Jill Lees in the audience? If she would come forward, please?

WHEREAS, in years past it has been necessary for men and women of the Town of Plainfield to step up and take bold action to further the fortunes and safety of the Town, and

WHEREAS, it is well and good to recognize those leaders whose deeds have made a difference for the Plainfield community in both current times and olden times; and

WHEREAS, Jill Lees has been one of those leaders who has served the Town of Plainfield for twenty-three years while also participating in several organizations around Town such as: The Just Be Kind Club, St. Susanna Catholic Church, Hendricks County Substance Abuse Task Force, and Boy Scout Troop #304; and

WHEREAS, Jill has been a strong proponent in creating a sense of community policing within the Town of Plainfield, that has enhanced citizen safety and opened communication lines between residents and the Department; and

WHEREAS, she has maintained a leadership role representing the Plainfield Police Department through her ranks over the years as a Public Information Officer, CALEA Assessor, DARE Officer, R.A.D. Instructor, Chaplain, Hostage Negotiator, Captain and Deputy Chief for the Plainfield Police Department; and

WHEREAS, Ms. Lees has been an example of community service through her demonstration of volunteerism and service, while most recently serving as the Deputy Chief of the Plainfield Police Department and other service clubs.

NOW, THEREFORE, BE IT RESOLVED THAT:

Jill Lees is now awarded the Order of the Van Buren Elm, and it is ordered that all residents of the Town should accord her this honor for her noble deeds and distinguished service to the Town of Plainfield.

Passed and Adopted, by the undersigned Town Council of the Town of Plainfield, Indiana on this 25<sup>th</sup> day of February 2019.

Ms. Lees: Thank you very much.

Mr. Brandgard: Thank you very much. And as I said, it's good for you, bad for us, but congratulations.

Ms. Lees: Thank you

Mr. McKee: Following that, I would like to ask consent that we gift Jill Lees her firearm with retirement, as we've done in the past with all other retirees.

(Consent is given)

Mr. McKee: Thank you so much.

Ms. Lees: I always have something to say, right? I just really wanted to thank everyone for the opportunity that I've had for the last twenty-three years. I didn't grow up here, I've never lived here before, but this place has truly been my home. I've been very blessed with an amazing career. I've been able to do a lot of different things within that time and they all have been really, such a great adventure. So, I really want to thank everyone for that opportunity and for taking a chance on hiring me many, many years ago. I'm really looking forward to the next adventure. I'm really looking forward to going back where I started, to the university that gave me a chance in law enforcement and trained me initially. I'm just very blessed with that, so thank you very much.

Mr. Brandgard: Thank you

#### **CONSENT AGENDA**

Mr. Brandgard: We have a few items on the consent agenda but before we get started, item 7 had been removed from the consent agenda for tonight, so the numbering after that will be changed.

1. Approval of the Minutes of the Town Council meeting of February 11, 2019.
2. Approval of reports dated February 20, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Manager
Public Works	
3. Second Reading of Ordinance No. 05-2019 – An Ordinance Approving Additional Appropriations – K-9, Wastewater Operating
4. Second Reading of Ordinance No. 06-2019 – An Ordinance Amending Chapter 56 of the Plainfield Code of Ordinances
5. Approval of an Agreement with First Person HR to perform Compensation Analysis of all Full-Time Positions, per the Human Resources Report, pending financial review.
6. Approval of a Contract for Professional Services with CSO Architects to provide Architectural Services for the MADE@Plainfield Project, per the Town Manager's report. (Funded from Six Points TIF)
7. Approval of Supplemental Agreement No. 2 increasing the BF&S existing Professional Services Agreement for Roadway Improvements along the Hadley-Moon Corridor by a not-to-exceed amount of \$485,000, per the Development Services Report (Funded from 2015 Series C I-70 EDA LLR Bond)

8. Approval of an Agreement with Whitaker Engineering with amount not to exceed \$34,200 for work associated with permitting, design and inspection of emergency sewer repair work along Clarks Creek and additionally establishing a time and material budget of \$36,217 for tree planting compliance efforts associated with a 2005 DNR floodway permit along Clarks Creek, per the Development Services Report. (Funding from Sewer Utility)
9. Approval of Contract Amendment 1 to the Professional Services Contract with KCI Technologies Inc. in an amount not to exceed \$209,200 for implementing a remedial action plan at the Plainfield Commons Isolated Wetlands Mitigation Site near the corner of Metropolis Lane and Stout Heritage Parkway, per the Development Services Report. (Funding from Storm Water Utility and US 40 TIF)
10. Approval of a Reimbursement and Repurchase Agreement between the Town and Rock Creek Partners, LLC regarding land acquired by the Town from IAA, per the Development Services Report.
11. Approval of Indiana K9 Search & Recovery Land Use Request, per the Fleet & Facilities Report.
12. Approval to Purchase 2 F250 XL 4x4 Crew Cabs, per the Fleet & Facilities Report. (Funded from LRS & Water Distribution)
13. Approval to Purchase 2 F150 XL 4x4 Extended Cabs, per the Fleet & Facilities Report. (Funded from LRS)
14. Approval to Purchase 1 Asphalt Hotbox Trailer, per the Fleet & Facilities Report. (Funded from LRS)

Are there any changes or additions to the consent agenda?

Mr. Daniel: I have one Mr. President, if I could; on item number 10, the Reimbursement and Repurchase Agreement is drafted to be signed by Andrew Klinger, if we could amend that to show that he is authorized to sign that agreement.

Mr. Brandgard: Okay

Mr. Kirchoff: And then Mr. President, I have a question on number 6. As I read the contract, it referenced schedules 1-5, and I could never locate the schedules as part of that contract. It's in your report. They were highlighted in the contract but when I went to the bottom of the contract there were no schedules.

Ms. Noble: They might be a separate document.

Mr. Kirchoff: Well, I'm looking at the one that says, contract for professional services. It says, schedule 1, schedule 2, schedule 3 and 4 and 5. And I could not find the schedules.

Mr. Starnes: The contract is of course, the Town's standard form architecture contract, so a lot of those are carried over. I think one of the schedules is the proposal materials that were considered by the review committee when the architect, the professional group, was brought forth for approval. The second is the pricing, which we do have. Schedule 2 is a (inaudible) schedule which is being assembled yet. And I know there's a schedule for additional terms that's just kind of a place holder in case there are some special terms that would be required, I don't think we anticipate those. So, those are at least three.

Mr. Kirchoff: Number 4 says insurance and number 5 says...

Mr. Starnes: And the insurance will come in the form of a certificate of insurance, as required by the terms of the agreement. So, I believe 1 is the proposal, 2 is the schedule which is in draft now, 3 is (inaudible), 4 is insurance, and 5 is special terms, which we don't anticipate having.

Mr. Kirchoff: Okay

Mr. Starnes: And I think I did forward the proposal materials and the pricing, and we do have a draft schedule, we can certainly...

Mr. Klinger: So, those two items were in the box, so those are two of the schedules that were referenced.

Mr. Kirchoff: I saw those, I didn't realize that was the referring schedules.

Mr. Starnes: Yeah, those are two of the three... 5 is referenced, I don't think we'll have a 5. 4, we will get a certificate of insurance, they have agreed to those insurance requirements that are in the Town's standard form. And I do have a draft schedule which we will incorporate as it is finalized between the two.

Mr. Kirchoff: Thank you

Mr. Brandgard: Thank you, is there 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: We have a motion and a second to approve the consent agenda as amended. 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 consent agenda for 2/25/19 is adopted as amended.

Mr. Brandgard: Thank you

#### **BID OPENING**

Mr. Brandgard: We have a bid opening tonight for Carr Road – Stage 2. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: The first bid is submitted by Milestone Contractors, Indianapolis.

Mr. Daniel: Milestone Contractor's bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Milestone Contractors is \$4,930,000. Again, that's \$4,930,000. The second bid is submitted by Reith Riley, Indianapolis.

Mr. Daniel: Reith Riley's bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Reith Riley Construction Company Inc. is \$3,960,206.71. Again, that's \$3,960,206.71. The third bid is submitted by E & B Paving, Noblesville, Indiana.

Mr. Daniel: E & B Paving bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by E & B Paving is \$3,949,000. Again, that's \$3,949,000. The fourth bid is submitted by White Construction, Inc.

Mr. Daniel: White Construction Company bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by White Construction, Inc. is \$4,359,000. Again, that's \$4,359,000. That was the last bid that we had received. I want to thank everybody who submitted a bid. The engineer's estimate is \$4,040,074. Again, that's \$4,040,074. I'd like to have a bid review committee of Bill Kirchoff, Scott Singleton and Brock

Ridgeway, review the bids and come back with a recommendation. Thank you. We also have a bid award this evening for Klondike Road South – Phase II.

Mr. Singleton: Yes, good evening. As you recall, at the previous Town Council meeting we accepted construction bids for the Klondike Road South – Phase II Project. The appointed bid review committee met on Thursday, February 14<sup>th</sup> and determined that E & B Paving's base bid in the amount of \$1,600,600 represents the lowest and responsive bid. We'd like to point out something for the record; note that E & B's bid did have a scribbler's error on it that did amount to a \$0.50 adjustment to the bid price that we would adjust that bid. It was just a translation error, or transfer error from one document to another, so I would like to make that pointed out. But additionally, I have an email from Grant Goldman of Ambrose Property Group stating their approval of E & B's submitted pricing to construct a driveway for the Ambrose Property that's near our project. That work was bid as Alternate Work #1 of the project and totaled to \$91,400. Based on an existing development agreement with Ambrose, the Town may build this drive as part of our project and deduct this amount from a payment that is owed to Ambrose. For construction and timing consistency, I would recommend this alternate be incorporated into the contract with E & B Paving. So, with these changes, what I'd like to request is the Council's approval to issue a contract totaling \$1,696,000.50 to E & B Paving for the construction of Klondike Road South – Phase II Project. These funds have been appropriated from the Six Points TIF Fund. I'd be happy to answer any questions.

Mr. Brandgard: Any questions? If not, I'd entertain a motion to approve the committee's recommendation.

Mr. Bridget: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the committee's recommendation on awarding the Klondike Road South – Phase II bid to E & B Paving Inc. in the amount of \$1,696,000.50. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Singleton: Thank you

### **BUSINESS FROM THE FLOOR**

Mr. Brandgard: We'll go to business from the floor and I believe we have Shirley McDonald from the Mainstreet Vineyard Church.

Ms. McDonald: I feel like I'm speaking on a much lighter note. I'm proposing a helicopter egg drop as an Easter egg hunt this year at the park. So, I have copies of that if you're interested, otherwise I could just read the report.

Mr. Brandgard: You can read it.

Ms. McDonald: Okay, I'll go ahead and read it then. The proposal is to host an Easter egg hunt at the Al & Jan Barker Sports Complex. This is to include; Mainstreet Vineyard Church will provide manpower and 5,000 eggs to host the event. The plan is to create five areas of separation to accommodate children ages 1-10 years, as well as a helping hands section, known as a sort of special needs section. In addition, Freedom Helicopters would deliver three trash bags of plastic eggs, each with wrapped candy inside each egg. They will make a couple of passes to drop the eggs and then fly past to signal that it is safe to go on the field. So, no children will be on the field at that time, everybody will just be a spectator at that point. Additional features such as bounce houses have been considered and other means of enhancing the event. The event will be free of charge. As far preliminary work; I am consulting with a church in Westfield that has been hosting a helicopter egg drop for the past eleven years at Grand Park Center in Westfield. I met with Brent Bangle today of the Parks Department on

site, so we had a good look at that today. I've been in communication with the Town Manager, Andrew Klinger who assisted me in seeking out the necessary community connections in order to prepare to bring this proposal. I have letters from the following; the FAA, a letter confirming that our event is on file and keeping with regulations. Also, the Warden at the Heritage Trail Correction Facility here in Plainfield, a letter of acknowledgement and request for a reminder of when the date arrives. And a Certificate of Insurance for \$1 million from Freedom Helicopters. So, I have those documents, and also Stephanie Singh has them electronically, if you're interested in seeing those. My request to the Town Council is to use a location in the Sports Complex that the Parks Department sees fit and keeping with whatever else is scheduled for the day. Today, as I mentioned, I was there with Brent and he designated the football fields for this event, and we will need access to the location from 6 am until 2 pm. So, primarily, this is all related to the Parks Department, but there are a couple of other things, and I will list them here; pylons and tape to keep children off the area until the designated start signal, chalk to distinguish the area for each age, access to electrical outlets, use of a speaker/announcement system that is existing, presence of the Fire Department and the Police Department as they are available and possibly for showing their vehicles to children, assistance with directions for parking at the entrance, as it's kind of unclear as you comes in, which way to turn around in the parking area there. And I've already talked to Brent about this and he's said that that's very possible to be able to do that and planning to do that... also multiple trash bins. That's the end of my request. Do you have any questions?

Mr. Angle: So, the request at the end were for support from the Town and the Parks Facility and the Police Department and the Fire Department...

Ms. McDonald: Yeah, primarily the Parks Department and then the Fire and Police Department as well.

Mr. Brandgard: Have you talked to the Police or Fire Department yet?

Ms. McDonald: Not yet, but I did just kind of greet them as I came in, I talked to them briefly.

Mr. Kirchoff: What's your date again?

Ms. McDonald: It's 13<sup>th</sup> at noon, at the Al and Jan Barker Sports Complex, it's the football fields.

Mr. Klinger: Well, what we told Ms. McDonald early on was, first approach the state and the FAA and the Department of Corrections to make sure that they're okay with a helicopter being in such close proximity to the facility there. And then we said, at that point we said, you could come see if the Council was okay with doing this and then we could coordinate with departments in terms of what other support we could provide.

Mr. Kirchoff: So, when does little league start?

Ms. McDonald: They're there that day, I can tell you that.

Mr. Bangle: The 13<sup>th</sup> is opening day for little league baseball. Soccer will be wrapped by noonish and there's nothing, we don't start lacrosse until... we actually scheduled a round for this weekend, so nothing will be in the football field or lacrosse fields during this time.

Mr. Bridget: Do you think we have parking, and have you made an appraisal of the safety?

Mr. Bangle: Compared to the other large events that we've had at the Sports Complex, like soccer tournaments that we've hosted, we should have adequate parking. There's more parking at that park than anywhere else that we have. I am coordinating with Optimist Sports to see how their schedule is set with opening day for baseball, to see if there are some times in the middle that we could work around because we would want this event to kind of be promoted and everything.

Mr. Bridget: Okay



Mr. Angle: What about resources? I mean obviously the event, they're asking for trash and chalk and tape and things of that nature.

Mr. Bangle: When we met earlier today, it didn't seem anything out of the normal. So, like the barricades we use for the large events, we have those. We'll have to coordinate with DPW on some of the things as well. Staff wise it only looks like to have our typical staff that would take care of the trash and restrooms, we would just need one additional person to help with the entry flow.

Mr. Kirchoff: And I'd recommend people using parking on the north side of 40.

Mr. Bangle: Yes, and we did discuss that today, at the maintenance shop, White Lick Creek Trailhead

Mr. Kirchoff: And then just use the trail to come over?

Mr. Bangle: We talked about having most of the volunteers park over there and get them over to the Sports Complex.

Mr. Kirchoff: Okay

Mr. Brandgard: Do they have consent?

Mr. Kirchoff: Yeah, I think it's going to be a busy day.

Ms. McDonald: I hope so.

Mr. Kirchoff: Well, I mean obviously we'd like to be your partner, but boy, that will be a busy day at the Barker Complex.

Mr. Angle: Would it make sense to provide consent pending the Optimist scheduling? Because to me, it sounds like say, kick-off ceremony and things of that nature are going on and then there's helicopters flying overhead...

Mr. Bangle: Well, their games start at 10 in the morning, so we might hit a perfect window of in between games where if they bump back the start time between games, it shouldn't be an issue.

Mr. Kirchoff: Yeah, if they would cooperate along that line... I'm just concerned about again, just that you've got PA going on and helicopters overhead and then traffic in and out and...

Ms. McDonald: It's just one helicopter, it's one helicopter.

Mr. Kirchoff: Oh, I thought you were going to have a whole (inaudible).

Mr. Angle: It's exciting. I think from my perspective as the Parks Liaison, I would just ask that you work closely with them on resources. They're already strained because of a lot of activities that are going on that day with Optimist and baseball and that kind of stuff.

Ms. McDonald: Absolutely

Mr. Angle: So, I would just work closely with them and then be flexible if they ask for maybe some volunteers on your side to help out with some of those kinds of things like trash cans and that sort of stuff.

McDonald: Of course, we plan to have 50 volunteers to manage it.

Mr. Bridget: Our church did this for several years and I've got to tell you, it is a fun event. It's something to see.

Mr. Brandgard: Consent to move forward?

(Consent is given)

Ms. McDonald: Thank you very much.

Mr. Brandgard: Thank you. Is there any other business from the floor? Any other business from the floor? Hearing none, we'll go to staff reports.

#### STAFF REPORTS

Mr. Brandgard: Scott, anything else from Transportation?

Mr. Singleton: Yes, thank you again. I did have one item to add on to my request from earlier, which is essentially approving the construction for BF&S to go with the contract that you just approved. So, I just ask that you guys approve Supplement Agreement #6, BF&S's existing professional services agreement. This supplemental agreement will increase the overall value by \$254,720 in order to provide construction inspection services for Klondike Road South – Phase II Project. Again, this agreement will be funded through the Six Points TIF Funds and that agreement was attached to my report, hopefully you've seen that and are familiar with it.

Mr. Kirchoff: Take a motion?

Mr. Brandgard: A motion

Mr. Kirchoff: So moved

Mr. Bridget: Second

Mr. Brandgard: A motion and a second to approve the supplemental agreement #6, BF&S existing professional services agreement and increase the value by \$254,720 in order to provide construction inspection services for the Klondike Road South – Phase II Project. Again, if there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Singleton: Thank you

Mr. Kirchoff: Before you leave Scott, since you're at the podium... I'm not sure whether to direct this to you or to Jason, but I was contacted by a resident who uses Concord Road, particularly at night, and he's advised me that we don't have any speed limit signs on the new end of Concord Road. Is that you or Jason?

Mr. Singleton: Um, it's a combination. The old section is actually the one that does not have the speed limit sign...

Mr. Kirchoff: You're right, it is...

Mr. Singleton: The new one we put up with Vandalia, so we didn't get doubled back and get that...

Mr. Kirchoff: I told him I couldn't remember, I just, it was reallocated (inaudible) speed limits, and so I told her I would pass that on.

Mr. Singleton: Thank you

Mr. Kirchoff: Thank you

Mr. Singleton: We'll see that it gets posted.

Mr. Brandgard: Tim, anything additional from Development Services? Eric, anything from Planning and Zoning? Bill, anything from IT? Jason, anything from Public Works? Doug, anything from the Communications Center? Chief Thacker, anything from Fire Territory? Chief McKee, anything from the Police Department? Brent, anything additional from Parks and Rec.? Chase, anything from Facilities? Todd, anything from...? Anything from HR, Nate? Stephanie? Brad, anything additional you'd like to us know about Chamber?

Mr. DuBois: We have our auction this weekend, I know several of you will be there, I hope you have a good time. Like I said, unfortunately I won't be there, but it should be a great time.



Another thing, my fellow member of Level 2, John Anderson asked me to remind you guys that he sent out an invitation, hopefully you all got it, for an event that we're having on Level 2 on the 5<sup>th</sup> of March, I believe, yeah, 5<sup>th</sup> of March, Tuesday from 11a-4p. It's a (inaudible) workshop. He's worked pretty hard to put this together we've got some pretty good participants that are going to be there as far as the advisors. We've got Elevate Ventures, Indy Chambers Business Owners Initiative, Bankable, the first internet bank, Small Business (inaudible), Indiana Small Business Corporation, Sponsel CPA Group, and Cambridge Capital Managements. So, it should be a really great event, we're looking for quite a few entrepreneurs and small business people to be there.

Mr. Bridget: And that's in the morning, correct?

Mr. DuBois: I'm sorry?

Mr. Bridget: That's in the morning?

Mr. DuBois: It's from 11a-4p, so it's kind of a long, day thing. There's a whole schedule on that initial invite. If you didn't get it, let me know, I'll be happy to send it to you, of things that are going on throughout the day. So, that really all I have.

Mr. Brandgard: Great, thank you.

Mr. DuBois: Thank you

Mr. Brandgard: Thank you. Any member of staff that I may have missed?

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

Mr. Brandgard: Andrew, Town Manager's Report?

Mr. Klinger: Yes, two things. First of all, I'm going to refer back to the work session, Mr. Jensen presented the concept of doing a BOT issued RFP for a Build Operate Transfer method of delivering the (inaudible), and I guess at this time, I'd just like consent to be able to go ahead in releasing that RFP.

(Consent is given)

Mr. Klinger: And then as we move forward on that project, I want to bring your attention to House Bill 1596, which actually did pass out of the House today. This Bill impacts the way that we can utilize TIF resources and I'm still trying to get a better sense of... there were some amendments made to it today before it passed out and so I'm still trying to get a sense of just how much that impacts us, but it could restrict our ability to do certain types of things. In fact, I think it could directly impact this higher ed. center, in terms of how we at least had planned to move forward with it and potentially finance it if we were to move forward.

Mr. Brandgard: Is that the Bill that stops using TIF Funds for schools, to help the schools? As I recall...

Mr. Klinger: Yeah, I mean it doesn't... yes, that was not the intent of it, but I think that may have been one of the side effects of it. So yes, that is exactly the Bill. It's a little bit difficult to follow so I'm trying to dig through it and get a little bit better understanding, but what did happen is it did pass out of the House today and so I may be reaching out to our Senators to have some conversations with them to make sure that at the least the language isn't as restrictive as it currently is. Because there's concerns not just about that, but the ability to do demolition, to build sidewalks. And some things, it determines on how you interpret the scope of the language. The Bill theoretically (inaudible) expenditures towards creating jobs and demolition of a building, you might have a hard time making a case for that. However, in many circumstances, particularly in downtown TIF areas, demolition is a key piece of redevelopment of an area. So, those are the things we will be looking at to see how it alters pieces in the future. I think the intent of it was really to address programs like the Jeffersonville Promise Program where they were using TIF resources essentially as scholarships for students.

Mr. Brandgard: Yeah

Mr. Klinger: I think that was the intent of the Bill, but again, depending on the language, it could be interpreted much more broadly. So, some work needs to be done, A.I.M. is on it as well as the Indiana Economic Development Association. Both of them are kind of lobbying on our behalf to try and delay this change. So, I just wanted to bring that to your attention, and we will probably get with some Senators to see if we can get some progress made on the Senate side in terms of amending some of that language.

(inaudible question)

Mr. Klinger: It's 1596, House Bill 1596.

Mr. Klinger: My guess is, there was an amendment that was approved today before it passed out of the House, but I'm still trying to gather whether those changes brought some resolution to some of the issues that A.I.M. has been raising, or whether those issues are still out there. But I suspect that there's still some issues with (inaudible). That's all I have unless you have any questions.

Mr. Brandgard: Okay, thank you.

### **OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: Mr. President, I have a couple of items. If you remember at the last meeting, I brought up the agreement with Southwest Lodging (inaudible) and the completion of the Embassy Suites. I think we need to at least respond to them. (inaudible). I don't know if you have any comments on that, but I think, I do think we owe them a response.

Mr. Brandgard: I think it would be a good idea.

Mr. Daniel: I can do that.

Mr. Brandgard: Yeah

Mr. McPhail: And then the second item, Youth Assistance Program, Bill might be able to help a little bit. You know, we continue to work on this (inaudible). We have identified a person we think could direct the program for us. We tried to get a meeting with Judge Love to review. I think the latest response was she wanted to meet with the Town and the schools before she meets with the candidate. I don't know how to move this along, Bill...

Mr. Kirchoff: I've called three times and didn't get a response, then she was out of town and they were going to get back in touch with me. And so, I'm not sure why they're kind of moving slowly on this because we really wanted to get something started before this term was over, this semester was over, so they could use the summer to continue to work on it and then when school started next fall we'd really be up and running. So, I'll be happy to... I've driven over there, I've emailed... I'm not sure what else to do.

Mr. McPhail: I told Mike Allen and he was going to try and contact her and see about meeting.

Mr. Kirchoff: I'll make a note.

Mr. McPhail: I don't know how to move this along, but they're dragging their feet, and I really think it's in the hand of the court because they will run the program.

Mr. Bridget: Did you contact Jennifer?

Mr. Kirchoff: Yes, I'm working directly with her, whatever her title is... assistant or...

Mr. Bridget: She usually responds, that's why I'm surprised.

Mr. Kirchoff: Yeah, I'll follow up again.

Mr. Bridget: Yeah

Mr. McPhail: (inaudible)

Mr. Daniel: We did get the appraisals in on Klondike Road South today, which is good in keeping that project going timely so we can get that paid into court. (inaudible) for Klondike South. I did get a response back from Walmart; they have submitted the proposed agreement to their management. They didn't predict how long it would take to get a response, but we're making progress. That's all I have.

Mr. Brandgard: Okay, thank you.

Mr. Bridget: Two things related to Solid Waste Management; number one, the representatives of the Town and the Board are going to meet for the first time on Thursday to introduce players. They don't know a lot about our architect and that type of thing. There's positive movement in that area, we're moving toward building out the Apple House, which is really good for everybody. I'm President of the Solid Waste Board, so I'm going to be keeping my distance from it but I'm going to attend this first meeting just to kind of get an appraisal and to make sure that everyone is comfortable. The second thing is, with our downtown development, solid waste is on the table and we're looking at new systems that will help us get rid of those unsightly dumpsters and that type of thing. David, he's done a lot of work with Ray's trash to see what we can do about some new technology that's available and I just want to say thank you to David.

Mr. Brandgard: Okay, great.

Mr. Kirchoff: I have a couple of things, I'd still like to get a hard copy of the Housing Study.

Mr. Klinger: Yeah, we can do that. I was thinking about that this morning, I apologize.

Mr. Kirchoff: I don't know if anybody else wants one or not, but...

Mr. Klinger: We've got the... the final study is on the website, but there's also a lot of underlying documentation that we need to get out to all of you. So, we will make that happen, yeah.

Mr. Kirchoff: Okay, thank you. And then Mel, anything on littering?

Mr. Daniel: Not much, I did take a look quickly at our (inaudible). (inaudible) and I talked a little bit about that this afternoon on the nuisance part of our ordinance and I will dig into that a little more.

Mr. Kirchoff: Okay, thank you. That's all I had.

Mr. Brandgard: Thank you

## **NEW BUSINESS**

Mr. Brandgard: Any new business?

Mr. McPhail: I did have (inaudible) and I wanted to tag on to the comment on the Housing Study. If you read in Tim's report, about that housing study, it's my opinion that it probably gives us more questions than answers and I think we'll need to appoint a task force to really dig into that and look at all of the aspects of the study. We need, first of all we need to decide what we want our community to look like if we go forward. That study has options on there that we really need to look at and decide what we want to do. I just think we need a task force put together (inaudible).

Mr. Kirchoff: Along that line, are you thinking staff or are you looking for community help? Realtors, builders?

Mr. McPhail: I really think staff needs to read the thing because they know all of our ordinances and those types of things. I'd be glad to work with them and anybody else that we might consider. There's a lot in that report that needs to be massaged.

Mr. Brandgard: Kent and I were on that committee when we went through that and the report, it's a good report but we need to understand it and to implement anything we'll have to have many changes in our zoning and subdivision, depending on what we decide to do with it. So, I suggest having a task force, for lack of anything else, to work with it.

Mr. Klinger: Yeah, I've challenged our staff, Development Services Staff, particularly our Planning Division, to really focus in on that and start to... I was coming to the same conclusion as you Kent, which really was, okay, now we have to figure out, what do we do with this, right, and then what recommendations do we want to make in order to deliver... you know, which goals do we accept and which goals don't we and then what changes do we need to make to our ordinance to be able to deliver on those goals. And so, staff has already stated that work, I think they would really appreciate having a couple of Councilmembers be participating in that process to have that...

Mr. Kirchoff: I'd be happy to and I think part of the challenge is, we almost need an (inaudible) at the last retreat. We need to prioritize. There's so much in there to chew on, but I think it's a matter of prioritizing and truly saying what are the top items that make the most impact both short term and long term.

Mr. Klinger: Yeah. So, I don't know how you want to proceed with that. I think we've challenged, really the challenge was mostly to Eric, but really the Development Services staff in general, to start to look at that. I don't know, do you have...

Mr. Belcher: I was thinking that we would also involve our GIS component. The idea of trying to get this data that we have about how much is available to develop in the residential or budget housing and get that information so that we can go to the next level of this report.

Mr. Kirchoff: Well, I would also say that this is the (inaudible) Thoroughfare Plan, it also, the direction we go on housing, there's an impact that will follow that as well.

Mr. Brandgard: That's right

Mr. Kirchoff: So, I mean, it's all integrated, it really is.

Mr. Belcher: Right, I might suggest (inaudible) the staff come up with as a plan, but we would like... again, your willingness to help us would be tremendously good for us. So, we can come up with a few ideas and then vet those through a couple of Councilmembers and then come back to the whole group at some point and see what you like about what we're doing, because there's a lot of good information. Every day though, we get requests for different types of housing and we need to be able to say to people, this is what we're looking for, or we have too much of this and not enough of this...

Mr. Kirchoff: Well, and we've been advised that we just had a petition withdrawn because of the type of housing we were proposing be out there. So, I don't think there's any easy answers here.

Mr. Belcher: No, this is, what is Plainfield's answer. That is what we want to have for anybody that wants to come here, this is the Plainfield answer to what we'd like to see and let them respond to that.

Mr. McPhail: Yeah

Mr. Kirchoff: I'd be happy to work with...

Mr. Belcher: Bill and Kent, is that all right? With your permission, thanks.

Mr. Angle: We also have a joint Town Council/Plan Commission work session on the Thoroughfare Plan, Monday, March 4<sup>th</sup>.

Mr. Klinger: Yes, 6:00pm.

Mr. Angle: That's good timing, because I do think that they go hand in hand.





Mr. McPhail- yes

Mr. Brandgard- yes

Third Reading and Adoption of Plainfield Ordinance No. 06-2019 is approved.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

Mr. Brandgard: Is there anything else that needs to come before the Council this evening?

ADJOURN

Mr. Brandgard: Hearing nothing else, I'll entertain a motion to sign the documents requiring signature and adjourn.

Mr. Angle: So moved

Mr. Kirchoff: 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