

**PLAINFIELD TOWN COUNCIL**

**March 8, 2021**

**7:00 p.m.**

Mr. Brandgard: I'd like to welcome everybody to the Plainfield Town Council meeting for Monday, March 8, 2021.

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: Let's stand for the Pledge of Allegiance please.

**ROLL CALL TO DETERMINE QUORUM**

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

**CONSENT AGENDA**

Mr. Brandgard: We have a long consent agenda again, so that means we're doing business somewhere. But anyway...

1. Approval of the Minutes of the Town Council meeting of February 22, 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 2021 Summer Sewer Rate Program, per the Clerk-Treasurer's Report.
4. Approval of the Human Resources Report dated March 3, 2021.
5. Approval of a Consulting Agreement identifying EPIC Insurance Midwest as the broker for Liability and Workers Compensation Insurance Coverage, per the Human Resources Report.
6. Approval of a 5% Increase to the Town of Plainfield "Certified Pension Base" of the Indiana Public Retirement System (INPRS) - 1977 Police and Fire Pension Fund; as a part of the 2022 Annual Budget Planning Process, per the Human Resources Report. (Funded by Police and Fire 2022 Operating Budgets).
7. Approval of the Town of Plainfield 2020 Annual Report, per the Communications Report.
8. Approval of the Town of Plainfield 2020 Citizen Centric Annual Report, per the Communications Report.
9. Approval of a contract with Cyberian Technologies in an amount not to exceed \$1,607.76 for 911 Network Reconfiguration, pending legal review, per the Information Technology Report. (Funded from HCCC Operating Budget and Hendricks County Funds)
10. Approval to purchase seven (7) mowers for \$83,370 for Department of Public Works, per the Fleet & Facility Report. (Funded from LRS, Nature Preservation, and Sewer)

11. Approval of the Bikeshare Program Software Agreement with Koloni in the amount of \$9,000, per the Parks & Recreation Report. (Funded from Parks Non-Reverting)
12. Approval of the Bikeshare Program Service Agreement with Fitness Fix in an amount not to exceed \$12,562.50, per the Parks & Recreation Report. (Funded from Parks Non-Reverting)
13. Approval of the updated Cooperative Agreement for Use of Town of Plainfield Park Facilities by Plainfield Youth Athletic Leagues to be implemented in 2022, per the Parks & Recreation Report.
14. Approval to purchase a 2022 F-550 Rescue Truck from Fire Service Inc., in an amount not to exceed \$185,000, per the Plainfield Fire Territory Report. (Funded from Fire Territory Equipment Replacement Budget)
15. Approval of a contractual agreement with Language Line to be utilized by the Plainfield Police Department in an on-demand basis not to exceed \$2,500, per the Plainfield Police Department Report. (Funded from General Fund)
16. Approval of a contract for Professional Services with Whitaker 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.
17. Approval of an agreement with Metropolis Lifestyle Center LLC, accepting Dedication of Sewer Facilities and Easement at the Shoppes at Perry Crossing Mall, per the Development Services Report.
18. Approval of a Letter of Intent to purchase approximately 7 acres along Stout Heritage Parkway (the Storm Water Pond) from HCB Metropolis Indiana, including an option to purchase an additional 13 adjacent acres subject to a terms sheet dated March 4, 2021, per the Development Services Report. (Funding for Pond Purchase from 2020 Sewer Bond / Funding for Option to Purchase from EDIT)
19. Approval to release Performance Bond related to US HealthVest, subject to submittal of Maintenance Bond, per the Development Services Report dated March 3, 2021.
20. Approval for release of Performance Bonds related to Devonshire Section 2 and 3, per the Development Services Report dated March 3, 2021.

Are there any additions or corrections to the consent agenda?

Mr. McPhail: Mr. President, I'd request that we remove item #12. I didn't see any backup for the justification of that in the report from the Parks Department.

Mr. Angle: So, Mr. President, Kent, what I can do is I can touch base with Brent. He and I talked a little bit about the quotes he was receiving for that. I didn't get from him exactly why he chose that vendor over some of the other respondents, so I can certainly check in with him and go back around with everybody.

Mr. McPhail: Yeah, because there's no justification – you know, we saw the one quote, but we didn't see any of the backups, so I'm a little concerned about that.

Mr. Klinger: I would just suggest that items #11 and #12 both relate to the Bikeshare program. So, if you're going to remove #12, I guess I would suggest you remove both #11 and #12, and then come back with updated information.

Mr. Bridget: Given the time – is there any urgency to this at all?

Mr. Angle: I think getting the bikes ready and getting the app built and implemented, stuff like that, I think maybe the timing does have a little urgency to it. Would the Council be okay with maybe approving #11 and #12? Because #11 is the app for people to rent the bikes; I think the question is more along the lines of, how was the maintenance contract chosen over all of the respondents. So, if the Council would be okay with it, I would offer that I work with Brent directly, come up with that justification, communicate to the Council, and then via email, let you guys know why that happened, if you approve it today. Is that something that's okay? Nate's raising his hand.

Mr. Thorne: (microphone not on) (Brent went with the vendor that he had previously used. I think he was most comfortable using them because of their previous experience.)

Mr. Angle: Oh, okay.

Mr. McPhail: Well, you know, he gave an explanation on #11, but on #12 there was no detail.

Mr. Klinger: Yeah

Mr. Angle: Well, I think now that we've been reminded that they're currently doing the contract inside the Rec Center, I think we move forward.

Mr. McPhail: Okay

Mr. Brandgard: You agreed?

Mr. McPhail: I'm fine, yeah.

Mr. Brandgard: Okay, with that, I would entertain a motion to approve the consent agenda.

Mr. McPhail: So moved

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read.

Mrs. McKinney: Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

The Plainfield Town Council consent agenda for 03-08-2021 is adopted and approved.

Mr. Brandgard: Okay, thank you.

## **BID AWARD**

Mr. Brandgard: We have a bid award – do we have a bid award for the 2021 Tree Maintenance?

Mr. Klinger: We do; since we're on limited staff here in the room, Jason asked me to present to you all, but I did receive the information from Mr. Castetter, from Butler Fairman. The committee was able to review the bids for tree maintenance. We received, if you recall, two bids, and after reviewing the information, the committee determined that the lowest responsible and responsive bidder was DNS Tree Service, that submitted a base bid of \$95,000.

Mr. Brandgard: Thank you. Do we have any discussion? If not, I'd entertain a motion.

Mr. Bridget: I move that we accept the recommendation...

Mr. McPhail: I would second that.

Mr. Brandgard: We have a motion and a second to accept the recommendation for the bid award on the 2021 Tree Maintenance to DNS Tree Service, in an amount not to exceed \$95,000. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

## **TOWN MANAGER'S REPORT**

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

Mr. Klinger: Yes, I have a few items for you here this evening. First, I just want to announce, or remind you of the Countywide vigil that has been planned for this coming Saturday at 7:00 p.m. This is being hosted by the Hendricks County Community Foundation in partnership with basically all of the communities of Hendricks County. Again, it is going to be this Saturday at 7:00 p.m. and this is essentially a virtual candlelight vigil to recognize all of the lives that have been lost due to the COVID-19 pandemic. They are asking people to participate virtually so that we don't have a big crowd all together. And so, it's going to be hosted on the Community Foundation's Facebook page and on their YouTube channels. So, if you go to the Community Foundation's Facebook page, you'll find event information on that site and you'll be able to access it from there. So, I just wanted to remind everyone of that. And then we had some big news late last week. As you may recall, the Town applied for a Next Level Trail Grant, and Governor Holcomb and the Indiana State Department of Natural Resources made an announcement last week, awarding the second round of grants, and the town of Plainfield was one of the recipients. We will receive a grant of \$1,712,000; it's the grant award to go toward the extension of the Vandalia Trail that will connect the existing terminus and trailhead at Township Line, all of the way to the Raceway Road realignment project, which you may recall we included a section of trail in that. So, as we move forward with the project and are able to complete that project, we'll actually complete the National Road Heritage Trail that exists within the Town of Plainfield. And if you recall that trail is actually a visionary trail project that is envisioned to connect Richmond all the way to Terre Haute. And so, we will be able to complete our piece of it within the Town of Plainfield by completing this project. There's some design work still to be done but construction would be scheduled for starting in the spring and hopefully be completed next year. So, a very exciting project; anxious to get that one going. And then I want to recognize Stephanie Sing, our Director of Communications. I'm sure you probably already heard, but she was an award recipient; the United Way of Central Indiana did their annual Elevate Award, and she was one of the award recipients for the Diversity Equity and Inclusion and Advocate. And I know you guys are familiar with a lot of the work that she has done here locally within our community, working Chief McKee and the Police Department, but also working with the Community Foundation at a Countywide level to try to just keep that conversation going about diversity and making sure that some of the issues that came up late last year continue to be discussed and addressed within our community. And so, she received that award, I guess it was a little over a week ago, and we are just very proud of her for all of her efforts and wanted to recognize her. Finally, I do have also a certification from the Plan Commission.

In my capacity as Secretary of the Plainfield Plan Commission I hereby certify that the Plainfield Plan Commission held a public hearing on Monday, March 1, 2021 on petition RZ-21-003, as filed by Jeff Barnhardt with JWB Properties Group for a Zone Map change of 0.18 acres from R-4: Medium Density Residential to R-U: Urban Residential at 319

South Center Street. The Plainfield Plan Commission voted unanimously to make a favorable recommendation to the Plainfield Town Council to rezone the property.

I would request your consideration of that certification.

Mr. McPhail: I just might make a quick comment there. That rezone was a home on South Center Street that had four apartment units in it, and it didn't meet the current zoning. It's got a new owner and he wants to remodel it and bring it back to three units. He needed to put water – he only had one water meter and he wanted to put three, and that's what caused him to ask for rezoning, and you know, it did make sense to do that. So, it's not a change in use, it's just bringing it up to current Standards.

Mr. Angle: Well, I appreciate that synopsis there and I move to approve the recommendation.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the plan Commission on rezoning relative to 319 South Center Street. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: That's all I have for you this evening unless you have any questions for me.

## **OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: None this evening.

Mr. Angle: None from me.

Mr. Bridget: I'd just like to point out that I'm very excited about the first wall going up on the new Government building.

Mr. Brandgard: Yes

Mr. Bridget: I think that's great news, and everything is on schedule and I'm very pleased.

Mr. Klinger: I was a little shocked to see it yesterday when I drove by, I was like, "Whoa, what's that?"

Mr. Brandgard: Seeing that form sticking up in the air, that looked good, yeah. Bill?

Mr. Kirchoff: Nothing here.

## **NEW BUSINESS**

Mr. Brandgard: Kent, new business?

Mr. McPhail: No sir.

Mr. Angle: None from me this evening.

Mr. Kirchoff: Nothing here.





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*Robin G. Brandgard*

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Robin G. Brandgard, President

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*Mark J. Todisco*

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Mark J. Todisco, Clerk-Treasurer