

**PLAINFIELD TOWN COUNCIL**

**March 11, 2019**

**7:00 p.m.**

Mr. Brandgard: It's 7:00 and the Plainfield Town Council meeting for Monday, March 11, 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 that all members are in attendance and 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 for February 25, 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. Approval of an Amendment to the Master Agreement with Umbaugh (Baker Tilly) for Municipal Accounting and Advisory Services in connection with Redevelopment District Bonds of 2019 and the Tax Increment Revenue Bonds of 2019, per the Town Manager's report.
4. Approval for the Planned Purchase of Three (3) Police Pursuit Chevrolet Tahoes and One (1) Chevrolet Tahoe for HCCC, per the Fleet & Facilities report. (Funded from PPD & HCCC)
5. Approval to Renew 2019 Liability and Asset Insurance with HBG Insurance & Bonds, per the Fleet & Facilities report.
6. Approval for the planned purchase of a 6x12 trailer for DPW, per the Fleet & Facilities report. (Funded from LRS)
7. Approval of the Fire Alarm Replacement Panel Proposal and Monitoring Agreement with Koorsen Fire & Security (related to the Turnstile Project), pending legal review, per the Parks & Recreation report. (Funded from Food & Beverage)
8. Approval of a Contract Amendment Letter with Ratio Architects dated March 1, 2019 (updated on March 4, 2019) in an amount not to exceed \$17,000, supplementing the Professional Services Contract dated October 22, 2018 for Design Services associated with the proposed Town Hall and Cultural Arts Center, per the Development Services report. (Funding from US 40 TIF)
9. Approval of an Agreement between the Town and Duke Energy in the amount not to exceed \$211,000 for Services Necessary to Relocate Power Lines from Overhead to Underground in the First Alley North of US 40 between Center and Vine Streets, pending legal review, per the Development Services report. (Funding from US 40 TIF)
10. Consent to Procure Services to demolish the former Fire Station 122 and former Plainfield Chamber of Commerce Buildings and to Create Parking, per the Development Services report.
11. Approval of a Declaration of Restrictive Covenants for Conservation Easement, Preserving a Mitigation Property in Perpetuity as an Environmental Mitigation

Commitment for Anticipated Wetland Impacts associated with the Construction of Klondike Road, per the Development Services report.

12. Approval of a Development Agreement between the Town and Ambrose Plainfield Industrial V, LLC, Committing to the Town to Quitclaim Property along Plainfield Road in exchange for a Temporary Access Easement, pending legal review, per the Development Services report.

13. Approval of Quitclaim Deed, subject to the conditions of the Development Agreement between the Town and Ambrose Plainfield Industrial V, LLC, pending legal review, per the Development Services report.

Are there any additions or corrections to the consent agenda?

Mr. McPhail: Mr. President, on the minutes under old business, on page 10, apparently my mic wasn't working very well, there are several inaudible comments there. I was talking about the Embassy Suites and the Youth Assistance Program and I've marked up those inaudibles and I'll pass those on to Clerk-Treasurer to maybe clean them up a little bit.

Mr. Todisco: We did have a mic problem, not so much a mic, but an equipment problem.

Mr. Brandgard: With that, I entertain a motion to approve the consent agenda as read and amended.

Mr. McPhail: Second

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read and amended. If there's no further discussion, we'll call 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 March 11, 2019 is adopted as read and amended.

Mr. Brandgard: Thank you

### **BID AWARD**

Mr. Brandgard: Do we have a bid award for the Carr Road – Stage 2 Project?

Mr. Singleton: Yes, good evening. As you recall at the previous Town Council meeting, we accepted construction bids for Carr Road – Stage 2 Roadway Improvement Project. The appointed bid review committee met on Thursday, February 28<sup>th</sup> and determined that E & B Paving's bid in the amount of \$3,949,000 represents the lowest responsive and responsible bid for the project. So, on behalf of the committee, I would like to recommend the Council accept E & B's submitted bid and award the construction contract for that submitted price of \$3,949,000. We note that this contract will be funded from an RDC Bond that received preliminary authorization through a resolution at the March 4<sup>th</sup> RDC meeting, and also that it is in the Council's agenda for this evening.

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

Mr. McPhail: I would move that we accept the recommendation of the committee and award the contract to E & B Paving in the amount of \$3,949,000.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to accept the bid review committee's recommendation and award the construction contract to E & B Paving in the amount of \$3,949,000. 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

Motion approved

Mr. Brandgard: Thank you

**BUSINESS FROM THE FLOOR**

Mr. Brandgard: We'll go to business from the floor. Is Zach Toothman in the audience?

Mr. Toothman: Last year we were given permission to hold a road race to benefit the Payton Manning Children's Center for cancer and diseases, in honor of Ben Harmon, one of my former residents that I coached. He passed away last year from Ewing's Sarcoma. It went really well with a relatively short time to plan. We raised over \$2,900 for the cause. So, we would like to continue doing that each year, but we'd like to change the date from October of last year to August 8<sup>th</sup> of this coming year, and hopefully keep it in August in years to follow. We plan on keeping the same course, pretty much the same agenda for the entire race and everything because it had so much success. We may have to add a flight or two if numbers continue to grow, which is never a bad problem to have. But we're hoping to have this in August so we can get more people and hopefully raise more money.

Mr. Brandgard: Have you coordinated this with the Police Department?

Mr. Toothman: Yes, they said to come here first though.

Mr. Brandgard: Okay. Anything else? If not, do we have consent to go forward?

(Consent is given)

Mr. Brandgard: Thank you. Is there any other business from the floor this evening?

Ms. Waltz: I'm Jordyn Waltz and I'm the Children's Pastor at Vertical Church on North Carr Road. We have been holding an Easter Egg Hunt at Swinford Park and the last two years we've had around 600 children and adults attend. Now that those pickle ball courts have gone in, we don't really have that big grassy area, so we would like to use Talon Stream Park, just north of the Rec Center, this year and we would like to host it on the day before Easter, which is April 20<sup>th</sup>. So, I do have an agenda and Liability Insurance and everything ready if anybody needs to see it. And I have been working with Brent on that too, but we just needed to make sure it was all good.

Mr. Angle: Well, Ms. Waltz, thank you for coming before us. It sounds like a fantastic event and I think that Talon Stream is a great place to hold it. I would ask that the Council grant consent for you to continue to work with Brent and get it scheduled.

Ms. Waltz: Awesome, perfect, thank you.

Mr. Angle: Thank you

Mr. Brandgard: Do we have consent?

(Consent is given)

Mr. Brandgard: Thank you. Is there any other business from the floor this evening? Being none, we'll move to staff reports.

## STAFF REPORTS

Mr. Brandgard: Bill, anything from the IT world?

Mr. B. Castetter: No, Sir, nothing additional.

Mr. Brandgard: Nothing additional. Eric, Planning and Zoning? Scott, Transportation?

Mr. Singleton: Yes, thank you, I did have a couple of items. The first item I was going to brief the Council on is, we are getting close to... I will speak up. The first item is the Smith Road project. Smith Road, as you know, north/south road that runs basically from US 40 and ties into County Road 100 South. The Town of Plainfield, we have jurisdiction on everything north of US 40 up to that point. In 2015/2016 we did a project at the intersection of 900 and 200 and did all improvements along Smith Road at that point and improved about 600 feet south of 200. So, that's the portions right here. I'm sorry, the north arrow is pointing to the left here because of the shape of the project and the size of the screen here. So, just about 600 feet south of where that project ended off, we're proposing to go forward with an improvement project on Smith Road, all of the way from that point, down to the roundabout at Township, the main portion of Smith between Townshipline and US 40. We are under a design agreement with BF&S to push that forward, but that's kind of a (inaudible) project. We want to get them in the mix to have it ready for someday, but there are no plans for construction at that point. This piece carries a fair amount of traffic from the industrial development, employees there go down into our (inaudible) district. And quite frankly, a big part of this is because the pavement is suffering tremendously. This project is broken into two portions. The portion of this marked has the north, which is near all the residences, that will be a full construction. The south portion, we propose as an FDR improvement only, and I'll talk about that in just a moment. So, some of the key details, like I said, this picture is hard to see, maybe you can see it on the screen behind me a little bit clearer. These are images from Google, and you can see the pavement is in very poor condition. So, this has been in our plans to improve for some time. Jason has had to spend quite a bit of time and effort trying to patch and make this road last as long as he could. So, we're finally getting to the point where we're prepared to do some bigger and larger improvements as a capital project. It is going to stay a two-lane section, so there's no added third lane on this particular stretch of the project. Like I mentioned, there's two levels of improvement. The north section would have full improvements with stormwater controls implemented. The south portion, because it's undeveloped on either side, because we're unsure of what it's going to serve in the long-term, and because of budgetary constraints, frankly, that US 40 TIF money needed to supply some of the Downtown Redevelopment. We kind of rescoped this through the project and recommended an FDR improvement in this portion some time ago. That will give a lot of life to the pavement, but it will take some more improvements down the road once development starts happening around there, but we think it's a good value for the life that we can expect to get out of it. The project won't include any street lighting. And then as I mentioned earlier, we do have funds budgeted for this project already, and that was from the Ronald Reagan 88 TIF. Our expected schedule, we plan to start in June. This is following the sewer project that's already underway by Kokosing, over by Westmere, getting rid of that lift station, and then we will have it reopened by Thanksgiving, and then probably some finishing work happening all of the way into spring 2020 with the grading and things, getting all of the residents happy with their lawns, get those established in the spring. So, what I'm just asking of the Council then, is consent to advertise for this project. We're prepared to accept bids in two Council meetings, which would be April 8<sup>th</sup>?, No, that's one meeting.

Mr. McPhail: It's sorely needed.

Mr. Brandgard: Do we have consent?

(Consent is given)

Mr. Kirchoff: One thing would be, we would want to make sure we do communication to the neighborhood up there, because it will have quite an impact.

Mr. Brandgard: Especially the ones that have driveways on Smith Road.

Mr. Singleton: Yeah, we are preparing to have a fairly large blitz of information with our projects happening this year. If you've been keeping track, this is the fourth one that we've pushed out in the last as many months or so, all of them involving some type of closures for people. We mentioned to Stephanie about getting this out in some of our, not only social media, but The Post.

Mr. Angle: I think it's important to also communicate why the north is getting full blown changes and then the south is only Full-Depth Resurface. I think a lot of constituents are like, oh, two blocks away it got sidewalks and underground drainage and all if this other kind of stuff and this is getting nothing.

Mr. Singleton: Well, to be fair, there is a path on the pedestrian side, on that south side. So, there will remain pedestrian connectivity, but absolutely, we can put that story out there as well and show that it was an asset management decision and obviously serving a few less houses in that area at the moment.

Mr. Angle: Okay, great, thank you.

Mr. Brandgard: Thank you, you have consent.

Mr. Singleton: Great. I know we have something else on the agenda about the Thoroughfare Plan, I am happy just to discuss that now, if that's okay, or we can come back on the old business. Is there a preference?

Mr. Brandgard: Go ahead while you're here.

Mr. Singleton: So, this is nothing new to anyone, this was discussed at the work sessions last week, which I appreciate you all attending, but I did want to get it on the public record in this meeting, our schedule for seeking approval of the Thoroughfare Plan that's been under development for the past year. Our draft plan is expected to be made available a week from today. So, on the 18<sup>th</sup> of this month we'll have a draft available. We will push it to our website and work with Stephanie to start getting the word out. We'll send some emails out to key people that have been involved in the plan and try to invite as much feedback as we can on the final, well, the proposed draft from our consultant. That will have a two week review period out in the public realm and that will lead into a public hearing in front of the Plan Commission on April 1<sup>st</sup>. At that point, that will be the official, legal public hearing where people can come in and talk to the Plan Commission about any concerns they have with the plan or any questions or that sort of thing. Then we would close the public hearing on April 1<sup>st</sup>, that will leave a month for the consultant to make any revisions based off comment, based off feedback from the Commission, and you all as well, from the Council. And then a final draft will be brought in front of the Plan Commission first on May 6<sup>th</sup>, and then a follow-on vote resolution for the Council to adopt it by May 13<sup>th</sup>. That's the general schedule for getting that approved. So, you'll be seeing some of that flow out and I just wanted to inform you as well as everybody else of the plans there. Appreciate it. Does anybody have any questions? Appreciate you letting me speak.

Mr. Brandgard: Thank you.

Mr. Singleton: Thank you.

Mr. Brandgard: Todd, anything from Development? Chief McKee, anything from the Police Department? Make note of the fact that the Police Commission President is in the audience today, welcome John.

Mr. McKee: In the box you'll see that there was a Liability Waiver signed by Bruce Felix. Bruce had been with us for 21 years as a Reserve, and he has decided to move on after his 21 years. We call it a retirement, but unfortunately, he gets no benefits as a full-time officer, he's just no

longer going to work for us. So, with that, we'd like to gift him his duty firearm as we do with our officers that have spent that much time with us. So, I'll ask for consent here in just a little bit for that. But I just wanted to touch on this for just a minute, because I think it's important, we don't talk about it a lot. When we bring a new officer in, it's about \$100,000 in year one, which is a huge expense for us and the community. I went through and tallied some of the time that Bruce has given to us as a community. As a reserve, you're required to work 24 hours a month, but that doesn't mean that that's just what you're giving. Normally they're working many more hours than just 24 hours, but that's what you have to. So, if you take 24 hours per month over his 21 years of service and just take a basic First Class Patrolman salary, that's over \$150,000 that he has saved taxpayers. And if you take everything into consideration that we spend on an officer, I mean, we're looking at half a million dollars that he has saved the community over 21 years. So, to me, that's very important. Right now, we're in the process of trying to bring on more Reserves. It is hard to find people that want to come in and just donate their time and put their lives in danger everyday as a police officer for free, but we have many applicants right now that are excited and wanting to do that and willing to do that, so I'm excited to see where that takes us in the future. With that, I would ask for consent, that you gift Bruce Felix his firearm.

(Consent is given)

Mr. Brandgard: You have consent.

Mr. McKee: Thank you

Mr. Brandgard: Thank you

Mr. McKee: Before I go, we will be having a Retirement Ceremony for him on Thursday, March 21<sup>st</sup> from 5:30-7:30 at the Plainfield Police Department. Thank you.

Mr. Brandgard: Thank you. Doug, anything from the Communications Center? Brent, anything from the Parks and Rec? Chief Thacker, anything from the Fire Territory? Chase, anything from Facilities? Tim? Jason, anything from Public Works? Nate, Administrative Services? Stephanie, Communications? Have I covered everybody from the staff? Brad, anything from the Chamber?

Mr. DuBois: The only thing I wanted to say was thank you for coming to the auction a couple of weeks ago, I hope you all had a great time. From the pictures I saw, it looks like it was a great time. Sorry I wasn't there, but it looks like you guys did a great job without me, so there you go. So, I just wanted to say thank you.

Mr. Kirchoff: The video outtakes were wonderful.

Mr. DuBois: What's that?

Mr. Kirchoff: Your video outtakes, were wonderful.

Mr. DuBois: Oh Yeah, you saw the outtakes?

Mr. Kirchoff: Oh, yeah.

Mr. DuBois: Yeah, usually I'm not at loss for words and it took three hours to just do that 3-minute little bit. I don't know what it was, that morning was a tough morning, I guess. Well, thank you very much.

Mr. Brandgard: Thank you. John, I'll give you an opportunity, if you've got anything.

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

Mr. Brandgard: Town Manager's report.

Mr. Klinger: Yeah, so I do have a few items and I apologize, my report was a little bit of a late add this afternoon, so I will take a minute to run through a couple of the items that were in there, in case you didn't get a chance to look at it. First of all, we've had a couple of different opportunities in the last couple of weeks to go out and talk to some different groups and talk



about all of the great things happening in Plainfield. One, we had the opportunity to go talk to the commercial real estate professionals, the Board of Commercial Real Estate Professionals, posted a hot topics breakfast. And what really excited me about this one was, not only the opportunity to talk to some of the commercial brokers in Central Indiana, but also, because they only invited two communities to come talk about what's happening in their communities and it was Fishers and Plainfield. So, the word is getting out that there's some really positive things happening in Plainfield to where they've invited us to come talk about those and share those ideas. So, very excited about that one. I think it went really well. Now, with the new Embassy Suites Conference Center, we are starting to host a number of different conferences and Plainfield played host to the Indiana Economic Development Association, it's their central region conference. They have region conferences and then later in the fall, they have their state-wide conference, but we were able to host that. Kent McPhail was able to attend that as well as a couple of other staff. They invited me to participate on a Hendricks County Panel, so the opening panel was just talking about all of the great things happening in Hendricks County, so I had the opportunity again, to share about all of the great development opportunities that are already happening in Plainfield, as well as some of the opportunities that we're pursuing. That was also very well received. And I also, at that meeting, I was approached by a person who's from outside Central Indiana who said, "Man, I just keep hearing great things about what's happening in Plainfield." So, the word is getting out about some of the great projects that, not just the downtown, but some of the industrial stuff and the hotels and various things that are happening in town. So, great opportunities. Then I also had the opportunity to go talk to students down at IUPUI, the (inaudible) local government program. It's always good to go back and be able to kind of share with students going through that program right now about what it's like to be a Town Manager and it was a great opportunity to pitch our internships for the summer. So, we have several applicants for interns now. Then, in terms of some business discussions, the Regional Strategy Council from the Indy Partnership had a meeting a week ago. And if you have not heard, Maureen Krauss, who has been kind of leading that effort for the last two years, she had parted ways with the Chamber. No real details provided but they have... Michael Huber, has appointed Jacob Everett, who was Maureen's number two basically, to fulfill the role of Interim Director until he can kind of figure out what the long-term plan is. But things continue to move on in terms of the Regional Strategy Council. We had a lively discussion about branding for the region. The information that was shared, essentially kind of painted a little bit of a bleak picture. Essentially, outside of people who have a connection with Indiana, people outside of that group have pretty much no concept of Indianapolis. And the folks that do have connection with Indiana, but maybe have moved out of the region, the strongest link with the Indy region is Sports, which really goes back to the old Armature Sports Capital of the World, which was really, just kind of a niche brand, that is now 20+ years old, which as I pointed out in that meeting, is a testament to the value and power of a brand because here we are 20 years later and people still make that association. So, I think the gist of that conversation was we really need to put some effort into developing what our brand is for this region and do a much better job at communicating that brand and that is what is the Regional Strategy Council and Indy Partnership is currently working on. Then let's see, in my role with the Hendricks County Economic Development Commission, I am the Council's appointee to that Board. We had a meeting, we typically only meet about once or twice a year. There's a project, it's the southwest quadrant of SR 39 and I-70. This project actually came up about two years ago and came before the EDC. However, the developer at the time I guess, never pursued the project. Well, now they have another developer that is essentially stepping into that role and is wanting to move forward with the project. So, once again, we met to discuss that and the EDC did approve the financing mechanism, really, an incentive package that the County has put together working with that developer to bring that project about. I think they have about 100 acres down there and plan to build a couple of buildings down there. So, that project came through. I do want to kind of give a shout out to our Level 2 Group. As you know, the Council has helped provide seed dollars, or seed funding, to get Level 2 going. The younger John Anderson has done a fantastic job with getting that thing going and a week or so ago they

hosted a small business funding seminar that was very well attended. He put together some great panels of Bankers, Venture Capitalists, as well as different small business development groups at the State and Federal level who all participated in that. A lot of it was over my head, but they were engaged and asking questions and there was a great dialog going on. So, that tells me it was an effective event for those individuals who came to learn more about that subject. So, I was very excited to see that and that's exactly I think, what you know, at least I was hoping to see come out of that organization. Not just the coworking space, but the programming associated with it that helps small businesses to grow and develop. So, that was really good evidence of that. Last but not least, for sure, over the last couple of weeks, Nate, myself, and Lance, as the Park Liaison, we conducted interviews of several individuals in an effort to fill the Park Director position and through that process and through our conversation, we determined that our internal candidate, Brent Bangle, was the best option to move forward with that position. So, with that, I would make a recommendation to the Council that we promote Brent to the Parks Director position.

Mr. Angle: That was a lot of updates, let's get your report in the box earlier from now on.

Mr. Klinger: It was a long report too, but yeah.

Mr. Angle: Well, thank you for all those updates and I would like to take the opportunity to make a motion to promote Brent Bangle to the Director of Parks.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to promote Brent Bangle to the Director of Parks. 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

The recommendation to promote Brent Bangle to Park Director is approved.

Mr. Klinger: Thank you

Mr. Brandgard: Thank you

Mr. Klinger: Let me see if I have anything... no, I'm good, I'm done.

Mr. Brandgard: Well, you held back in the work session.

#### **OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: I just have one item. I just want to tag on a little bit to what Andrew talked about with the Event Center at Embassy Suites. They did also host the Indiana Tourism Commission this past week and that was very successful. They were able to open up 80 rooms for the attendees of that. It was a private opening just for those folks and they were able to get that done. It saved the day you know, because all the other rooms in Plainfield were booked that week with the other attendees. So, it worked out very well. They are scheduled to open up the Embassy Suites on the 21<sup>st</sup> and we'll see if that happens. I was in there and they still have a lot of work to do finish it. But they did do a very good job hosting the Economic Development people and I appreciate the opportunity of attending that. I learned a little bit, I did learn that there's a lot of legislation going on that we need to keep our eyes on.

Mr. Klinger: Yes



Mr. Brandgard: True, in all facets.

Mr. McPhail: Yes

Mr. Brandgard: Thank you. Lance?

Mr. Angle: Mr. President, I would like to ask the Parks Director to step up to the podium, please. I actually want to put him on the spot, I have a couple of questions about his report. But I do want to take a moment and say congratulations. I think that this is well deserved. You are a loyal, hardworking team member for the Town of Plainfield, and I am proud to call you the Director, so congratulations.

Mr. Bangle: Thank you

Mr. Angle: Now, get ready for this, now I'm going to put you on the spot. Two-fold; one, I saw in the box this afternoon, right before the meeting, the Fire Panel quotes. I just had a quick question. I looked like the quote was for \$40,000 to replace all the nodules, and everything else associated with it.

Mr. Bangle: Yes

Mr. Angle: And I wasn't under the impression that that was absolutely necessary, I thought it was just the panels.

Mr. Bangle: At first glance it was. The first quote we had for this was back in 2013, I believe, and at that point they could have changed the Fire Panel out and put adapters onto our smoke detectors and our pool stations, but technology has changed since then, so they actually have to replace all of the pool stations and smoke detectors. So, all work is going to be completed after hours so that it doesn't interfere with the use of the facility.

Mr. Angle: And then the second piece was, I noticed in your report that there were three or four trees at Al & Jan Barker that are dead and need to be removed and I was wondering if we had identified those as part of our Tree Management Program, and if we're working with Shannon and the group...

Mr. Bangle: Yeah, Justin Cadwell, our Parks Supervisor, reached out to Shannon a couple of weeks ago. Those are on the list. They're at the top of the hill, kind of up towards McDonald's, if that makes any sense.

Mr. Angle: Great

Mr. J. Castetter: (inaudible) is in town marking trees right now.

Mr. Angle: They are?

Mr. J. Castetter: (inaudible) trying to get those down (inaudible). I'm not sure about those specific ones, but we're getting some trees marked.

Mr. Angle: Well, if we could get them down before baseball season starts, that'd be great. That was it, thank you. Congratulations.

Mr. Brandgard: Brent, thank you. Again, congratulations.

Mr. Bangle: Thank you very much.

Mr. Brandgard: Old business?

Mr. Daniel: I do have one item, if I don't lose my voice in the process. I'll try to make this as simple as I can, it's not really that complicated. You're familiar with our opioid litigation that's ongoing. As a result, there's a lot of depositions and discovery. It's been determined that they need to add three additional defendants to (inaudible), but that would have to be approved. Each Plaintiff really, has to approve things like that so in the extent (inaudible) or Plainfield complaint (inaudible) approval to do that. So, I would recommend that they do that (inaudible). (inaudible) exposed, liability wise. (inaudible) claims (inaudible). But I would recommend the

primitive motion to allow the (inaudible) to be amended. In addition to that, (inaudible) forward and approve that, that creates a conflict of interest with our law firm. So, I have to advise you as your lawyer, I think you should approve that. And if you approve that amendment, we will be stepping out as your lawyer, obviously because other lawyers will be stepping in, we will have to recuse ourselves (inaudible) legal advice (inaudible) recommend that you approve the (inaudible).

Mr. Kirchoff: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve adding the defendants to the Opioid Complaint. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Daniel: That's all I have.

Mr. Brandgard: Thank you.

Mr. Kirchoff: I just have one. Last meeting, Kent had asked about trying to get the next meeting for the Youth Assessment Program and it's scheduled for tomorrow evening. So, I just thought I'd let the Council know.

Mr. Brandgard: Oh, you finally connected?

Mr. Kirchoff: We did get a response, and it is tomorrow evening at 4:00, I believe.

Mr. McPhail: That's what I have on my calendar.

Mr. Kirchoff: I just thought I'd let everybody know.

Mr. Brandgard: Okay, great, thank you.

#### **NEW BUSINESS**

Mr. Brandgard: Kent, new business?

Mr. McPhail: None

Mr. Todisco: I should mention, playing off of Andrew's comment about the Embassy Suites; there's a Clerk-Treasurer's School and a 2019 Budget meeting there on May 15<sup>th</sup> and 16<sup>th</sup> and that's all of the entire State.

Mr. McPhail: All right.

Mr. Brandgard: Good

Mr. Todisco: So, I don't know if you pushed that, but somebody got it exposed.

Mr. Klinger: Yeah, and the Municipal Manager's Association will also be meeting there in April or early May, I can't remember now, but we worked with AIM to look at the site, took them through some time ago when the building first opened up and I think they've been looking at it as an option for all of their different affiliate groups, so it's been good.

Mr. Brandgard: Good, excellent.

Mr. Kirchoff: I guess this is new business. In reading the IT report, each time I notice, we continue to have a number of estimated meter reads, and I guess I'm curious why we're not being able to read it and secondly, why don't we go get manual reads?

Mr. B. Castetter: I didn't hear the second part.

Mr. Kirchoff: Why don't we just read them manually, the ones we can't read electronically? Why don't we read them manually?

Mr. B. Castetter: Now, we don't know which ones they are every month. We have some that are... we pick them up every other day or something like that, so we don't know which ones they are. So, what's going on is, we have two antennas that we're going to add so that we can strengthen the signal in those areas because that's the issue. I think Jason and the people from (inaudible) looked at sites within the last two weeks or so. One will be out west at the Belleville tower. That will help us pick up this area over here that we're missing. The other area down south that we miss, is that (inaudible) there at south ridge where it goes real high and gets real low. But we may pick them up this month and not the next month. So, they continue to go back and forth and they're very difficult to troubleshoot.

Mr. Kirchoff: I understand that but when it comes to billing time, you ought to have a read, and what if we don't get a read?

Mr. B. Castetter: Well we'll get, we may get a reading... for instance if you read the meters and you ask for the reading today, you may get 20-30% of them, so you broaden that to two days, you may get 80% and then you broaden that to three or four days. So, we broaden that to about five or six days, that's probably the most that you would go, because you want to keep the readings 30 days apart if you can. So, we don't always know which ones they are, but the estimated ones are those guys right there.

Mr. Kirchoff: My point is, when you get ready to bill and you don't have a meter reading, why don't we get a meter reading?

Mr. B. Castetter: Well, we'd have to have someone, we'd have to discover, determine which ones they are, and have somebody go to that location. That's what I'm saying, that's the difficult piece to find.

Mr. J. Castetter: They read the meters basically (inaudible)...

Mr. B. Castetter: Because they change every time. I mean they would be...

Mr. Kirchoff: I understand that, but when you get ready to bill... you go into the system to bill and you don't have a meter reading, why wouldn't you go get a meter reading?

Mr. J. Castetter: Because we don't know the specific meter at that time because it's bouncing in and out.

Mr. B. Castetter: What he's saying is, you could make a list at that point in time and say, okay, here's the ones I'm going to have to estimate, instead of estimating those, let's go out and get a read.

Mr. Kirchoff: Yeah

Mr. B. Castetter: And I would guess that it's easier to make the estimation and next month you probably have a right read from that one. Because you've got enough numbers to make a pretty good estimate, it's not like you're estimating every month.

Mr. Kirchoff: All right.

Mr. Klinger: Are we getting partial data on those that are being estimated or...?

Mr. B. Castetter: Well, partial may mean that you got a read last month, you didn't get one this month, you'll get one next month.

Mr. Klinger: Okay

Mr. B. Castetter: You may, over a three or four month period, five month period, you may only get a couple of reads, but you've got enough in there that your estimates are good. So, you're not having to give huge credits or something like that because your estimate was wrong. I think what Bill's suggesting is that we have a meter reader standing by and say, okay, here's the ones that we can't do this month, so we'll, we can't find a read, so we'll send that guy out to go and get them.

Mr. Kirchoff: Estimated reads invariably lead to...

Mr. B. Castetter: Oh, I understand what you're saying and that's a possibility, we could do that. But it's not like it's the same ones that we're missing every time. That's what I was trying to explain.

Mr. Kirchoff: And I understood that.

Mr. B. Castetter: Trying to troubleshoot those because they change every... they change with the weather sometimes.

Mr. Bridget: What's your projection for getting the additional antennas in place to increase reliability?

Mr. B. Castetter: I'm not sure. Did they give any kind of dates timing wise on pricing?

Mr. J. Castetter: We're waiting on the pricing and it's been two weeks, so any time we should have that, and it'll take (inaudible) for installations, but we made it a point to them that we need this installed so (inaudible)...

Mr. B. Castetter: Yeah, we'll need to put up a... they want it pretty high down on the south side, so we're going to put up probably a 75 foot pole on the south side to put that antenna on. We'll be able to put the antenna on the Belleville Tower. The trick there is going to be communicating from that tower to the Plainfield Tower, which is currently done by microwave for 911, so we want to use that same service to move our traffic, that radio traffic that we read across that microwave to this tower over here. So, we're looking at what is involved to do that. Obviously, you're going to have to have a piece of equipment on each end that turns ethernet into microwave and back and forth. So, the question turns to timing, I think we're probably a good 6-8 weeks out from getting something in the ground, something we can use.

Mr. Bridget: So, a month or two?

Mr. B. Castetter: Yeah, I would think so, yeah.

Mr. Klinger: Two billing cycles, basically.

Mr. B. Castetter: And I don't know... the reason I keep, I was asked about putting that in my report every month and the reason I keep that in there is because it's not a finished product yet.

Mr. Kirchoff: I understand.

Mr. B. Castetter: So, it will stay there until we get them all read. I think that our goal was to have 100% every time and certainly, it's good that we haven't had to send somebody out in the rain to do any of that work, or out in the snow, so that's an improvement but I get your point and you know, we can certainly think about doing that, having a reader stand by and somebody send them out that day so we get an exact read. I just don't think it's been felt like, because we have a good one to go by one or two months ago, we're not way off. I hope that helps.

Mr. Kirchoff: Thank you

Mr. Brandgard: Thank you Bill. Anything else?

## RESOLUTIONS

Mr. Brandgard: We have four Resolutions this evening. Resolution No. 2019-09 – A Resolution Approving the Issuance of Certain Town of Plainfield Redevelopment District Bonds and Other Related Matters. I'll entertain a motion to approve such Resolution.

Mr. Bridget: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-09. 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. 2019-09 is adopted.

Mr. Daniel: Mr. President, before we go to the next Resolution, this just came up late this afternoon, this is the Hochreiter Annexation and all the Resolution does obviously, is set that for public hearing because it's a voluntary petition. However in the petition, the petitioner is (inaudible), item number 6 under conditions it state as follows; the petitioner respectfully requests the Town's approval (inaudible), subject to (inaudible) on the Town's adoption ordinance approving petitioner's request for the zoning map amendment, the property is provided for the petitioner's petition for zone map change, filed (inaudible) Plan Commission, a copy of which is attached to (inaudible) by reference and obviously that's a (inaudible) zoning annexation, which that is not the way annexation is done. We've got a couple of options here and I don't know what your preference is. You can accept the petition and delete item 6 because that is a request. The way they worded that is kind of clumsy. They say they respectfully request that and then they turn around and say make it a condition (inaudible) zoning petition. The other possibility is you can say you will not accept that petition as it is and send it back because of item 6 being in there...

Mr. Kirchoff: Can we have a hearing, or can we schedule a hearing while we're still working the issue? Or would it be better not to?

Mr. Daniel: (inaudible) the hearing, I mean, the Resolution itself says we received the petition asking for annexation, (inaudible).

Mr. Kirchoff: Okay, I wasn't sure.

Mr. Daniel: So, I think you're better off not to go forward with the Resolution unless you're willing to accept the petition as is.

Mr. McPhail: I'm certainly not willing to accept it as is.

Mr. Kirchoff: Can we strike that paragraph, that condition?

Mr. Daniel: You can, but like I say, the way they've worded this, they start out by saying, respectfully request the Town's approval of the petition, you know, well, it is a request, but then they turn around and say they make a condition. Yes, in my opinion you could strike item number 6 on the petition and say we'll accept it and delete item number 6 and go ahead and pass the Resolution.

Mr. McPhail: I'd prefer not to accept the petition. I would move that we not accept the petition and set a hearing.

Mr. Kirchoff: Can we just not deal with it? Do we have to reject it tonight or can we just not deal with it, the Resolution?

Mr. Daniel: You don't have to do anything. All you're basically doing is not approving the Resolution and setting this for a hearing so that the petitioner can... the staff can explain that the Town did not accept their petition (inaudible).

Mr. Bridget: I agree with Kent.



Mr. Brandgard: Yeah, we can't accept that as it is.

Mr. McPhail: Our annexation Ordinance is very clear that what we annex comes into (inaudible) and you know, there's been no hearing for this zone map or anything else.

Mr. Klinger: So, we can certainly... I mean if that's the action that the Council took, then I think as a staff we would relay that to them. They would certainly have the opportunity to come back with a new petition that does not include that condition and then we would be able to move forward with that.

Mr. Kirchoff: So, it's just like we did not address that Resolution tonight. So, we don't have to vote, we just don't address it.

Mr. Daniel: Right

Mr. Brandgard: Yes

Mr. Kirchoff: Okay

Mr. Daniel: That's all I have on that.

Mr. Brandgard: Okay, thank you. With that said, we'll move to Resolution No. 2019-11 – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Exel Inc. D/B/A DHL Supply Chain (USA).

Mr. Angle: Move to approve

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-11. If there's no further discussion, we'll call vote.

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

Plainfield Town Council Resolution No. 2019-11 is adopted.

Mr. Brandgard: We have Resolution No. 2019-12 – A Resolution Confirming Interest by the Town in the Purchase of Real Estate and Appointing Appraisers.

Mr. McPhail: I would move to approve

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-12. 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. 2019-12 is adopted.

Mr. Brandgard: Thank you.

**COUNCIL COMMENTS**

Mr. Brandgard: Is there any other business to come before the Council tonight?

**ADJOURN**

Mr. Brandgard: There being one, I'll entertain a motion to sign documents requiring signature and adjourn.

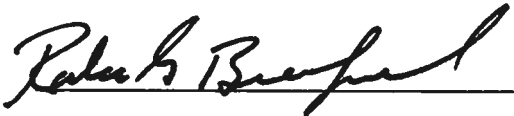
Mr. Angle: So moved

Mr. McPhail: Second

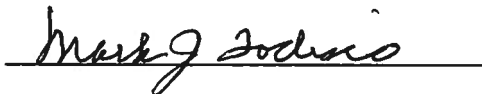
Mr. Brandgard: All those in favor signify by aye.

(All ayes)

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



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

