

**PLAINFIELD TOWN COUNCIL**

**March 25, 2019**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for Monday, March 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 that all members are present; we have a quorum for conducting business.

**CITIZENS RECOGNITION**

Mr. Brandgard: We have a couple of presentations to make tonight and the first is a Citizen Presentation. Since this will go to John Reel, his son and granddaughter are here to accept it for him. It says:

The Value of the Month for March is "Reliability". Reliability is defined as acting in a responsible, dependable, and trustworthy manner.

We received a nomination for Mr. John Reel, someone who was an intricate player in developing the Plainfield Optimist Club. John maintained and ran the Optimist facilities for over 40 years and continues to lend a hand to those who need it. Mr. Reel's involvement and leadership over the years established the successful youth sports programs in this Town.

(His might be Honesty, Reliability, Integrity, Dignity/Self-Esteem, Responsibility and Accountability, Respect for Others' Rights)

The nomination indicates John Reel could be recognized for his Honesty, Integrity, Dignity and Respect for Others' Rights, but tonight, we recognize John Reel for his responsible, dependable and trustworthy acts.

With that said, the Town of Plainfield Community of Values Award for March 2019 goes to John Reel. John couldn't be here today, so his granddaughter Taylor Reel, and son Randy Reel are accepting his award on his behalf.

I'm sorry he wasn't here tonight, but I know he's getting better.

Mr. Reel: Thank you very much, thank you.

Mr. McPhail: How is he doing?

Mr. Reel: He's doing much better.

Mr. McPhail: Okay, good.

Mr. Brandgard: Could I have Rhonda Beck come forward? We have a Proclamation to present. The Proclamation reads:

**WELCOME HOME VIETNAM VETERANS DAY**

WHEREAS, National Vietnam Veterans Day gives the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 – May 15, 1975; and

WHEREAS, over 9,000 organizations across America have joined with the Department of Defense as a Commemorative Partner to honor our Nation's Vietnam Veterans, including all 88 Chapters of the State of Indiana, National Society Daughters American Revolution; and

WHEREAS, this commemoration includes nine million Americans, with approximately 558,000 of them living today, and makes no distinction who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and

WHEREAS, during the conflict more than 304,000 service members were wounded, 75,000 disabled and 58,000 killed. Thousands spent time in prison camps and 1,253 are still Missing in Action; and

WHEREAS, the citizens of Plainfield, Indiana have a tremendous amount of pride in our Vietnam veterans and military personnel for courageously representing our country; and

WHEREAS, we must never forget the debt we owe these men and women who have loyally served our nation in battle; we must never take for granted their contributions and sacrifices; and we must remember with honor those who have so unselfishly put themselves in harm's way so that we may live in peace, and

WHEREAS, the citizens of Plainfield, Indiana acknowledge the courage, sacrifice, honor and positive achievements of our nations' Vietnam Veterans and their families, and firmly represent that we proudly welcome them home;

NOW THEREFORE, BE IT RESOLVED that the Plainfield Town Council does hereby, proclaim March 29, 2019 as WELCOME HOME VIETNAM VETERANS' DAY in the Town of Plainfield, County of Hendricks, State of Indiana.

PASSED AND ADOPTED by the undersigned Town Council of the Town of Plainfield, Indiana on this 25th day of March 2019.

Ms. Beck: Thank you so very much.

Mr. Brandgard: Thank you

#### **CONSENT AGENDA**

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

1. Approval of the Minutes of the Town Council meeting of March 11, 2019.
2. Approval of reports dated March 19, 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 the 2018 Annual Report, per the Communication & Marketing Report.
4. Approval of the 2018 Citizen Centric Report, per the Communication & Marketing Report.
5. Approval of a Five (5) Year Lease Purchase Agreement with the Rev Group and a Sales Agreement with Fire Service Inc. for Two (2) Ambulances (delivery dates July 2019 & January 2020), per the Fire Territory Report. (Funded by PFT Equipment Replacement Fund)
6. Approval of a Contract with Bassett Services for Preventative Maintenance at Public Works Facilities, per the Fleet & Facilities Report. (Funded from MVH & Utilities)
7. Approval of a Contract with Banning Engineering for Survey of Al & Jan Barker Sports Complex, pending legal review, per the Fleet & Facilities Report. (Funded from General Fund)

8. Approval of a Contract with Ace Mechanical for Preventative Maintenance at HCCC Facilities, per the Fleet & Facilities Report. (Funded from HCCC).
9. Approval to move forward with the Banning Engineering Design Fees and Observations Fees for the Peewee Fields and Building Construction in the amount of \$362,000, pending legal review, per the Parks & Recreation Report. (Funded from GO Bonds)
10. Approval of the Summer Sewer Rate Program for 2019, per the Clerk Treasurer's Report.
11. Approval of an Amendment to Agreement #3 for an amount not-to-exceed \$26,766.87 to the Professional Services Agreement with Banning Engineering for Added Scope to the Raceway Road Project, per the Development Services Report. (Funded by 2015 Series A US-40 EDA LLR Bond)
12. Approval of Supplemental Agreement #02 increasing the Professional Services Agreement with Butler, Fairman, & Seufert by a not-to-exceed amount of \$416,944.00 to a revised contract total of \$577,911.00, for Construction Inspection Services on the Carr Road Stage 2 Project, per the Development Services Report. (Funded by Proposed Redevelopment District Bonds Authorized under Resolution No. 2019-09)
13. Approval of Change Order No. 1 with Butler, Fairman, & Seufert / Mink Excavating to Relocate Water Main for the Downtown Parking Structure, pending legal review, per the Public Works Report. (Funded from Utility Budgets)
14. Approval of the Termination of License Agreement with Hendricks County Parks & Recreation regarding the Sodalis Nature Park, per the Town Manager's Report. (Funded from I-70 Consolidated TIF District)
15. Approval of an Interlocal Agreement between the Board of Commissioners of Hendricks County and the Plainfield Town Council accepting Planning and Zoning Authority over the Guilford Elementary School site, per the Town Manager's Report.

Are there any changes or corrections to the consent agenda? There being none, I'll entertain a motion to approve.

Mr. McPhail: So moved

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there's no further discussion, roll call vote please.

- |               |                    |
|---------------|--------------------|
| Ms. McKinney: | Mr. Bridget- yes   |
|               | Mr. Angle- yes     |
|               | Mr. Kirchoff- yes  |
|               | Mr. McPhail- yes   |
|               | Mr. Brandgard- yes |

Plainfield Town Council consent agenda for March 25, 1019 is approved as read.

Mr. Brandgard: Thank you.

**BID OPENING**

Mr. Brandgard: We also have a bid opening tonight for the 2019 Street Resurfacing Program. Do we have Proof of Publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you.

Mr. Brandgard: The first bid is submitted by Midwest Paving, Noblesville, Indiana.

Mr. Daniel: Midwest Paving bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Midwest Paving is \$1,093,815.30. Again, that's \$1,093,815.30. The second bid is submitted by the Harding Group, Indianapolis.

Mr. Daniel: The Harding bid is in proper form.

Mr. Brandgard: Okay, thank you. The total amount of the bid submitted by the Harding Group is \$1,115,069.40. Again, that's \$1,115,069.40. The third bid is submitted by Calumet Civil Contractors, Whitestown.

Mr. Daniel: Calumet bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Calumet Civil Contracting is \$1,031,000. Again, that's \$1,031,000. The fourth bid is submitted by Grady Brothers, Indianapolis.

Mr. Daniel: Grady Brothers bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Grady Brothers is \$1,109,575. Again, that's \$1,109,575. The fifth bid is from Milestone Contractors, Indianapolis.

Mr. Daniel: Milestone Contractors' bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Milestone Contractors is \$1,227,000. Again, that's \$1,227,000. The sixth bid is submitted by E & B Paving, Noblesville.

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

Mr. Brandgard: Thank you. The Total amount of the bid submitted my E & B Paving is \$1,300,500. Again, that's \$1,300,500. The last bid submitted is from Rieth-Riley, Indianapolis.

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

Mr. Brandgard: Thank you. The total amount of the bid submitted by Rieth-Riley Construction is \$1,264,000. Again, that's \$1,264,000. I'd like to thank everyone who took the opportunity to submit a bid. The engineer's estimate was \$1,024,000. Again, the engineer's estimate was \$1,024,000. I'd like to have a bid review committee made up of Councilmember Kirchoff, Jason Casterter, and Kevin Waldrop from BF&S to review the bids and come back with a recommendation, thank you.

## **PUBLIC HEARINGS**

Mr. Brandgard: We also have a public hearing this evening for Exel Inc. D/B/A DHL Supply Chain (USA) – Tax Abatement. Do we have Proof of Publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. Again, this is a public hearing so anyone in the audience who wishes to address us relative to the Exel Inc. D/B/A DHL Supply Chain (USA) – Tax abatement, now is the opportunity to come forward. Again, this is a public hearing for Exel Inc. With nobody coming forward, we'll close the public hearing. Thank you

## **BUSINESS FROM THE FLOOR**

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

## **STAFF REPORTS**

Mr. Brandgard: Bill, anything from the IT world? Eric, Planning and Zoning? Scott, Transportation?

Mr. Singleton: I did have one item I wanted to speak to the Council about that is actually on behalf of Tim, who didn't make it this evening due to him enjoying some time off. I know a lot of you are already familiar with this, but Tim wanted to put it out to the public. One of the Town's projects was awarded a very nice award from a local engineering group called the American Council of Engineering Companies. Dave Lahey, he was involved with the team a little closer and I asked him to come up and give you a little more of an update than I could. So, Dave will let you know what it's all about.

Mr. Lahey: Yes, the American Council of Engineering Companies has an annual awards luncheon and we submitted several projects, and some were from Plainfield. One of the awards that they give in particular is the QBS Project of the Year Award. QBS is Qualifications Based Selection and it was on the basis of the... for example, the building that we're in. So, it was on the procurement of CR, Banning Engineering, Butler, Fairman & Seufert, John Albertson, Aaron Cohen, and of course, Boeing Engineering who completed the construction. We did have representation from the Town at the luncheon, Robin Brandgard, who gave a short speech which was very nice and the fact that it was (inaudible) award, not very many people (inaudible). So, it was a big deal.

Mr. Brandgard: Yes, it was.

Mr. Lahey: I believe Tim's intent is for this to be housed at (inaudible).

Mr. Brandgard: Great, thank you.

Mr. Angle: Well, congratulations to everybody involved, that's very prestigious. Nice job.

Mr. Brandgard: It's a program that has worked well. Chief McKee, anything from the Police Department? Zack and Jared, anything from Parks and Recreation? Anything from Facilities? Brent, anything from Fire Territory? Jason, anything from Public Works? Stephanie, anything from Communications? Nate? Have I missed any staff? He's hiding back there. Todd, anything from Economic Development? Thank you. I need assistance, I can't... it's difficult to see who's back there. Brad, anything from the Chamber? Thank you.

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

Mr. Brandgard: Town manager's report.

Mr. Klinger: I have nothing additional to report this evening. It's spring break, I'll report that, there's a lot of staff out this week.

Mr. Brandgard: I have a different one, it's spring broke. But, nonetheless.

#### **OLD BUSINESS**

Mr. Brandgard: Any old business? Old business?

Mr. Angle: I just have one item for our legal counsel. I was wondering if there might be an update on the Silver Fitness Agreement that is under review?

Mr. Daniel: Yes, you may not enjoy the update, but I'll give it to you anyway. New people came to take over the Silver Fitness Program. Clay talked to me about that, talked to them, and then sent me a proposed agreement, which is 44 pages long. I called Clay and I said... and he said, it's over the top. And I said, it really is, I mean... our other agreement is about 10 pages long, we had with the other one. If you go through this, it is amazing all of the stuff in here. I went through it rather quickly and said, if this is what the Town wants to do, we'll work on this, but

this is going to take some effort because it really, in my opinion, far exceeds anything necessary for this kind of a program. He said, well, let me talk to the people involved and see if they can't help us out here a little bit. I assumed he was talking and then after that, Brent contacted me by email, and I said... I think I communicated this to Brent, I hope I did... but I was waiting to hear from Clay about a somewhat smaller agreement for what we're trying to accomplish here. And Frankly, that's where it is. I'd be happy to work on this if the Town would like me to work on it, but I do think it's a little... if anybody wants to take a look at this, I'd be happy to pass it around and let you take a look at it.

Mr. Angle: So, just out of curiosity, why didn't they want to use the previous agreement and just remove the one sticking point that we had?

Mr. Daniel: That's a really good question and I frankly thought that's probably what Clay would suggest; send them a copy of that and say, you know, how about this, or even this is a starting point, do you want to add some things. I've been waiting on that since then, but I haven't heard anything.

Mr. Angle: Well, thank you for the update. I'll circle back around with Brent and then we'll touch base with you and see what the next steps are.

Mr. Daniel: And you know, I'm like you Lance, I think that other one... people have certain ideas about how they do things but I think they could take that other one and to the extent... they had some things they'd like to add, but I really think this (inaudible). In fact, it was funny because Clay, after I'd called him, he said, I know that's kind of over the top. And I said, yeah, it is.

Mr. Angle: Okay, great, thank you.

Mr. Daniel: You're welcome.

Mr. Brandgard: I think the answer to the question, yes, it is something we want to get accomplished.

Mr. Daniel: Well, there's no question about that, yeah.

Mr. Brandgard: There's no point in us spending a lot of time when we have a somewhat model agreement that we can give them and then go from there.

Mr. Angle: That was all I had, thank you.

Mr. Brandgard: Thank you.

## **NEW BUSINESS**

Mr. Brandgard: Any new business? No new business?

## **RESOLUTIONS**

Mr. Brandgard: We do have two Resolutions tonight. First is Resolution No. 2019-13 – A Resolution Setting Date for Public Hearing Regarding Establishment of Economic Improvement District. I'll entertain a motion to approve said Resolution.

Mr. Kirchoff: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2019-13. If there's no further discussion, roll call vote please.

Ms. McKinney: Mr. Bridget- yes  
Mr. Angle- yes  
Mr. Kirchoff- yes  
Mr. McPhail- yes  
Mr. Brandgard- yes

Plainfield Town Council Resolution No. 2019-13 is adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2019-14 – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met, Approving Real Property Tax Abatement and Confirming Resolution No. 2019-11 Regarding Exel Inc. D/B/A DHL Supply Chain (USA).

Mr. Angle: I move to approve

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2019-14. If there's no further discussion, roll call vote please.

Ms. McKinney: Mr. Bridget- yes  
Mr. Angle- yes  
Mr. Kirchoff- yes  
Mr. McPhail- yes  
Mr. Brandgard- yes

Plainfield Town Council Resolution No. 2019-14 is adopted.

Mr. Brandgard: Thank you

#### **ORDINANCES**

Mr. Brandgard: We also have one Ordinance for its First Reading. Ordinance No. 08-2019 – An Ordinance Establishing a Nature Preserve Fund. I'll entertain a motion to approve the First Reading.

Mr. Angle: Mr. President, before we move on that motion, could I ask a quick question?

Mr. Brandgard: Sure

Mr. Angle: So, the way that I read it was... it made me question whether other funds could be deposited into this fund. The way it read, it seemed like only interest from the TIF could be deposited in the fund.

Mr. Daniel: You may be right, but that's not the intent, I don't think. I think the intent was... I mean clearly, the TIF interest would go in there, but I think it's intended that if other funds are available, they can go in there as well.

Mr. Angle: That's what I thought too, so I was wondering if it was...

Mr. Daniel: We've got two more Readings, so I'll have a look at that.

Mr. Angle: Okay, great, thank you.

Mr. Daniel: Good question, if that's not in there.

Mr. Brandgard: We know what it meant but is that what it says?

Mr. Angle: Well, that's what I thought too. I thought because it was a Parks Reserve Fund, that it could have all kinds of opportunities for funds to be deposited into that.

Mr. Klinger: Yeah, at a minimum we've already talked about, there are several leases on properties out there that will generate some revenue that could go into that fund. So yeah, there may be some other lease opportunities as well, so certainly, the expectation was that any income derived from that property would go into that fund as well as the interest from the TIF Funds. So yeah, we'll have to clarify that.

Mr. Angle: Okay, great

Mr. Kirchoff: With that, I would move we approve the First Reading.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 08-2019. If there's no further discussion, roll call vote please.

- |               |                    |
|---------------|--------------------|
| Ms. McKinney: | Mr. Bridget- yes   |
|               | Mr. Angle- yes     |
|               | Mr. Kirchoff- yes  |
|               | Mr. McPhail- yes   |
|               | Mr. Brandgard- yes |

First Reading of Plainfield Ordinance No. 08-2019 is approved.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

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

**ADJOURN**

Mr. Brandgard: If not, I'd entertain a motion to sign the documents requiring signature and adjourn.

Mr. McPhail: So moved

Mr. Angle: I'll second

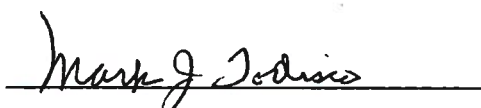
Mr. Brandgard: All those in favor signify by aye.

(All ayes)

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



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer