

PLAINFIELD TOWN COUNCIL

March 27, 2023

7:00 p.m.

Mr. Brandgard: I want to welcome everybody to the Plainfield Town Council meeting for Monday, March 27, 2023.

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, and we have a quorum for conducting business.

PROCLAMATION

Mr. Brandgard: We do have a proclamation this evening. I'd like to ask Rhonda to come forward. This is a proclamation for 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 this commemoration includes nine million Americans 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 1,548 are still Missing in Action; and

WHEREAS the citizens of Plainfield and the State of 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 March 29th has been designated as National Vietnam Veterans Day, and

WHEREAS the citizens of Plainfield, 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, 2023, as **WELCOME HOME VIETNAM VETERANS DAY** in the Town of Plainfield, County of Hendricks, State of Indiana.

Is there anything you'd like to say?

Ms. Beck: The Wa-Pe-Ke-Way Chapter of The Daughters of the American Revolution has a long history of honoring our veterans. This is about the 9th year that we have been doing this, deciding five or six veterans and we will be hosting a recognition breakfast for them Wednesday morning with 210 attendees. So, we bring them in and we thank them for their service and show our gratitude for their commitment to our country. So, if you have any veterans that are sitting here this evening, we not only do for Vietnam Veterans but we honor a breakfast for Korean War, WWII, and we also have one for any veterans who served after Vietnam. So, please – I'm going to sit right back there for a few minutes and if you just want to give me your name and a phone number, we'll get the rest of the information to you so that you can get on our list and be recognized for your service as well. Thank you.

Mr. Brandgard: Thank you.

Ms. Beck: Thank you so much.

COMMUNITY SERVICE AWARD

Mr. Brandgard: We also have a Community Service Award tonight and I'd like to ask Morris Mott to come up to the front please.

Morris Mott is and has been a Community Service Officer (CSO) for the Plainfield Police Department for 10 years. Mr. Mott decided to put in his letter of resignation after a decade of service. Mott working as a CSO, and a Chaplain for the Plainfield Police Department has always been reliable.

He wears many hats, including being the Hendricks County Coroner. If Mott did not show up to a scene as the coroner, he was relied on to be a Chaplain for our Police Department.

The Town of Plainfield's value for the month of March is reliability. Reliability is defined as acting in a responsible, dependable, and trustworthy manner. With that, the Town of Plainfield Town Council would like to give this month's Community of Values Staff Award to Morris Mott. Morris, thank you for your dedication and reliability to our Town.

(Applause)

(Photos are taken)

CONSENT AGENDA

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

1. Approval of the Minutes of the Town Council meeting of March 13, 2023.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated April 5, 2023.
4. Approval of a contribution to Plainfield High School PTO, in the amount of \$1,000 for Post-Prom programming, per the Administrative Services Report. (Funded from General Fund)

5. Approval of the 2022 Citizen Centric Annual Report, per the Administrative Services Report.
6. Approval to allow RaceMaker Productions to submit the documents necessary to obtain a permit to close U.S. 40 for the Back Your Badge Marathon, per the Community Services Report.
7. Approval of a contract with Irish Mechanical, in the amount of \$20,485, to replace the Splash Island restroom water heaters, per the Community Services Report. (Funded from Food & Beverage)
8. Approval to enter into an agreement with Culture Lighting Co., in the amount of \$16,740, to replace the lighting in the gymnasium of the Carlucci Recreation & Aquatic Center, per the Community Services Report. Funded (Funded from Food & Beverage).
9. Approval to enter into an agreement with Culture Lighting Co., in the amount of \$25,900, to replace the lighting in the parking lot of the Carlucci Recreation & Aquatic Center, per the Community Services Report. (Funded from Food & Beverage).
10. Approval of a contract with John Hall Construction, in the amount of \$54,110, for the 2023 Parks Turf Maintenance Program, per the Community Services Report. (Funded from Parks Operating Fund).
11. Approval of the 2023 Parks and Recreation Banner Proposal, per the Community Services Report.
12. Approval of a contract with Johnson Melloh, in the amount of \$65,550, to replace the Air Make Up Unit for the South Wastewater Treatment Facility, per the Community Services Report. (Funded from Wastewater Operating Fund)
13. Approval of a contract with National Waters, in the amount of \$44,350, to replace the combination air and vacuum release valves, piping, and heat tape for the high-pressure filters, at the Swinford Water Works Facility, per the Community Services Report. (Funded from Water Operating Fund)
14. Approval of a contract with Davey Resource Group, in an amount not to exceed \$32,300, to rehabilitate the Buchanan Street dry retention pond, per the Community Services Report. (Funded from Stormwater Operating Fund)
15. Approval of a contract for Professional Services with David Rausch Studio, LLC for General Engineering Services as needed during 2023/2024 and to be described on specific work orders which contain scope, fee, and schedule, per the Development Services Report.
16. Approval of a contract for Professional Services with KCI Technologies, Inc. for General Engineering Services as needed during 2023/2024 and to be described on specific work orders which contain scope, fee, and schedule, per the Development Services Report.
17. Approval of a contract for Professional Services with Eagle Ridge Civil Engineering Services LLC, in an amount not to exceed \$175,169, to provide conceptual and preliminary design for improvements at Stafford Road and Stout Heritage Parkway, per the Development Services Report. (Funded from Six Points and US-40 TIFs)

Are there any additions or corrections to the consent agenda?

Mr. Angle: No sir.

Mr. Brandgard: If not, I would entertain a motion to approve.

Mr. Angle: I'll move to approve.

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.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

The Plainfield Town Council consent agenda for 03/27/2023 is adopted and approved.

Mr. Brandgard: Thank you.

BUSINESS FROM THE FLOOR

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

Ms. White: Hi, my name is Kim White. I live at 1210 Ridgewood Court. I'd first like to start with addressing the fact that I appreciate very much that you are revising Ordinance 30.08, about how our ordinances are posted and available for us as citizens to look at prior to them being approved and are effective. I appreciate that very much. The second thing I would like to bring up is that the last meeting two weeks ago I noted that we had \$373 million in debt obligations – well, \$355 – we've gone up in the last two weeks by \$18.1 million. So, I think we're headed in the wrong direction, especially in this economy that we are in today. But in relation to other cities in the state of Indiana, Plainfield is actually 27th with regards to population, but we are 7th in the state with regard to the amount of debt that we're carrying. We are number four with the amount of per capita. So, we carry approximately \$10,000 per person in debt, of our population. That is astounding when we're looking and comparing ourselves to towns like Carmel who have \$1.5 billion worth of debt. Anyway, I would hope that we could slow down our spending. And I know tonight we are talking about purchasing another building downtown, and I would ask that we pause with the development of downtown in this uncertain economic environment that we find ourselves in as a country today.

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

(Brief pause)

Mr. Brandgard: Seeing none, we'll go to the Town Manager's report.

TOWN MANAGER AND STAFF REPORTS

Mr. Geans: Thank you Council. You have received all reports online. The Town Manager has put together his report as well. I would just like to acknowledge April 7th, the town is observing Easter and all town businesses will be closed that day. If there's no other questions from the report, that's all we have.

Mr. Brandgard: Okay, thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: None

Mr. Bridget: No

NEW BUSINESS

Mr. Brandgard: Kent, any new business?

Mr. McPhail: No sir.

Mr. Angle: No sir.

Mr. Bridget: No

RESOLUTIONS

Mr. Brandgard: We'll go to the resolutions. We have two resolutions. The first is Resolution No. 2023-16 – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (203 N. Mill Street).

Mr. Angle: I'll move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2023-16. If there's no further discussion, roll call vote.

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

Plainfield Town Council Resolution No. 2023-16 is approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2023-17 – A Resolution Authorizing a Transfer of Appropriations – Riverboat Fund.

Mr. Kirchoff: So moved.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2023-17. If there's no further discussion, roll call vote.

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

Plainfield Town Council Resolution No. 2023-17 is approved and adopted.

Mr. Brandgard: Thank you.

ORDINANCES

Mr. Brandgard: We also have the First Reading of Ordinance No. 11-2023 - An Ordinance of the Town Council of the Town of Plainfield, Indiana, Amending Chapter 30, Section 30.08 of the Plainfield Town Code.

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 11-2023. Again, if there's no further discussion, roll call vote please.

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

First Reading of Plainfield Town Council Ordinance No. 11-2023 is approved.

Mr. Brandgard: Thank you. We also have for the First Reading, Ordinance No. 12-2023 – An Ordinance of the Town Council for the Town of Plainfield, Indiana Authorizing the Town of Plainfield to Become a Member of the Central Indiana Regional Development Authority.

Mr. Bridget: Move to approve.

Mr. Angle: I’ll second.

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 12-2023. If there's no further discussion, roll call vote please.

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

Mr. McPhail – yes

Mr. Brandgard – yes

First Reading of Plainfield Town Council Ordinance No. 12-2023 is approved.

Mr. Brandgard: Thank you. We also have the Third Reading and Adoption of Ordinance No. 08-2023 - An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 3 (Venables Annexation, Phase I).

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 08-2023. If there's no further discussion, roll call vote please.

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

Third Reading of Plainfield Town Council Ordinance No. 08-2023 is approved and adopted.

Mr. Brandgard: Okay, thank you. I'm also going to ask to suspend the rules to allow for the Second and Third Reading and Adoption of Ordinance No. 11-2023.

Mr. Bridget: So moved.

Mr. Kirchoff: Second

Mr. Brandgard: Motion and a second to suspend the rules to allow the Second Reading and Third Reading and Adoption of Ordinance No. 11-2023. If there's no further discussion, roll call vote please.

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

Suspension of the rules to allow for the Second and Third Reading of Ordinance No. 11-2023 has been approved.

Mr. Brandgard: Thank you. We now have Ordinance No. 11-2023 for its Second Reading.

Mr. McPhail: Move to approve.

Mr. Angle: Second

Mr. Brandgard: Motion and a second to approve the Second Reading of Ordinance No. 11-2023. Again, if there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

Second Reading of Plainfield Town Council Ordinance No. 11-2023 is approved.

Mr. Brandgard: Thank you. Now we have Ordinance No. 11-2023 for its Third Reading and Adoption.

Mr. Angle: I'll move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 11-2023. If there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

Third Reading of Plainfield Town Council Ordinance No. 11-2023 is approved and adopted.

Mr. Brandgard: Thank you.

ADJOURN

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

Mr. McPhail: So moved.

Mr. Angle: Second

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

(All ayes)

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

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Robin G. Brandgard, President

DocuSigned by:
Mark J. Todisco 4/12/2023
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Mark J. Todisco, Clerk-Treasurer