

**PLAINFIELD TOWN COUNCIL**

**April 8, 2019**

**7:00 p.m.**

Mr. Brandgard: It's time to call the Plainfield Town Council meeting for April 8, 2019 to order.

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: If we could all stand 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.

**CONSENT AGENDA**

Mr. Brandgard: We have a short consent agenda.

1. Approval of the Minutes of the Town Council meeting of March 25, 2019.
2. Approval of reports dated April 2, 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 Contract with Cintas for Mat & Uniform Service (Funded from Multiple Departments)
4. Approval of Edited SB-1 Form for Strategic Capital Partners due to scriveners' error, per the Town Manager's report.
5. Approval of the Proposal with Leech-Hensley Architects for the Preliminary Design Phase of Station 121/Communications Space Planning in an amount not to exceed \$8,150, per the Town Manger's report. (Funded from SR 267 TIF)
6. Approval of a Memorandum of Understanding with Granite REIT America, Inc. to Memorialize Commitments to Convey Rights-of-Way and provide Roadway Design Plans for AllPoints Court, among other considerations, per the Development Services report.
7. Approval of a Local Roads and Bridges Matching Grant Agreement with INDOT Awarding the Town up to \$750,000 for Roadway Improvements on Smith Road, in accordance with the Community Crossings Matching Grant Fund, per the Development Services report.
8. Approval of a Right of Entry Agreement between the Town, SCP Acquisitions LLC and Cardno, providing for Access, Operation and Maintenance of an Existing Wetlands Mitigation Area on Town-owned Land South of I-70, per the Development Services report.

Are there any additions or corrections to the consent agenda? If not, I'd entertain a motion to approve the consent agenda as read.

Mr. Angle: Move to approve

Mr. McPhail: 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

Plainfield Town Council consent agenda for April 8, 2019 is adopted as read.

Mr. Brandgard: Thank you

#### **BID OPENING**

Mr. Brandgard: We also have a bid opening for Roadway Improvements – Smith Road. The first bid is submitted by Calumet.

Mr. Daniel: Calumet's bid is in proper form.

Mr. Brandgard: Thank you. The total amount of the bid submitted by Calumet is \$1,292,650. Again, that's \$1,292,650. The second and last bid is submitted by E & B Paving.

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

Mr. Brandgard: Thank you. The total amount of the bid submitted by E & B Paving is \$1,517,369. Again, that's \$1,517,369. I'd like to thank everybody who submitted a bid. The engineer's estimate was \$1,501,363.35. Again, the engineer's estimate was \$1,501,363.35. I'd like to ask our bid review committee made up of Councilman Bill Kirchoff, Scott Singleton and Kevin (inaudible) to review the bids and come back with a recommendation. Thank you.

#### **BID AWARD**

Mr. Brandgard: We have a bid award for the 2019 Street Resurfacing Program.

Mr. Singleton: Yes, the bid review committee met to review the bids for the 2019 Street Resurfacing Program, and we found Calumet Civil Contractor Inc. to be the lowest responsible and responsive bidder with the low bid of \$1,031,000. Again, that's \$1,031,000. I would recommend this and have Council President Robin Brandgard sign the documentation.

Mr. McPhail: I would move that we approve the bid review committee's recommendation.

Mr. Angle: I second.

Mr. Brandgard: We have a motion and a second to approve the committee's recommendation for the 2019 Street Resurfacing Program to be awarded the Calumet Civil Contractors in the amount of \$1,031,000. All those in favor signify by aye.

(All ayes)

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

#### **PUBLIC HEARINGS**

Mr. Brandgard: We do have a public hearing scheduled for this evening for Additional Appropriation – Saratoga and Vandalia TIF Allocation Areas. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. Again, this is a public hearing dealing with Additional Appropriations for Saratoga and Vandalia TIF Allocation Areas. If there's anybody in the audience that wishes to address the Council, now is the appropriate time to come forward. Again, this is a public hearing for Additional Appropriation, if anybody wishes to address the Council, now is the time to come forward. With nobody coming forward we'll close the public hearing. Thank you.

#### **BUSINESS FROM THE FLOOR**

Mr. Brandgard: We'll go to business from the floor. Mr. Lee O'Conner from Racemaker Productions.

Mr. O'Conner: All right, I'm Lee O'Conner with Racemaker Productions. Our business address is 351 Marketplace Mile, Suite 110. I'm here today for three different races. The first one up is our No Luck Run, which we just had last month in March. Just a few of the stats for this year's race; we did finally have a little jump in participation, so we were just under 800 people, 794 total athletes. The first packet that you guys have is just some demographics and stats that you guys can review on your own time if you want. A few of them are... ten states represented, three different countries, fifty volunteers. We did raise \$1,500 that we're giving back to Plainfield Schools, so it's going to the Hungry Jane fund this year, which we're pretty excited about. Participation breakdown was 301 fellas, 493 ladies. And then we had 347 from Hendricks County, 137 of those being from Plainfield and that leaves like 447 from outside Hendricks County. So, we're excited about those numbers. Again, it's up 300 people from last year and I think we can still probably double that going into this next year, so we're excited about this race. The biggest thing... I've got some "thank you's" on there that you guys can read from a lot of our partners. Our marketing team did a really good job this year working with Plainfield. Now that we're officed here, it makes a big difference. We are looking to hopefully expand the course next year. Our half marathon right now is an out and back, it goes down... I'm going to forget my street today, but basically catches the park at Friendship Parks and runs along the trails. So, we'd like to make it a loop and use more of the streets. Which I know is a bigger deal and we're working with the police already for next year. We really think that half marathon, with the new hotels coming in to the mall, can really be a big tourism thing, which is cool for you guys and good for us. We'll talk about that some more, I just wanted to plant the seed. The biggest thing is just getting the date approved so we can go ahead with registration. We're looking at March 15, 2020, 8:30 on a Sunday morning again. So, it works for the mall, it's minimum traffic on the roads, I think it's a good date overall. Do you guys want to approve all of the races at once or individually?

Mr. Brandgard: Go through all of them.

Mr. O'Conner: All of them? Okay, so that's No Luck Run. Again, it's not for another year so we've got plenty of time, but we do want to get registration live, sooner than later. So, that's that. The next one up is Duke Energy, their Power Up 5K, which they're looking to do on September 12, 2019, so it's a Thursday night. The 5K course is all based over in the industrial park and the mall area, so it's pretty low impact on traffic as well. We'll work with the Plainfield police for that. It's a single lane rolling closure, so nothing too crazy. I expect this year for them to get up to about 300 for that race, which is good for them. All of the proceeds go to United Way, which I think they mostly try to keep in Hendricks County, those funds and stuff, which is good. Duke Energy hires us to manage that whole race, I think that's everything for theirs, and it will be the third year for that race. Then the new one is Geodis, which I'm sure you guys know them better than I do, but they're in the industrial park everywhere. They've approached us to put a 5K on for them. It's going to be open for the public, but a lot of their employees will run it and participate in it. Proceeds are going to go to charities that they actually allow the employees to pick. So, the employees submit charities that they're passionate about and then they raise funds through different efforts, different fundraiser throughout the year, this would be one of them, and then they gift to those charities. June 1, 2019, 8:00 a.m. start, so they'll be off the roads by 9:15 a.m. It's the same course as the Duke Energy one, and that's on that second page of the small packet I gave you if you guys want to review that. It's the same one we've ran for Power Up the last two years, it seems to work out pretty good overall. So, those are the three races. I think that's all we're going to do in Plainfield, but we'll see if people keep calling.

Mr. Brandgard: Okay, just a quick question.

Mr. O'Conner: Yes?

Mr. Brandgard: Chief, are you okay with these?

Mr. McKee: As long as we start planning now.

Mr. O'Conner: We worked with the Chief and with Todd Knowles a lot to do this. And actually, well, you guys probably know, but the hiring system outside of the police district, this was our first time doing it, the No Luck Run, and it worked well overall. There were a few kinks in there but it's good that the guys are out there with liability insurance. They're backs are covered and our backs are covered. I think it will be a nice system once we get all of the kinks worked out.

Mr. Brandgard: Do we have consent to approve all three...?

(Consent is given)

Mr. Brandgard: You have consent.

Mr. O'Conner: Awesome, thank you.

Mr. Brandgard: Thank you.

Mr. O'Conner: Easy enough. Yeah, it snowed this year at No Luck Run and we still had that many come out, so that was good. The video is not very exciting because it's all snow. Thanks guys.

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

Ms. Zollner: Good evening, my name is Rhonda Zollner. My business is at 160 Plainfield Village Drive, Suite 141. I am here this evening to bring awareness to the concern that I have heard. Hamilton Center is bringing a methadone clinic and looking at the center strip that I am located at. My business works with kids that struggle with, but not limited to, ADHD, Autism, Asperger's, sensory processing disorders. So, we're a holistic approach that really overcomes these challenges for kids on a daily basis. We work very closely with the Plainfield schools. Almost half of our kids are local Plainfield families that attend our center. We're very thrilled to help more families in the future. I'm scared that this is going to limit the amount of families that are going to attend my center. I know a lot of families have addressed a concern and asked about hearing that and I said, well I am very concerned about this, though I wanted to bring awareness to this to see... I had spoken with Hamilton Center, Brock himself. I don't have an appointment with him until the 16<sup>th</sup> of April, however if the Town of Plainfield can maybe even talk to him further about how this is not a good scenario to place next to a children's learning center, I would greatly appreciate that.

Mr. Brandgard: Thank you

Ms. Zollner: Thank you

Mr. Brandgard: Thank you, I think...

Mr. Klinger: Brock is actually in attendance here this evening, so I would encourage the two of you to get together.

Mr. Brandgard: Okay, thank you. Any other business from the floor this evening? Before we move on, Rhonda, thank you for bringing your concerns. Again, any other business from the floor? If not, we'll go to staff reports.

#### **STAFF REPORTS**

Mr. Brandgard: Tim, anything? Scott?

Mr. Singleton: I did want to offer the Council and the room, the public in general, one update. In my report we didn't have it quite scheduled, but we have confirmed that we're going to be hosting a public information meeting for the Carr Road construction activity, in particular the first phase, which includes a road closure. That public information meeting

will be on Thursday evening of this week, that is the 11<sup>th</sup>, it will be from 6:30-8:00 p.m. at the Vertical Church on Carr Road.

Mr. Brandgard: Just as a comment, I'm beginning to get a lot of questions about how that's going to work, so...

Mr. Singleton: Right, so we will... that is largely targeted for the people on Carr Road, that's why we're having it at the Vertical Church. But I've talked to Stephanie a little bit too, and we'll send some mass notices out about what the closure will look like and how businesses will maintain their access during the construction activity. There's a couple of different phases so we'll keep that information on a regular basis. But like I said, I just wanted to make sure that we did get the word out for that public information meeting that we're going to have later this week.

Mr. Bridget: The biggest question I'm getting is, how is it going to work with the post office and traffic? So just as long as we've got that covered well, I think we'll be fine.

Mr. Singleton: And I think we do. For what it's worth, the first phase, everybody is going to come to the post office through Andico Park. You'll have to come through US 40, the north portion will be closed up to the roundabout area. That would be the main focus. If you come through US 40, come Carr Road, you'll be able to get everywhere you need to go. Like I said, we'll get that pushed out more with some graphics to help illustrate what we're doing.

Mr. Brandgard: Good, thank you.

Mr. Singleton: Thank you

Mr. Brandgard: Chief Thacker, anything from the Fire Territory? Chief McKee, the Police Department?

Mr. McKee: I just wanted to talk about... we had a busy weekend. On Saturday Lieutenant Brian Fowler participated in Dancing with the Stars with Hendricks County. He did a great job and I think it was just really good for the Police Department because again, it's another way that humanizes us. You don't see police officers dancing quite a bit, but he did a great job and attendance was outstanding. Then yesterday we had an incident that lasted for quite some time and the dispatch center took a 9-1-1 call and actually kept that line open for over an hour and a half. There was no one on the other line of that for probably a good hour, but they just kept that open for us to help us know what was going on inside the house. So, that's just a testament to the dispatch center and they're cooperation with us. So, I just wanted to thank Doug and his people publicly today. That's all.

Mr. Brandgard: Okay, thank you. Eric, anything from Planning and Zoning? Todd, anything from Development? Brent, anything from Parks and Rec.? Anything from the Communications Center? Facilities? Public Works? Administrative Services? Communications? Did I miss any staff? Brad, anything from the Chamber?

Mr. DuBois: I just wanted to remind you guys that we have a couple of ribbon cuttings this week, if you guys can make it. Tomorrow night at 4:30, Mosquito Joe which is behind the post office, right next to where the BMV used to be. Then on Thursday night, a ribbon cutting and an open house for Family Promise. It's at 144 N. Vine. Hopefully you guys can make it. Everyone else is invited too, so everyone is welcome.

Mr. Brandgard: Great

Mr. Klinger: What time was the Family Promise one? Did you say?

Mr. DuBois: 4:30-6:30 p.m. and Mosquito Joe's is 4:30-5:30 p.m. I know they're going to have some refreshments and tours at Family Promise.

Mr. Brandgard: Good, thank you. I also want to recognize the fact that the Police Commission President is in the audience, John Anderson, thank you for being here.

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

Mr. Brandgard: Town Manager's report?

Mr. Klinger: Unless you have any questions for me, I have nothing to report.

#### **OLD BUSINESS**

Mr. Brandgard: Old business?

#### **NEW BUSINESS**

Mr. Brandgard: New business?

Mr. Daniel: I have one item Mr. President. You may recall several years ago we took an Indiana Trademark for Splash Island. That is trademarked in Indiana. That trademark will be expiring in August, so we're trying to stay ahead of that. If the Town Council wants that renewed, we're able to do that. And if you would, Lindsay Rothrock in our office does that and if she could be authorized to sign the documents necessary to renew that, we would like to do that.

Mr. Kirchoff: So, that was only for Indiana?

Mr. Daniel: Yes

Mr. Kirchoff: Because I was online once, and I saw there was another Splash Island and I thought...

Mr. Daniel: Yeah, we decided a long time ago that it probably isn't worth the federal trademark.

Mr. Kirchoff: I understand. Does it take a motion?

Mr. Daniel: Yes

Mr. Kirchoff: I would so move.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to renew our trademark for Splash Island and to authorize Lindsay Rothrock to sign the documents required to do that on our behalf. 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.

#### **RESOLUTIONS**

Mr. Brandgard: We have two Resolutions before us this evening. The first is Resolution No. 2019-15 – A Resolution of the Town Council Approving the Redevelopment Commission Amendment to Declaratory Resolution No. PRC 1-1995 Regarding the U.S. 40 Corridor Economic Development Area. I'll entertain a motion to approve said Resolution.

Mr. Bridget: Move to approve

Mr. Kirchoff: Second

Mr. Brandgard: I have a motion and a second to approve Resolution No. 2019-15. 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

Plainfield Town Council Resolution No. 2019-15 is adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2019-16 – A Resolution Setting Date for Public Hearing Regarding Establishment of Economic Improvement District. Again, I would entertain a motion to approve said Resolution.

Mr. Angle: Move to approve

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-16. 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

Plainfield Town Council Resolution No. 2019-16 is adopted.

Mr. Brandgard: Thank you

## **ORDINANCES**

Mr. Brandgard: We also have three Ordinances. We have a Single Reading of Ordinance No. 07-2019 – An Ordinance Establishing Additional Appropriations – Saratoga and Vandalia TIF Allocation Areas.

Mr. Kirchoff: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the Single Reading of Ordinance No 07-2019. 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

Single Reading of Plainfield Ordinance 07-2019 is approved.


Mr. Brandgard: Thank you. We also have Ordinance No. 08-2019 for its Second Reading – An Ordinance Establishing a Nature Preserve Fund, as amended.

Mr. McPhail: Move to approve.

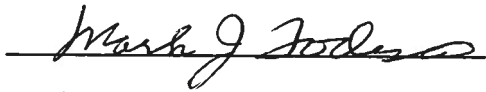
Mr. Angle: I second.







Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

