

**PLAINFIELD TOWN COUNCIL**

**April 26, 2021**

**7:00 p.m.**

Mr. Brandgard: Welcome to the Town Council meeting for Monday, April 26, 2021.

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: If everyone would, rise for the Pledge of Allegiance.

**ROLL CALL TO DETERMINE QUORUM**

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

**LIFESAVER AWARDS**

Mr. Brandgard: This evening we have Lifesaver Awards that the Police Department wishes to make. Joe, if you would come forward.

Mr. Aldridge: I'd like to have Michael, Cynthia and Justin come forward. Tonight, I want to recognize – the Plainfield Town Council and the Police Department want to recognize three outstanding citizens in Plainfield.

Chief Jared S. McKee, on behalf of the Plainfield Police Department, hereby recognizes Cynthia Brinsley, Justin Didion, and Michael Heilers for their actions on April 5, 2021 regarding PPD Incident #21-2667. All three citizens stopped to give aid to a motorcyclist, that they did not know, that had lost half his leg and had many other injuries after witnessing a horrific truck -vs- motorcycle accident. The subject driving the truck fled the scene leaving the motorcyclist injured and alone. Cynthia Brinsley, Justin Didion, and Michael Heilers did not hesitate and sprang into action making a tourniquet for the motorcyclist's leg out of a tank top, a pen, and a piece of hosing. These lifesaving efforts provided the urgent care needed until EMS arrived on scene to properly stabilize and transport the patient to the hospital. It is the Plainfield Police Department's determination that these three upstanding citizens had a significant role in the survival of the injured motorcyclist. The Plainfield Police Department commends the great courage, compassion, and dedication to our community shown by Cynthia Brinsley, Justin Didion, and Michael Heilers!

Mr. Brandgard: My thanks for your instant taking of action which is unusual today. We certainly appreciate it, and I know the victim appreciates it also. Again, I want to thank you for doing that, it's a great thing to do, thank you.

**CONSENT AGENDA**

Mr. Brandgard: We have our consent agenda; we have many items on here but not as many as we've had the last few days, but that only counts (inaudible).

1. Approval of the Minutes of the Town Council meeting of April 12, 2021.

2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated April 22, 2021.
4. Approval of an Agreement with EPIC Insurance Midwest, not to exceed \$5,500, to provide a Safety Practices Management Evaluation of Town Operations, per the Human Resources Report. (Funded from General Fund)
5. Approval of an Agreement with Rozzi and Associates, not to exceed \$20,000, to provide a Pay for Performance Training for Supervisors, per the Human Resources Report. (Funded from Department Operating Budgets)
6. Approval to authorize Taft, Stettinius & Hollister LLP to enter into an agreement with Classic Consulting and David Rausch Studios for inspection of the Ashley Motel, per the Town Manager's Report.
7. Approval to waive Town Permit Fees associated with tank removal and demolition at 423 N. Vine (former Stanley Fertilizer property), per the Development Services Report.
8. Approval of a Contract for Professional Services with Butler, Fairman, & Seufert for design, right-of-way acquisition, and inspection for the construction of the Vandalia Trail East Extension, not to exceed \$831,500, per the Development Services Report. (Funded from IDNR State Grant Agreement and CCD)
9. Approval of an Interlocal Agreement with the Hendricks County Board of Commissioners regarding Planning and Zoning Authority of the Redbird, Hall and Jones Properties, per the Development Services Report.
10. Approval of Work Order No. 21-01 with Veridus Group for professional services associated with Redevelopment Staffing Assistance, not to exceed \$30,000, per the Development Services Report. (Funded from General Fund)
11. Approval of Change Order No. 1 to a contract with Kokosing Industrial for the Westmere Sanitary Sewer and Lift Station Decommissioning, reducing the contract by \$63,772.03, per the Development Services Report.
12. Approval of Supplemental Agreement No. 1 to the contract with Butler, Fairman and Seufert for design work associated with the electrical system of the North WWTP CSO Project, in the amount of \$41,789, per the Development Services Report. (Funded from 2020 Sewer Revenue Bond)
13. Approval of Supplemental Agreement No. 1 to the contract with Butler, Fairman and Seufert for design work associated with the electrical and mechanical system, of the North WWTP Sludge Improvements Project, in the amount of \$13,000, per the Development Services Report. (Funded from 2020 Sewer Revenue Bond)
14. Approval of Work Order 21-01 with Whitaker Engineering for preliminary engineering associated with the East Fork Interceptor Sewer, in the amount of \$16,700, per the Development Services Report. (Funded from East End TIF & Wastewater Funds)
15. Approval of Change Order No. 1 to the contract with Bowen Engineering to extend storm sewer pipe east of Simmons Street along Stafford Road, in the amount of \$259,236.64, per the Development Services Report. (Funded from Sewer Bond Funds)
16. Approval of a Contract with Keen Consulting to provide technical support and consulting associated with development of the Arts Center, in the amount of \$24,345, per the Development Services Report. (Funding from EDIT)

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

Mr. Bridget: I move to approve.

Mr. Kirchoff: 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 4/26/2021 is adopted and approved.

Mr. Brandgard: Thank you

**BID OPENING**

Mr. Brandgard: We also have a bid opening for the Intersection of Camby Road and Quaker Boulevard. And I believe we have proof of publication.

Mr. Daniel: Yes, we do.

The first bid is from Morphe Construction, Indianapolis, Indiana. Morphe Construction bid is in proper form. The bid amount is \$3,080,000; \$3,080,000.

The next bid is from Rieth-Riley Construction, Indianapolis. Rieth-Riley bid is in proper form. The bid amount is \$2,640,060; \$2,640,060.

The next bid is from Calumet, Whitestown, Indiana. Calumet's bid is proper form. The bid amount is \$2,788,000; \$2,788,000.

The next bid is from Milestone Contractors, Indianapolis, Indiana. Milestone Contractor's bid is in proper form. The bid amount is \$3,145,000; \$3,145,000.

That's all the bids.

Mr. Brandgard: Thank you. The Engineer's estimate was \$2,473,475.75. Again, that was \$2,473,475.75. I'd like to ask our bid review committee made up of Bill Kirchoff, Scott Singleton, Shannon Swan, and Kevin Walden. To review the bids and come back with a recommendation. I'd like to thank everybody who took the time to submit a bid; it's appreciated, thank you.

**PUBLIC HEARING**

Mr. Brandgard: We have a public hearing this evening for Additional Appropriation for the Water Availability Fund. And again, I believe we have proof of publication on these. Again, this is a public

hearing for Additional Appropriation. If there's anybody in the audience that wishes to speak to this, now is the time.

(brief pause)

Mr. Brandgard: Again, this is a public hearing for Additional Appropriation for the Water Availability Fund. If there's anybody in the audience that wishes to speak to this, now is the time.

(brief pause)

Mr. Brandgard: With nobody coming forward, we'll close the public hearing.

## **BUSINESS FROM THE FLOOR**

Mr. Brandgard: We'll go to business from the floor. I think Joanna Sproull and Stephanie Scotten from the Main Street Plainfield are here to give us a presentation.

Ms. Sproull: Good evening, I'm Joanna Sproull. I'm the President of the Main Street Plainfield Organization. And this is Stephanie Scotten, she is the Executive Director. For those of you who don't know about Main Street Plainfield, it is an organization that helps promote community and supports economic growth in the downtown Main Street area. One of our initiatives is to bring public art into downtown Main Street and we wanted to share with you a mural that we are working on for the west side of Al's Donuts, if you are familiar with that local location. We have a photo to share.

Ms. Scotten: Like Joanna said, Main Street Plainfield is planning on placing a mural on the west side of Al's Donuts. Greg, the owner of Al's, has given us permission and we have decided as a Board on what that mural will look like. As you can see, the top picture is what the mural itself is going to look like. The middle picture is Al's Donuts, the wall. And the bottom picture is the mural transposed on the building. It's a "Welcome to Plainfield" mural, and local artist Kylan Brown will be doing the mural. She has done other local murals for Mooresville and Oasis Diner, just to name a few. We have a standard contract with her, between Kylan and Main Street Plainfield. It's a 5-year contract, and Kylan will maintain the mural for five years against graffiti, wear and tear, or storm damage, anything like that. The cost is \$2,700 and she hopes to begin the mural at the end of May or a little after that. We have filled out a permit with the town already, and we hope the town and all the residents will love the mural and it will be a place to come visit. Any questions?

Mr. Brandgard: I have none, just, you've already started the process of going through the things you have to do in order to do that, so I think that – I like the mural.

Mr. McPhail: Thanks for all your efforts.

Mr. Klinger: So, you didn't mention, and I think it's worthy of recognition, that the Main Street Plainfield has been recently recognized by the state of Indiana and accepted into the affiliate network of downtown organizations for OCRA, which means that Main Street Plainfield would also be eligible to apply for grants from OCRA to be able to do these sorts of things. And so, very excited about that.

Mr. Brandgard: Congratulations on that; that's a big step.

Ms. Sproull: Yeah, thank you.

Mr. Brandgard: Again, thank you for sharing what you're going to do here. It's going to be a good addition, I believe.

Ms. Scotten: Thank you for your time.

Mr. Klinger: As was mentioned, they have applied for a permit; it's going through the process now. It has actually caused us to look at, how do we permit murals, and so that is something that we will be looking at more closely, just in terms of what that process is. But we are going through the process that's in the ordinance right now and they've already applied for that permit, and so we'll be working with them on that. Thank you.

Ms. Sproull: Yeah

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

(brief pause)

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

## **TOWN MANAGER'S REPORT**

Mr. Klinger: Yeah, a few items. One, I just want to, I guess, kind of check in on a couple of items that are on your agenda this evening; make sure there aren't any questions. In particular, Resolution 31, which is a Resolution adopting the Hendricks County Multi-Hazard Mitigation Plan. Just a little background, this is coming from the Hendricks County Emergency Management Authority – I don't know, what is it, EMA – the director there. And they've been working with an outside consultant to put together this mitigation plan. They invited all of the public safety folks from around Hendricks County to be part of that process. Chief McKee, Chief Anderson, myself and Robin, and others, were all part of that process. And so, we are comfortable with where that plan sits, and I believe that it does fit within our own emergency management plans. And so, I would recommend that for approval this evening. And then Ordinance No. 11, we've talked about this before, but I just want to refresh your memories on Riverfront Development Project. This is specifically, this is really related to the Prewitt Theater. And so, it's an opportunity here to create a riverfront area within the downtown, or downtown conceptual plan, which will enable the Prewitt Theater and the developers who are interested in proposing a restaurant/bar type of setting for that theater, it will allow them to be able to apply for a liquor license directly to ATC, is the intent behind this. It will significantly reduce their costs, having to acquire a license on the market. So, that's kind of what's behind that. It does also, once this is in place, as other opportunities come up in the downtown area, we'll be able to evaluate those and make recommendations to the ATC on those projects as well. But right now, the Prewitt Theater is really the main target of this project. And then Ordinance 12 is just an ordinance establishing, really establishing a fund that allows us to receive the American Rescue Plan funding coming from the federal government. We expect to receive the first distribution of those funds in probably May. So, we want to get this fund established, and Steve Dyson is working on a plan to present to Council regarding how we think we would utilize those funds as revenue replacement, to reimburse cost directly related to COVID, and then potentially be able to fund some other projects and things that I think can help with the economic recovery. So, we have our Council retreat coming up this weekend, so that will be part of Steve's presentation at that time, to discuss those topics. If there aren't any questions on those things, the only other thing I wanted to mention was our Parks Department doing a good job of the Carlucci Center operations, continuing to recover from the impacts of COVID. We are seeing more people coming to use the facility now. So, that means also that staff has to ramp up to meet that demand. That might also sometimes mean we have additional security as we have more folks coming in and using the facility. Over the summer we will have our SRO Officers, the School Resource Officers, will be spending a lot more time in the Carlucci Center and Splash Island to make sure everybody stays safe. We are ramping up for really, a full Splash Island season this summer. And so, they are trying to staff up, not only with bringing in the police officers to help provide some security, but also just hiring lifeguards and temporary seasonal staff to be able to support those operations. So, I would encourage anyone who might be listening, who is interested in any seasonal position, to reach out to our Parks Department and apply because we are still in need of people to be able to be ready to go. But they are working at it and we expect to be ready to go Memorial Day weekend.

I'm excited about getting Splash Island back open again. I think that's all I had unless you had any questions for me.

Mr. Brandgard: I was going to say, with that said, after the email I received last week – are we going to have our supervisors do more walkthroughs to the area?

Mr. Klinger: Yeah, we will certainly be coaching up supervisors to make sure that they're out monitoring the activities of individuals that are at the Carlucci Center. And certainly, we've had some issues with language that we will need to make sure people understand that this is a family facility and that we expect them to use appropriate language. So, we will be doing that.

Mr. Brandgard: Okay, great, thank you. If there's nothing else, Kent, any old business?

## **OLD BUSINESS**

Mr. McPhail: Mr. President, I just have one item. At our last Council meeting I think we directed staff to work on an Ordinance for horseback riding in town, and I did not see any progress reports; I just wonder if we're moving forward and working on that.

Mr. Klinger: That is a good question. Mel, have you had any...?

Mr. Daniel: I would say, I believe at this time Kent, that that's in the hands of the Planning and Zoning Department. I could be wrong on that, but I – Kevin has provided some information on that and I don't think anything's final on that yet but I think Kevin is doing some work on that. I haven't worked on it yet, but he is.

Mr. Klinger: Yeah, I didn't get any report from Kevin on that, so I'd have to check with him to see where he's at.

Mr. McPhail: I would appreciate that, thank you.

Mr. Kirchoff: Also at the last meeting, we approved two orders to Vacate; do we have a status report on either of those?

Mr. Klinger: I'm sorry, I didn't hear...

Mr. Kirchoff: I said, we approved two orders to Vacate; do we have any update on those?

Mr. Klinger: Tim, do you have an update? I do not.

Mr. Belcher: (inaudible)

Mr. Klinger: You probably don't know anything, do you Joe? I think if we had Jared, he'd probably have some sort of update. I'm afraid I don't have an update either; we'll have to inquire with our staff to find out.

Mr. Kirchoff: Okay, that's all I had.

## **NEW BUSINESS**

Mr. Brandgard: Kent, new business?

Mr. McPhail: No, sir.

Mr. Bridget: None

Mr. Kirchoff: I hope that Steve – Would Steve and Rob be observing online; does anybody know? As I did my prep this weekend – the stuff that was in the box – I just had to stop and go, we are provided with so much and better financial information than we have had in...

Mr. Brandgard: Ever

Mr. Kirchoff: Ever, yes. And so, I don't know how else to say it but thank you. I hope, if they're not listening, that we can get that communicated to them. It's really, I guess, reassuring to be up to date and know what the financial picture looks like.

Mr. Klinger: We'll pass that on but I'm, sure Steve is listening. There's just about a 60 second lag so he'll hear that in about 10 more seconds. So yeah, no, I do appreciate that. I think they've worked hard, and I think they're continuing to make sure that you're getting the right kind of information.

Mr. Kirchoff: It's so easy to focus on the fact that we have all of that and I just had to stop and go – staff is doing a great job and I just wanted to say thanks.

Mr. Brandgard: I appreciate that too. I also appreciate the fact he gives us information in a form that's understandable.

Mr. Kirchoff: That was – yes. That's all I had, but kudos to those staff members.

Mr. Brandgard: Bill, thank you.

## **RESOLUTIONS**

Mr. Brandgard: We have three resolutions before us. The first is Resolution No. 2021-29 – A Resolution Authorizing Receipt of Certain Real Property – (AllPoints Courts).

Mr. McPhail: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-29. 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. 2021-29 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-30 – A Resolution to Dispose of Surplus Property – Information Technology.

Mr. Angle: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-30. 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. 2021-30 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-31 – A Resolution Adopting the Hendricks County Multi-Hazard Mitigation Plan (MHMP).

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-31. 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. 2021-31 is adopted and approved.

Mr. Brandgard: Thank you

**ORDINANCES**

Mr. Brandgard: We also have one ordinance for it's a Single Reading; Ordinance No. 09-2021 – An Ordinance Authorizing an Additional Appropriation – Water Availability Fund.

Mr. Bridget: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the Single Reading for Ordinance No. 09-2021. 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 Town Council Ordinance No. 09-2021 is approved.

Mr. Brandgard: Thank you. We also have two ordinances for their First Reading. The first is Ordinance No. 11 -2021 – An Ordinance Authorizing and Establishing the Boundaries of a Municipal Riverfront Development Project.

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 11 -2021. 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. 11-2021 is approved.

Mr. Brandgard: Thank you. We also have for its First Reading Ordinance No. 12-2021 – An Ordinance Establishing the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Fund.

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 12-2021. 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. 12-2021 is approved.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

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

(brief pause)

**ADJOURN**

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

Mr. Kirchoff: See everybody on Saturday, right?

Mr. Brandgard: See everybody on Saturday.

Mr. Kirchoff: So moved

Mr. McPhail: 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*  
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Robin G. Brandgard, President

DocuSigned by:  
*Mark J. Todisco*  
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Mark J. Todisco, Clerk-Treasurer