

**PLAINFIELD TOWN COUNCIL**

**May 30, 2019**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for May 30, 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: Thank you. Let the record show, all members are present, and we have a quorum for conducting business.

**CITIZEN RECOGNITION**

Mr. Brandgard: Tonight, we have two Citizen Recognitions. The first will be the Value of the Month for May. I'll ask if Jerry Holifield would walk up while I'm reading.

The Value of the Month for May is "Integrity". Integrity is defined as being of good character and behavior.

In 1991, Dr. Jerry Holifield first initiated a Values Awareness Committee of people from all areas of life in Plainfield. Dave Mansfield remembers Dr. Holifield saying "Integrity is the most important value a person can possess. Without integrity all of the other personal values are much less important."

Recently, an article stated, "Research on leadership has consistently rated integrity as one of the most important character traits of a respected leader. Integrity is something that is built over time, not overnight. The seemingly trivial decisions and choices you make behind closed doors when no one is looking, will ultimately carve your character. Eventually, the truth always comes to light.

Your ability to influence is not just based on skill or intelligence; it's based in trust and requires integrity, which is the foundation of real and lasting influence."

With that said, on this 30<sup>th</sup> of May, we recognize Dr. Jerry Holifield—the founder of Plainfield's Community of Values—with the Town of Plainfield Community of Values Award for May 2019.

Thank you, Jerry, for laying the foundation for a community of values!

Did you want to say anything?

Mr. Holifield: I've often thought this, and I know it to be a fact, I think... is that every single member up here could receive the Values Award. That's significant for a Town, I think.

Mr. Brandgard: The second Citizen Recognition we'd like to make tonight is now we're honoring twenty Residents who completed the Inaugural Town of Plainfield Citizens Academy Program.

Beginning in September of last year, these participants have traveled from department to department within the Town to learn the inner workings of their local government. The Academy was designed to help residents gain a greater understanding of the Town's operations through lecture, discussion and interactive activities. These residents expressed interest in their community and dedicated one Thursday every month to the program.

Here is what some of the participants had to say about the Citizens Academy....

(Ms. Singh plays a video)

Mr. Brandgard: At this time, I would ask that each participant who is present come forward and accept their Certificate of Completion from the Town of Plainfield. Nate will read the names.

(Mr. Thorne reads the recipient names)

Mr. Brandgard: Again, I want to thank you for your interest in our Town and we look forward to seeing you in the future in some type of service role for the community. Again, thank you for participating.

### 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 May 13, 2019.
2. Approval of reports dated May 22, 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. Second Reading of Ordinance No. 09-2019 – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Applecreek Subdivision.
4. Second Reading of Ordinance No. 10-2019 – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Hill Top Addition
5. Second Reading of Ordinance No. 11-2019 – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Peaceful Acres
6. Second Reading of Ordinance No. 12-2019 – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Melody Lane & Harmony Drive
7. Approval to Replace and Add Streetlights at the Intersection of Hadley and Hall Roads for an amount not-to-exceed \$3,500, per the Development Services Report. (Funded by 2015 Series C I-70 LLR Bond)
8. Approval of Supplemental Agreement #1 to the Contract with Butler, Fairman, & Seufert for Professional Services associated with Plainfield Downtown Redevelopment, increasing the Contract Amount by a not-to-exceed amount of \$962,870, per the Development Services Report. (Funded from US 40 TIF District and Bond Issue related to Downtown Projects)
9. Approval of the Private Property Traffic Enforcement Agreement by and between the Town of Plainfield and Wal-Mart Real Estate Business Trust, per the Town Manager's Report.
10. Approval of the Interlocal Agreement by and among Hendricks County, Indiana, Town of Plainfield, Indiana and Plainfield Community School Corporation Regarding Funding and Administration of Youth Assistance Program, per the Town Manager's Report.

Are there any corrections or additions to be made to the consent agenda? If there are none, I'll entertain a motion to approve, as read.

Mr. McPhail: So moved

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

Plainfield Town Council consent agenda for 5/30/2019 is adopted as read.

## **PUBLIC HEARINGS**

Mr. Brandgard: Thank you, we also have two public hearings for this evening, and we do have Proof of Publication for each one. The first hearing is for Tax Abatement – Strategic Capital Partners MetroAir Building 8. If there's anybody in the audience that wishes to address us relative to that, now is the time to come forward. Again, this is a public hearing for Tax Abatement – Strategic Capital Partners MetroAir Building 8. With nobody coming forward, we'll close that public hearing. The second public hearing is for Tax Abatement – Strategic Capital Partners MetroAir Building 9. Again, this is the opportunity for the public to address us. Again, this is a public hearing for Tax Abatement – Strategic Capital Partners MetroAir Building 9. With nobody coming forward, we'll close that public hearing, thank you.

## **BUSINESS FROM THE FLOOR**

Mr. Brandgard: We'll go to business from the floor. I believe we should have somebody... Matt Cotton, representing Macaferty Street Block Party. Would you like to make your presentation?

Mr. Cotton: Yes

Mr. Brandgard: If you would, come forward please.

Mr. Cotton: Good evening. Sorry, I wasn't quite prepared to speak, surprise. So, my neighbors and I have written a letter seeking permission to block off sections of our street in July for a block party. We had made the request last year. I had provided some photos which I can provide to you, but I would say there was no scientific count, but with the amount of children we had, I would easily say there were about 300 that were either on our yard, or on Belvista and Macaferty Streets. Frigid Frog was there to provide treats and what have you for the kids. It was just a really good neighborhood bonding experience, with a firework show after. We would seek request to do the same thing this year. We had, in my proposal, I believe we can do a better job of notifying the residents. There are 590 homes, I can tell you in the three houses in my neighborhood, we have about 11 children that we could easily have them pass out... we could go with a map. Cedar Grove also has three exits, so on this letter we could provide alternative exit routes. We're just looking for the hours of 8 pm to 11 pm

Mr. Brandgard: Okay

Mr. Angle: Are those the same hours as last year?

Mr. Cotton: They are. In fact, I would venture to say we would probably open it back up around 10:30 pm.

Mr. Brandgard: Although, as you know, we encourage these block parties and will allow the streets to be blocked, as long as everybody on the street is in favor of it. We've received a letter from one of the people on the street who is not in favor of it. So, I think we need to have everybody in favor of it before we block it off, but that's...

Mr. McPhail: I didn't get any notification of...

Mr. : This is the same gentleman that rose question after last year's event. He contacted Terry Jones again as of yesterday, I believe, and we invited him tonight and he was not able to make it tonight to address his concerns. His concerns are more about having folks on his property. I don't know which property is his in relation to their proposal. Their proposal has signatures of

the immediately affected properties but not further down the street and that is the concern of that homeowner.

Mr. Kirchoff: We have a little time, can we... gather a little information for us so we can respond to you and that gentleman? It's July 4<sup>th</sup> weekend, right?

Mr. Cotton: Correct, we were looking for July 3<sup>rd</sup>, the Wednesday night before the 4<sup>th</sup>.

Mr. Kirchoff: Okay

Mr. Brandgard: Our next meeting is June 10<sup>th</sup>. If you could work with that gentleman and see how you can assuage his problems, that would certainly help.

Mr. Kirchoff: Could you provide us that...? I'm one of your neighbors and I don't have any problem with it, but if I had an idea of how close he was to where you're going to be, that type of thing, it might help me.

Mr. Cotton: Yeah, I'd be happy to speak to that gentleman if that was public record. We do have the signatures of four, the four homes around us that would be affected by the block. If it is... I don't know who the gentleman is... the Frigid Frog was on the opposite side of the street last year; it was actually on Belvista. So, I don't know if it was that gentleman. We actually moved it onto Macaferty now, so if that was the gentleman there, we tried to fix that by moving the Frigid Frog so that it's not in his property.

Mr. Bridget: I think the documents you presented we were well presented, I understood them completely. I wasn't aware of any...

Mr. Brandgard: It was very well... they sent me that link this afternoon.

Mr. Kirchoff: I don't remember getting anything.

Mr. Angle: The request about the party?

Mr. McPhail: His presentation was in our packet.

Mr. Bridget: Yeah

Mr. Cotton: I do have a copy if you would like it.

Mr. Brandgard: No, we don't need it, we've got it.

Mr. Cotton: Okay

Mr. Kirchoff: Where was it?

Mr. McPhail: It was in somebody's report; I don't remember which one.

Mr. Bridget: It's buried in a folder somewhere.

Mr. McPhail: Because he had photographs of last year and maps; a complete presentation.

Mr. Brandgard: It was very good and well put together.

Mr. McPhail: Yeah

Mr. Cotton: We wanted to make sure that we checked as many boxes as possible. I understand these things can probably... you know some of the things I heard was noise level or trash. We tried going to Ray's and getting some cardboard boxes. Noise level; I actually would say that noise is probably minimized because of the event fireworks happening at one time rather than... you know the neighborhood could shoot off and I think it would last much longer if it wasn't scheduled.

Mr. Brandgard: The letter was sent by Rob Smith.

Mr. Cotton: Okay

Mr. : I think it would be helpful by the next meeting to have the community signatures from the closed lot, if possible.

Mr. Cotton: Okay

Mr. : So we can consider the majority of the conversation there. You have the (inaudible), that is perfect, but since we don't know how far away he lives from that location, I think it might be helpful to show (inaudible), be in a better position to (inaudible).

Mr. Cotton: Okay

Mr. : At least on that street of closure, not obviously, the whole community, but just the closure street.

Mr. Brandgard: Right

Mr. : Stephanie just forwarded you the email that he sent.

Mr. Brandgard: Yeah, the one I had didn't have the address, it just had his name. So again, we appreciate you bringing this in. We're in favor of these but we want to make sure that we have everybody in favor of it. Thank you.

Mr. Cotton: Thank you

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

Mr. Rader: My name is Ed Rader; I live at 2894 Jefferson Drive. I've been there now for 26 years; I've got a picture that I want to give you. I keep having to fix (inaudible) on my car because there is a drain in my driveway, and it keeps sinking because of whatever reason. I've talked to some people in the past about doing something with this and nothing has ever happened.

Mr. Brandgard: Jason?

Mr. Castetter: I don't know that I know the information, but we'll be by to take a look at it and see if it can't be relocated. It may be a (inaudible), but I'll be by to take a look.

Mr. Brandgard: The catch basin comes up and it is dropped pretty much.

Mr. Castetter: We'll see what we can do.

Mr. Rader: Okay, thank you.

Mr. Brandgard: Ed, thanks for coming in with that and we'll try and take care of it. Is there any other business from the floor this evening? With nobody further coming forward for business from the floor, we'll go to Staff Reports.

## **STAFF REPORTS**

Mr. Brandgard: We'll go to Tim, anything from Development Services?

Mr. Belcher: We've been down one planner in Development Services and we're lucky enough, we been able to hire Kevin Lahley. Kevin is here this evening. He doesn't have to come up and saying anything this evening, but you're welcome to. Kevin came to us from New Haven, a community outside of Ft. Wayne. I'm really glad that he's here, he's got a lot of experience and we were, I think, very fortunate to get this kind of level of experience for the Town and one of the best...

Mr. Brandgard: Come on up

Mr. Belcher: One of the (inaudible). In one of the interviews, the last one before we decided to offer him the position, I asked him what he was looking for and he said, "Well, something with some variety." So, I think we can help him with that. I'm glad he's here (inaudible).

Mr. Brandgard: Yeah, this is kind of like when we hired our new Town Manager, I told him, I said, "Now, you understand we're a busy community?" And he says, "Yes, I do." Well, three months later I said, "Now do you understand what a busy community is?" So, welcome aboard, good to have you.

Mr. Lahley: Well, thank you. I just want to take this opportunity to thank you for having me this evening. I'm really looking forward to working with the department. As I told Tim during the interview, on my visits to Plainfield, I was really impressed with this community. The level of community values that you guys have and that you put forward in the development process. The Parks and Recreation system is very impressive. I'm also impressed by the various types of projects that we have going on in this community including the Downtown Redevelopment and some of the new housing that's coming to the Town. So, I'm really looking forward to being a part of that.

Mr. Brandgard: Welcome aboard, thank you.

Mr. Lahley: Thank you

Mr. Brandgard: Eric, anything from Planning? Steve, anything from...? Chief Thacker, anything from the Fire Territory?

Mr. Thacker: We had an inspection today on the new Fire Station 121; Certificate of Occupancy, and that passed from the Town. So, our architect will be out on Monday for a final inspection and we look to start moving in on the week of June 10<sup>th</sup>. We want to provide you a date for our Dedication Ceremony, which will be July 19<sup>th</sup>, that should be a Friday there. We'll have that at the new Fire House, starting at 11 am. We wanted to give you some time to be there. The project is coming to an end. Rick Winkles who served as our site superintendent for the last three years, his last day was Friday of last week. We're going to kind of miss him, I think I spoke to him every day for the last three years. So, I'm glad the project is wrapping up, but we'll miss some of these guys who did a tremendous job.

Mr. Bridget: I did a drive through on Memorial Day just to get a look at the place and it really looks finished, this is something that we can be proud of.

Mr. Thacker: Yeah, definitely. Thank you.

Mr. Brandgard: Thank you. Todd, anything from Planning? Chase? Chief McKee, Police Department? Brent, Parks and Rec.? Jason? Nate, anything from HR?

Mr. Thorne: Two items this evening. First, I sent earlier today, a request from Hendricks Regional Health to show a letter of support in their efforts in negotiating their insurance renewals with Anthem and their Brownsburg hospital. Essentially, what Hendricks Regional Health is asking is for a letter for support on behalf of the Town for their efforts to be recognized as one of the leading health providers in our County. So, with that, I would ask, if you're so inclined, to ask that Robin be a signatory on such a letter.

Mr. Brandgard: I received that and since when you sign, it was asking what business you represent, I thought, that's something we need to bring before the Council and make sure that we want to do that. I highly recommend that we do.

Mr. McPhail: I highly recommend that we do, also. I would move that...

Mr. Brandgard: Consent?

Mr. McPhail: For consent, yeah that's good.

(Consent is given)

Mr. Thorne: The second item I have is, earlier in the work session we had a presentation from our insurance provider, from HA Spear and the request tonight would be to approve the Insurance renewal for 2020, that would keep our health premiums the same. We have some policy recommendations that we explored and then we have two provider changes. One would change our Life short-term and long-term disability to the standard, and the second would change our stop-loss to Tokio Marine, as was presented earlier today.

Mr. Bridget: I move that we approve the recommendation as presented in the work session.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the recommendation for the Town medical benefits as was described to us. All those in favor, signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Thorne: That's all I have, thank you.

Mr. Brandgard: Stephanie, anything you'd like to add? Is there anybody I've missed? Ah, Chase was hiding you from me. Nothing from the Communications Center? Thank you.

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

Mr. Brandgard: Is there a Town Manager's report?

Mr. : Nothing additional, he should be well rested when he comes back from Hawaii.

Mr. Brandgard: Are you kidding? You've got to come back from those kinds of vacations and rest. It does rest your mind a little. Anyway...

#### **OLD BUSINESS**

Mr. Brandgard: Old business, Kent?

Mr. McPhail: Just to help Bill out here a little bit; in Stephanie's report was the presentation for the block party.

Mr. Kirchoff: I found it, thank you. Can I comment on that just briefly? Last year on Fourth of July, I had a concern because adjacent to this area where they're asking to have their block party, we have a resident who has a golf cart, and during the day they had teenagers running around the neighborhood in the golf cart; standing on the back. I didn't call the police, but I was very tempted to call the police because of, just the issue. So, my concern is, Fourth of July is coming again and Chief, I don't know if you want to be proactive with this or not, but we have, I think, two golf carts in our neighborhood. Again, it's against our ordinance, but my real concern was the teenagers running around the neighborhood, standing up on the back, driving as teenagers would. I'm not sure... I mean I could give you the address of the resident that is adjacent to this particular area. I would hope we can be proactive and save some teenager from being involved in an accident.

Mr. Brandgard: Right, good point, thank you.

Mr. Kirchoff: Thank you

Mr. Todisco: I would like to mention, since the last meeting, I attended a Clerk-Treasurer's school and a budget workshop. Actually, Nate, Steve, and Brandy Bates attended also. It was at the Embassy Suites. At the budget workshop they made the comment that it was the largest attendance of any crowd before, that they'd held, throughout the state. So, hopefully that

means that they'll keep looking at our location here. It makes it a lot easier for us to attend, too.

Mr. Brandgard: It really does.

## **NEW BUSINESS**

Mr. Brandgard: New business?

Mr. Bridget: I was involved in a rate study, my first rate study. I'd like to thank Robin and Nate and Andrew and the people who sort of gave me an education on the difference between a private investment and a public investment. Thank you very much.

Mr. Kirchoff: A few days ago, I got a phone call from a retiree and soon to be former resident of Plainfield. Many of you will remember, Jerry Helsler, he used to come and sit in the back of the room occasionally and help us be concerned about certain issues within the Town, if I can say it that way. He was very active in the community; I believe he was involved with Optimist or Kiwanis or one of the service...

Mr. Brandgard: That and Elks, also.

Mr. Kirchoff: And very active in the Elks.

Mr. Brandgard: I remember going out to the Elks and eating crab legs with him out there.

Mr. Kirchoff: Well, Jerry is having health issues and presently is in a facility. His daughter is building an addition to her house and he will be relocating to Atlanta, Indiana. So, they're in the process of getting their house ready to sell, they've only been there 40 some years. So, you can imagine, they have a lot of memories there and a lot of things to take care of. So, he called me, and he said, "Bill, I have discovered some old Stock Certificates." And he wanted the Town to have them, and he requested that we hang them in the Interurban Building. So, I brought them today and I'd like to get them to Melanie because some of them need to be framed and some need to be cleaned up a little bit. The first one is Interstate Public Service Company and it was issued in 1923. Interstate Public Service Company was a forerunner to Public Service of Indiana/Cinergy/Duke Energy. And so, this was 100 shares to Alice H. Peterson, February 5, 1923. The next one is August 5, 1925 and it was exactly 3 shares and it was Central Indiana Power company, which again, I think was another predecessor company to PSI. The next one I have, for those of us that spent our careers with the utility industry, Sam Insull was one of the people very much responsible for the electric utility industry in the Midwest. And so, this is Insull Utility Investments; it was one share issued on September 3, 1930. So, we need to get that framed. The last thing that Jerry gave me was a Serial Debenture for Public Service Company of Indiana, we all know what that company was. This was issued in September 1939 and it matured in September of 1949. So, I wanted to bring them to the Council and let you know that Jerry was thinking of us. I think it fits in with the other things we have down at the old Interurban Building and I promised him that I would share that with you all and get your consent to add this to our collection of history down at the Interurban Building.

(Consent is given)

Mr. Kirchoff: If we could then, Stephanie, or somebody, if we could acknowledge that to Jerry in some manner. And I promised his daughter, I went down and picked them up and they were in the midst of cleaning out 47 years of living at the same place, so I told Kristen that once we got them hung, I would get pictures and we would get pictures sent to them, so that he could see where it fit into our collection down at the Interurban Building.

Mr. Brandgard: Okay, thank you Bill.

Mr. Kirchoff: Thank you, that's all I had.







Third Reading and Adoption of Ordinances No. 09-2019, No. 10-2019, No. 11-2019 and No. 12-2019 is are approved.

Mr. Brandgard: Thank you. We also have Ordinance No. 14-2019 that is requesting a Third Reading this evening, so we need to suspend the rules.

Mr. McPhail: Mr. President, I move we suspend the rules to allow for the Third Reading and Adoption of Ordinance No. 14-2019.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to suspend the rules to allow for the Third Reading and Adoption of Ordinance No. 14-2019. 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

Suspension of rules to allow for the Third Reading and Adoption of Ordinance No. 14-2019 is approved.

Mr. Brandgard: Thank you. With that, we have Ordinance No. 14-2019 – An Ordinance to Create the Plainfield Economic Improvement District.

Mr. Bridget: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 14-2019. 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

Third Reading and Adoption of Ordinance No. 14-2019 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'll entertain a motion to sign the documents requiring signature and adjourn.

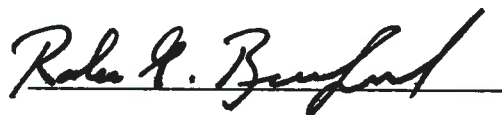
Mr. McPhail: So moved

Mr. Angle: Second

Mr. Brandgard: All those in favor?

(All ayes)

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

Handwritten signature of Robin G. Brandgard in black ink, written over a horizontal line.

Robin G. Brandgard, President

Handwritten signature of Mark J. Todisco in blue ink, written over a horizontal line.

Mark J. Todisco, Clerk-Treasurer