

PLAINFIELD TOWN COUNCIL

June 14, 2021

7:00 p.m.

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for June 14, 2021.

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.

CITIZENS ACADEMY GRADUATION

Mr. Brandgard: At this time, we have a graduation ceremony for the Citizens Academy. I'd like to ask everyone to come forward and I'll hand out the plaque.

Mr. Thorne: (inaudible)

Mr. Angle: Do you want to tell the audience a little bit about the Citizens Academy and what it is?

Mr. Thorne: Sure, for those of you in the audience that aren't familiar with the Citizens Academy, this is a 10-month program where – we have lots of folks that have applied, so this is just the select group that made it into this round; this is the third version of it. They're actually getting their shirts at the end, instead of the beginning, because of COVID; normally it's the other way, but we went through a bunch of virtual meetings in the last session, that we haven't done in the past, but I think we made it though. Essentially, the group goes with us along the ride to each department within the town; meeting with police, fire, public works, and so forth, and understands more of the inner workings of the town, understands who the leaders of the town are and their different departments. Each department gives that presentation and hopefully they learn a little bit along the way from our citizen advocates from before. So, we're happy to have them here tonight after a long, trying several months. But certainly, the other part of this program is to encourage folks that maybe want to get more involved, to serve in whatever capacity available in the future, whether that is to be on committees, or boards, or what have you, as a more informed citizen; this is a great avenue towards that. So, congratulations to all of you.

Mr. Angle: Thank you Nate, I really appreciate that. The only thing I would add, for folks in the audience, or listening on Facebook and through the streaming, is that you can apply online at the Town of Plainfield website; we're accepting applications right now for the Citizens Academy.

Ms. Singh: Through the end of July.

Mr. Angle: Through the end of July; thank you.

(Mr. Thorne calls Citizens Academy graduates up by name; they are congratulated and handed their certificate)

(Pictures are taken)

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 24, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated June 11, 2021.
4. Approval to renew Employee Health Insurance Stop Loss Policy with HCC Life Insurance Company, per the Human Resources Report. (Funded from Employee Insurance Fund)
5. Approval to appoint Mr. Steve Stombaugh to fill the open position on the Plainfield Metropolitan Board of Police Commissioners, per the Human Resources Report.
6. Approval to appoint Mr. Richard Fine to fill the open position on the Plainfield Redevelopment Authority, per the Human Resources Report.
7. Approval of Change Order No. 4 with Bowen Engineering Corporation to authorize a deduction of \$6,504.49 from the Public Safety Facility Project (Phase 3), per the Fleet & Facility Report.
8. Approval of Supplemental Agreement No. 3 for an amount not to exceed an increase of \$123,301.34 to Butler, Fairman, & Seufert's existing Agreement to add construction inspection services for Downtown Capital Projects, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
9. Approval of Work Order No. 9 for an amount not to exceed \$26,500 to Butler, Fairman, & Seufert's existing General Services Agreement to add professional services for various Downtown Enhancement Projects, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
10. Approval to Purchase 38 Planter Boxes from JECO Plastics for the Main Street Bridge over White Lick Creek for an amount not to exceed \$22,750, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
11. Approval of a Proposal from Brightview Landscape Services for an amount not to exceed \$15,000 to install soil and flowers in planter boxes, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
12. Approval of an Agreement for an amount not to exceed \$6,600 with Kimley-Horn and Associates, Inc. to complete a Traffic Impact Study for the intersection of Dan Jones and Township Line Road, per the Development Services Report. (Funding from the General Fund)
13. Approval of an Additional Financial Contribution towards the Interlocal Agreement with Avon on the CR 100 S Project for an amount not to exceed \$114,202.78, subject to final quantity measurements, for the construction costs to extend AllPoints Court per Change Order No. 3, per the Development Services Report. (Funding from Ronald Reagan & AllPoints TIF)

14. Approval to release Performance Bond Related to Devonshire Section 4, subject to submittal of Maintenance Bond, per the Development Services Report.
15. Approval to release Performance Bond Related to Blackthorne Villas Section 1, subject to submittal of Maintenance Bond, per the Development Services Report.
16. Approval to release Performance Bonds Related to Whitmore Place Section 3, subject to submittal of Maintenance Bond, per the Development Services Report.
17. Approval to release Performance Bonds Related to Bridlewood Re-Alignment, subject to submittal of Maintenance Bond, per the Development Services Report.
18. Approval of an Interlocal Agreement with the Hendricks County Board of Commissioners regarding Planning and Zoning Authority of the Lewis Property, per the Development Services Report.
19. Approval of a Project Agreement with Keller Huff Group LLC for Redevelopment of the Prewitt Theater, subject to legal review, per the Development Services report. (Funded from Riverboat Fund and Utility Capital Funds)
20. Approval of Change Order No.1 to the contract with Hagerman Inc. for an increase in the Scope of Work, Guaranteed Maximum Price and Contract Time in the amount of \$400,000 and 30 calendar days for work associated with modifications to the Plainfield Government Center, per the Development Services Report. (Funding from Bond Proceeds and ARP Funds)

Are there any changes or additions to the consent agenda?

(Brief pause)

Mr. Kirchoff: I have a correction on the minutes. On pages 6 and 7, Brent Bangle is speaking, and it's referring, it says it's "Brent Anderson". There's one on 6 and three cases on 7. Other than that, that's all.

Mr. Angle: There was quite a bit of "inaudibles" in the meeting notes too. I don't know if it was because my microphone wasn't on or whatever the case, but on page 12 there were two "inaudibles" specific to bringing up the Prewitt Theater report. So, I just wanted to make that clarification so that way it's in the minutes. Unless there's any other changes or comments, I move to approve the consent agenda as read.

Mr. Kirchoff: As amended

Mr. Angle: Well, as amended, I'm so sorry.

Mr. Brandgard: As amended.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read and amended. 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 06/14/21 is adopted as read and amended.

Mr. Brandgard: Thank you

PUBLIC HEARING

Mr. Brandgard: We have a public hearing this evening for Tax Abatement for Kal Property Group. Do we have proof of publication?

Mr. Todisco: Yes

Mr. Brandgard: Again, this is a public hearing for Tax Abatement for Kal Property Group. If there's anybody in the audience that wishes to bring something forward, now is the time to do it.

(Brief pause)

Mr. Brandgard: Again, this is the Tax Abatement for Kal Property Group public hearing. If anybody wishes to address the Council, now is the time.

(Brief pause)

Mr. Brandgard: With nobody coming forward, the public hearing is now closed.

BUSINESS FROM THE FLOOR

Mr. Brandgard: Business from the floor: I think we have Zach Toothman.

(inaudible)

Mr. Brandgard: Oh, okay. That works, I had the wrong name.

Ms. Toothman: That's okay, my husband and I are both co-directors. So, we're just seeking to ask permission to continue our benefit mile. It's a downhill mile race that starts at Buchanan at the Calvary Baptist Church, and then turns on East Street and ends at the Friends Church. The race is to benefit Payton Manning's Children's Hospital; specifically, to benefit cancer and blood diseases. We started this race four years ago to benefit one of my husband's former athletes who passed away from Ewing Sarcoma. His dying wish was to continue the race and to continue to raise funds; the last three years we have raised over \$14,000. We're just seeking to have that approval for August 6th.

Mr. Kirchoff: Consent

Mr. Brandgard: Do we have consent?

Mr. McPhail: I just have a quick question. We've got some construction going on in that area, is that going to impede the race? Are we okay there, Tim?

Mr. Belcher: (inaudible)

Mr. McPhail: Yeah, okay.

Mr. Brandgard: Do we have consent?

(Consent is given)

Mr. Brandgard: Okay, thank you.

Mr. Angle: Thank you

(inaudible)

Mr. Brandgard: You don't have to be on the list, but that was the next question, if there was anybody else that wishes to come forward.

Mr. Bracken: Thank you Council. I'm Colonel Sammie Bracken, Trustee for Plainfield Masonic Lodge, 107 South Center Street. A couple of things: the first thing we want to say is, as a contractor and small business in town, working with the town permits and everything has been wonderful. Jacob Strange has been great to deal with; I appreciate you guys getting the permits and getting everything handled for us with COVID. We had to work, and we appreciate your due diligence with that. The first thing we'd like to bring up is, of course the Prewitt Theater, there's a rear access coming from the back hallway into the rear courtyard for the back of the Prewitt Theater; we've had a couple of issues here lately, the past year and a half. The easement was put in place for the Prewitt's back in the 1930's for that rear access to get in; the downside is we have renters, a small business, a hair salon, we have a dog groomer; they all have access from that back hallway. Over the past year we've had a break-in; they got in the back of the property, they came in the back stairwell, they destroyed the lodge, they destroyed a bunch of property damage, we filed a police report, they tore up the Coke machine. We had just remodeled, and they tore up the building pretty good. Since then, we put a camera in, we put some views in. We got them on film, they came back in with another ladder, put it in upside down. They got into an easement area in the stairway and there was a young fellow, underage, that was entrapped inside there. He had a panic attack, couldn't get released from the building because he was intertwined into the stairway system. So, he tore up the lighting, he tore up the circuits, he tore up the building. The fire department was called, and they actually had to use the Knox Box that we installed on the front building, and they destroyed our back doorway to get him out of an area that he should have not been in or should not have gotten into. The point of the matter is that there is a rear door that has to be unlocked at all times; we'd really like that to get changed. With the current climate in Plainfield, the first day of lockdown – this is Steve, he's our Master at the Lodge here – the first day of lockdown we were greeted with a bomb threat at the Masonic Lodge, some anti-Semitic, white supremacist, Nazi swastikas on the front of the building and some swear words that I don't want to repeat on record. So, that was day one of COVID, but then a month or so after that I was left a loaded gun outside of my office with a note. Since then we've been graffitied yet again. We have a constant presence of problems in this backdoor hallway with these egresses. It's a little alarming, especially when we have women coming in and out of that hallway, and we've got businesses that we're trying to run in that hallway. It's starting to be a little bit of an issue for us, so we'd like for you to release that easement so we can lock that door and secure it properly for our renters, and for ourselves. The other thing that I was wanting to bring up: the Prewitt Theater, the wall out there where they're talking about rooftop dancing, the wall that's shared with our building, it's in disrepair. We keep having water damage inside our building. We've gotten two quotes; the one quote was over \$3,800. They want to take that brick down, clean it up, seal it. We're very concerned about this Prewitt Theater and the continual damage it's doing to the gym and – we're the oldest renters and the oldest owners in the town. That building was built in 1915 and we're still there. It's just unfortunate to see continued damage from the Prewitt, coming in and damaging our property. The rain is coming in from the brick, coming inside our building, it's hitting the second floor and it's draining down into our renters. So, even Shirt Tales is having – every time it rains, her unit is filling up with water from that wall structure. The third item, just a quick note, is our air conditioner is out so I've got to get a crane and shut down Center Street for about 30 minutes to an hour. I did call public works, left a couple messages. I haven't heard back, so I didn't know if this was a good forum to let you guys know that I may need to put a crane out there for about an hour, here in a week or so.

Mr. Brandgard: Okay

Mr. Bracken: That's all I had.

Mr. Dallafior: My name is Steven Dallafior, I live at 4087 Del Mar Lane, Plainfield. I am the current President at the Plainfield Masonic Lodge #653. I'm not going to add too much to what he has said but, my primary concern was after the second incident, as he has said, we had two younger guys, one underage, one 18 year old, they came through the back door, and we had sealed off our back door and we had sealed off the landing to ensure that no one could go up there because after we had sealed that door, that door was not supposed to be accessed anymore. Well, after one of the intruders got stuck in there, that made me realize that you know, God forbid, if it was just a lone person and got stuck in there, he might have perished. My primary concern is the safety of the people of my community, and I'd really hate for something like that to happen, so I am more than willing to be as cooperative as possible with the town. I just would like to see a solution that would make everyone happy.

Mr. Brandgard: I have to be honest, that's the first I've heard of the water damage that way. We know the Prewitt has some water issues with the roof and that, but – anyhow, with that, I would like to ask public works and Jason and Chief McKee to look into this and work with them and see what can be done with that, with the safety and the construction side of that also. Hopefully we come up with a solution that's good for everybody. I'd like to have you come back and let us know what you come up with. Thank you.

Mr. Bracken: Thank you

Mr. Dallafior: Thank you

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

(Brief pause)

Mr. Brandgard: If not, we'll go to staff reports.

STAFF REPORTS

Mr. Brandgard: Tim, anything from Development Services? Jason, anything from Public Works?

Mr. Castetter: (inaudible) for the air conditioner unit. (inaudible), but we'll work with them in order to close down Center Street for that brief period of time. Also, Buchanan Street, the mile run there, Buchanan Street is scheduled to be paved, so now that I know that date, we'll make sure that we work around that as best we can with the vendor. That's all I have.

Mr. Brandgard: Thank you. Kevin, anything from Planning and Zoning?

Mr. Whaley: I'm going to fill in for Andrew this evening, who's on vacation. I have a certification. I Kevin Whaley, in my capacity as proxy to the Secretary of the Plan Commission, Andrew Klinger, hereby certify that the Town of Plainfield Plan Commission held a public hearing on Monday, June 7, 2021, on petition RZ-21-006 as filed by Banning Engineering for Don Lambert, to rezone 60 acres from AG Agriculture District to R-1 Low Density Residential. Upon concluding the public hearing, the Town of Plainfield voted 7 in favor, 0 in opposition to forward a favorable recommendation to the Town of Plainfield Town Council. That's all I have this evening.

Mr. Brandgard: Thank you. Do we have a motion to approve the report?

Mr. McPhail: I so move.

Mr. Angle: I second.

Mr. Brandgard: We have a motion and a second to approve the report from the Plan Commission regarding the Don Lambert property. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried, thank you. Doug, anything from the Communications Center? Stephanie, anything from Communications? Steve, anything from Finance? Todd, anything from Development? Chief McKee, anything from the Police Department?

Mr. McKee: I just want to give an update on Public Safety Day which was on Saturday. We had over 500 people come out and visit us that day. It was a team effort; the Fire Department was out, Dispatch, the Parks Department was out helping us, and the community really showed up and showed their love for us that day. So, I really appreciate it, appreciate everybody that came out and we're looking forward to next year being even larger than this year. It was just a great day overall. It was hot but people endured, and I think that they're wanting to come back again. And then lastly, today the Police Department – again, a joint effort between Fire and Dispatch and us – were able to help two young boys, Caleb and Caden Ratliff; it was Make-A-Wish. They wanted to be part of the Police Department and Officer Rob Pritchard and Jocko loaded them up in a police car, we swore them in, they drove around town and were able to “arrest some bad guys” today. We ended up at Hummel Park and again, the community showed up in just great numbers and applauded them and we were able to give them awards. So, it was just a great day. One thing led straight into the other and to me, it was great to be here in Plainfield because the community really comes out and shows support in times like this, so I appreciate it. Thank you.

Mr. Brandgard: Thank you. And again, I can't see too clear who's back there all the time, but is there somebody from the Fire Department? Okay, thank you; I couldn't see you back there. Brent, anything from Parks? Scott, Transportation?

Mr. Singleton: Just really brief; this was in your report of course, but just for everybody in the room, we are getting very close to opening County Road 675 East, that construction project. So, we're hoping to do that towards the end of this week, which will obviously be ahead of the future closure of the Hadley/Moon roundabout which is part of the staging that we've been working through to get that detoured a little better position for that closure that has to occur later this summer. I just wanted to get that out there.

Mr. Brandgard: Thank you. Nate? Mel, anything? Mark?

Mr. Todisco: I would like to support what the Chief said about the Safety Event. It was a great event, but it was very hot.

Mr. Brandgard: I'll just make a mention, I get the fire runs, and the Fire Department is unfortunately setting records in the amount of runs we're doing. The weekend was terrible from that standpoint. So, everybody is doing a good job and I want to thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: Mr. President, I do have a couple of items. We, a couple of years ago, purchased the Galyan's building, and that building is now empty. We thought we had another year to make decisions on what we needed to do to move forward with it. We purchased that with the thought of maybe expanding our Parks and Rec facility, and I think it's time that we get somebody in there and evaluate that building and see if it makes sense to move forward. The CDC actually owns the building at this point in time. When it was getting income, it was working well; the income has dried up and we need to decide what to do. I would really like to see us get an engineering study of that building to see if it's able to be used for the purpose that we originally purchased it.

Mr. Kirchoff: Could I kind of add to that? I concur. Dan and I are the two CDC members on the Board, and we continue to have conversations around the future of that building and it's complicated now because we have now had an offer to purchase it. And so, I guess I'd like to take Kent's comments and ask, could we just maybe have a work session, kind of roll up our sleeves, and see what direction we might want to go?

Mr. Bridget: Personally, I think that would be a very good idea. We took a tour of the building about a week and a half ago.

Mr. Kirchoff: Yes

Mr. Bridget: And as we were going through it, the building has a lot of strengths, but right now it has a lot of repair needs and there are some modifications that are going to be needed on the inside of it to make it fit for what we want to do. I was surprised to see how much space there actually was in that building once it was empty.

Mr. Kirchoff: Yeah

Mr. Bridget: So, there are possibilities but whether they're feasible or not, we really need to get some professional help.

Mr. Angle: Well, I wonder if we can accomplish both? I definitely think we need to have a better idea of what the expenses associated with the building are, to get it into a position that we originally thought it would be best used for, but secondarily, we've had conversations in regards to folks interested in purchasing it, developers who might see some opportunity there, and then also other Master Plan areas, or planned areas, that could meet that Park and Rec need, that have come to fruition in the past couple of months. So, to you point Bill, I think a work session, I don't think it would need to be long, but I think a specific session to talk about this would be very advantageous. But I'd like to get some preliminary numbers in first, if we could, not a full in-depth engineer study, but something at least to scratch the surface to see, to help us better make that decision.

Mr. Kirchoff: We probably could give you some very preliminary numbers.

Mr. Angle: Okay

Mr. Kirchoff: I mean, just off the top of our head, we've already been told that just to get the HVAC up to speed it's at least a quarter of a million dollars.

Mr. Angle: Sure

Mr. Kirchoff: And so...

Mr. Angle: Yeah, that's the kind of information that I think would be really helpful.

Mr. Bridget: I think through the CDC, we might be able to supply some information.

Mr. Angle: Great

Mr. Kirchoff: So, can you see that that happens at the next...

Mr. Thorne: (microphone not on) (inaudible)

Mr. Kirchoff: Good

Mr. Brandgard: Good

Mr. Kirchoff: Kent, yeah, I appreciate your interest and your concern. It's been a challenge for us – is that an understatement Daniel?

Mr. Bridget: It's been interesting.

Mr. Kirchoff: And so, I think this would be a really profitable conversation to have.

Mr. Bridget: I think the building has a lot of value in a number of – not just the building but the land that's associated with the building has a lot of value.

Mr. Kirchoff: Yes

Mr. Bridget: And I think we need to sit down and discuss long-term what it is we'd like to see happen.

Mr. Angle: And it's good timing.

Mr. Brandgard: Yeah

Mr. Kirchoff: Thanks

Mr. McPhail: Well, the second part of this discussion is, you know, we've had the CDC do a lot of things that we didn't budget for this year, and I know that we've put them in a financial situation. We need to get some solid plans put together to reimburse them for some of these expenses and get them back into the financial condition that – we put them in debt, and I don't think that's right; we need to get them out of it.

Mr. Angle: Okay

Mr. Kirchoff: We will work on getting you some numbers.

Mr. Brandgard: Good, I think it's important. I think for the CDC to operate, we need to review every year where you're at, and then budget for what you need or don't need. So, we need to know that.

Mr. McPhail: Well, they've been very successful, in more than one area, that we thought might happen a year from now or two years from now. When the opportunities arise, and we encourage them to move forward and do that. We've got the Stanley property, that property south of I-70, and I'm sure there's others, so we need to get them refunded.

Mr. Angle: I think we all, you know, concur on that. A lot of it may have been timing as well, too.

Mr. McPhail: Absolutely.

Mr. Angle: I don't think the intent was for them to operate...

Mr. Bridget: I think that's a good point. If you were to have told me two years ago that we would be where we are in terms of planning, accomplished, I would have taken this gladly. It's a good news/ "uh oh" kind of thing.

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

Mr. Brandgard: Lane?

Mr. Angle: Just one item. I noticed, I think it might have been in a Department of Public Works report, about sidewalk gaps and we're working to clear that gap. But I also think I saw, maybe in the Development report, the Sidewalk and Trail Master Planning is being updated. So, I put those two together and I thought, will the Master Plan update address any sidewalk gap challenges? Because it came from two different kind of departments, so I thought it'd just bring it up and see if it would be addressed so that...

Mr. Singleton: I already had a conversation about that.

Mr. Angle: Oh, you did? I "tee" them up and you knock them out.

Mr. Singleton: I literally sent an email about three minutes ago to those two guys about the issues that you're talking about. So, yes, that's exactly what we're doing, we're looking for that plan – the situation was brought to us, and so we're pivoting back to see how this is showing up in the plan; if it's not showing up in the plan, how should it have maybe scored differently, to make sure these types of things do rise to the issue. You know what I mean? We also want to recognize that there's other issues that don't necessarily get brought to us by a citizen, that do deserve to be dealt with too. So, that's a conversation that we're having; to see how those real life situations are kind of getting reflected back in the plan.

Mr. Angle: Perfect.

Mr. Brandgard: I just want to throw something out. Several years ago, when the state did the first rebuild on U.S. 40, they put sidewalks in, and part of that was because towns were able to make requests that they put sidewalks in, and that was an advantage that cities didn't have. So, since that is along U.S. 40, is there a chance that we can go hit the state up for it?

Mr. Singleton: I think there's definitely an opportunity to go ask but in terms of the timing and the effectiveness of that occurring, you know, it's something that we would want to investigate a little further. But certainly, the likelihood that it goes into the state right-of-way if high through that area. So yeah, I think that's something that we'll look into.

Mr. Brandgard: Okay

Mr. Bridget: Just going along; I was going to bring something up about that too. Our town's becoming more and more walkable, but there are gaps in sidewalks and I'm really glad to see that we're going to take a look at this in the big picture, not just to the west of town on U.S. 40, but also along Raceway Road on the east side. And you all know that I walk the town all the time and there are a number of gaps that I think if we could close just, not a whole lot more, the continuity of the town could go a long way.

Mr. Singleton: We agree, and that is the goal of the plan, to try and find those gaps and push the ones that are maybe low hanging fruit to the top to get done, and also identify the ones that may be a little more involved, but also have good long-term benefit too, so we can get those to the top of the list as well. Thank you.

Mr. Angle: That was it.

Mr. Brandgard: Dan, old business?

Mr. Bridget: No

Mr. Brandgard: Bill?

Mr. Kirchoff: Nothing under old, thank you.

NEW BUSINESS

Mr. Brandgard: Kent, any new business?

(Kent indicates "no")

Mr. Angle: None from me

(Mr. Bridget indicates "no")

Mr. Brandgard: Bill?

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

Plainfield Town Council Resolution No. 2021-36 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-37 – A Resolution to Establish the Perry Crossing District (South) Concept Plan.

Mr. Bridget: Move to approve.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-37. 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. 2021-37 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-38 – A Resolution to Dispose of Surplus Property – Hendricks County Communications Center.

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-38. 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. 2021-38 is adopted and approved.

Mr. McPhail – yes

Mr. Brandgard – yes

Second Reading of Plainfield Town Council Ordinance No. 13-2021 is approved.

Mr. Brandgard: Thank you. We also have the Third Reading and Adoption of Ordinance No. 08-2021 – 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 2 – (Avalon North, Lambert Annexation Phase I).

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Third Reading and Adoption of Ordinance No. 08-2021. 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

Third Reading of Plainfield Town Council Ordinance No. 08-2021 is approved and adopted.

Mr. Brandgard: Thank you. We also have a request to suspend the rules to allow for the Adoption of Ordinance No. 13-2021.

Mr. Kirchoff: I would so move.

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. 13-2021. 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

Motion to suspend the rules is approved.

Mr. Brandgard: I'd entertain a motion to approve the Third Reading and Adoption of Ordinance No. 13-2021.

DocuSigned by:
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