

PLAINFIELD TOWN COUNCIL

June 24, 2019

7:00 p.m.

Mr. Kirchoff: The Town Council meeting for Monday, June 24, 2019 is now in session.

PLEDGE OF ALLEGIANCE

Mr. Kirchoff: Would you stand with me for the Pledge of Allegiance?

ROLL CALL TO DETERMINE QUORUM

Mr. Kirchoff: Let the record show that four of us are in attendance tonight. Mr. Brandgard, I believe, is on a plane heading for his trip down the Danube, so we can all sit here and envy him, I guess.

BOARD APPOINTMENTS

Mr. Kirchoff: The first item of business is Board Appointments to the Hendricks County Youth Assistance Program, Board of Directors. Andrew, would you like to kick that off for us?

Mr. Klinger: Yes, so I think this was discussed at the last meeting, that in accordance with the agreement with the County and the School System, the Town has essentially two appointments to the Board. One is the Town Council President's appointment and one is a Town Council appointment. The Town Council President's appointment, Robin is not here tonight, but I think he forwarded around to everybody that he was recommending Mr. Kirchoff to represent the Council on that Board, and that would be his nomination. I think he was looking for the Council to give some validation to that and then there's still another position that I believe Mr. McPhail had a nomination for. I'll turn it over to you, Kent.

Mr. McPhail: Yes, Mr. President, I would nominate Rene Whicker to fill that other Board position.

Mr. Kirchoff: Okay, do we have any other comments or nominations?

Mr. Bridget: I move that we accept the two nominations.

Mr. Kirchoff: Does it take a vote, or do we just do that with consent? Okay, so we have the two nominations for the Youth Assistance Program to work with the Hendricks County Juvenile Court System. The Town Board President's nominee is myself, and the Council's nominee would be Rene Whicker. Do I have a second?

Mr. Angle: Second

Mr. Kirchoff: Everybody in favor indicate by saying aye.

(All ayes)

Mr. Kirchoff: Opposed? Very good, thank you all.

CITIZEN RECOGNITION

Mr. Kirchoff: At this time, I would invite Diane Burks to come join us down front. While she's doing so, let me share with you the Value of the Month for June.

The Value of the Month for June is "Justice". Justice is defined as acting honorably and fairly in accordance with recognized law, respecting authority, not stealing, respecting the national flag, the Constitution of the United States, and the Constitution of the State of Indiana.

For over 27 years, a resident of Plainfield she has worked as a clinical social worker, specifically to help children and families with crimes against children. Mrs. Diane Burks has most recently been working at Strides to Success to help at-risk children and those struggling with complex life situations. She has laid the foundation for her children to continue the mission of helping kids who have dealt with some sort of trauma in their life and helping them get justice for those crimes committed against them. Her daughter is the founder and director of Susie's Place in Avon.

We are proud to have Diane Burks in our community to help get justice served to those who have committed crimes against children and helping those who have dealt with traumatic situations.

With that said, on this 24th of June, 2019 we recognize Diane Burks with the Town of Plainfield Community of Values Award for June 2019.

Thank you, Diane, for your commitment to justice and for being a model resident who showcases the Community of Values!

Ms. Burks: I'm not used to getting awards, what I usually get are rewards, because when you travel these kinds of journeys with children, it's very difficult, it's very painful. (Inaudible) can certainly confirm that. Excuse me, I'm getting a little shaky... but anyway, as you make it through those journeys and you get down the pathway, and the kids are getting through recovery, and then they get to survivor level; the greatest reward is when you can see them thrive. My work is always aimed at thriving, not just surviving. And so, I've been in this County since 1984, and just so you all know, this County was the first County in the State of Indiana to have a network of the Prosecutor, Susie Austin... She's who Susie's Place was named after, she's the first detective; Darryl Krieger, the Department of Children Services, and my treatment program. And that was the first network ever developed in the State of Indiana to protect children and to see that justice was done for them. So, give yourselves a hand, because... and it became what was known in the state as the "Cadillac Model". So, Hendricks County, in my opinion, is at the top when it comes to... and she grew up with this, and then started Susie's Place. I wish she had known Susie Austin, but she certainly knows what she stood for. Thank you, thank you all very much.

Mr. Kirchoff: What a neat way to start off a meeting, huh?

Mr. Todisco: Yes

CONSENT AGENDA

Mr. Kirchoff: Our consent agenda tonight;

1. Approval of the Minutes of the Town Council meeting of June 10, 2019.
2. Approval and of the minutes of the Executive Session of June 17, 2019.
3. Approval of reports dated June 18, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Manager
Public Works	
4. Approval of the Contract with Shelby Products to continue the HCCC Chair Fleet Program, pending legal review, per the Hendricks County Communications Center Report. (Funded from HCCC Operating)
5. Approval of a Letter of Agreement dated June 7, 2019 with Butler, Fairman and Seufert in an amount not to exceed \$76,000 for Engineering Services associated with the South of I-70 Project including Professional Services to be provided by WEST Inc., associated with

Endangered Species Analysis and Planning, per the Development Services Report. (Funded by I-70 TIF)

6. Approval to Reduce Irrevocable Letter of Credit Number 561 for Whitmore Place, LLC, from \$77,890 to \$62,240 to account for completed Sidewalk Improvements in Whitmore Place, Section 2, per the Development Services Report.
7. Approval to Advertise for BOT Proposals associated with the Town Hall/CAC Project, per the Development Services Report.
8. Approval of Contract Letter of Agreement with Alt and Witzig Consulting in the amount of \$15,305 for Services associated with Soil Borings and Analysis for the Town Hall/ CAC Project, per the Development Services Report. (Funding from the US 40 TIF)
9. Approval of a Contract for Professional Services with Banning Engineering for a not-to-exceed amount of \$400,360 to Provide Engineering and Construction Inspection Services for the Reconstruction of CR 675 E, pending legal review, per the Development Services Report. (Funded by 2016 LOIT Special Distribution)
10. Approval of the Interlocal Agreement between Guilford Township and the Town of Plainfield to allow the Plainfield Police Department to provide Public Safety Services to Guilford Township Parks, pending legal review, per the Town Manager's Report.

Are there any additions or corrections to the Consent Agenda? Hearing none, I would entertain a motion to approve.

Mr. Angle: Move to approve

Mr. Kirchoff: Second?

Mr. Bridget: Second

Mr. Kirchoff: We have a motion and a second to approve the consent agenda, as read. Roll call vote please?

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

Plainfield Town Council consent agenda for 06/24/2019 is adopted as read.

Mr. Kirchoff: Thank you

PUBLIC HEARING

Mr. Kirchoff: Tonight, we have a public hearing for the Tax Abatement for LifeNet Health. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Kirchoff: Anybody here tonight that would like to speak on the Tax Abatement public hearing for LifeNet Health? Seeing none, we will close the public hearing.

BUSINESS FROM THE FLOOR

Mr. Kirchoff: Is there any business from the floor tonight? No business from the floor.

STAFF REPORTS

Mr. Kirchoff: Staff reports; Bill, anything from IT? Todd, anything from Economic Development? Chase? Brent, Parks and Rec.? Are you representing HR today? Stephanie, Communications? How about HCCC? Jason? Very good. Scott, Transportation? Anything from Planning, Eric? Tim? Okay, Town Manager's Report.

Mr. Klinger: You forgot Joel back there.

Mr. Kirchoff: Oh, I'm sorry, the one person I miss.

Mr. Thacker: Since you missed me, I'm going to come up front.

Mr. Kirchoff: Okay

Mr. Thacker: Just to report, we are operating out of the new Fire Station 121, 1080 Edwards Drive. It's a wonderful facility. Now it's the Police Annex at Clarks Creek Road and I'm working to make sure that all of our items are out of there. The daycare center is very excited that we're next door, except between the hours of 12:30-2:00 p.m. when it's nap time over there. I'm working with them to monitor the siren activity. But again, wonderful facility and I wanted to remind everyone that July 19th is the dedication Ceremony; 11:00 a.m. Thank you.

Mr. Kirchoff: Thank you. Brad, anything from the Chamber?

Mr. DuBois: I thought I was going to escape there for a minute. No, just a few items, a few dates, if you guys would like to, we'd love for you to join us if you can, Country Heritage has a tasting event, that's the new Chateau Thomas owners, on the 25th from 4:30-7:00 p.m.

Mr. Kirchoff: Is that July?

Mr. DuBois: June

Mr. Klinger: So, like tomorrow?

Mr. DuBois: Like, tomorrow. And then of course, Thursday is our golf outing, 30 years. I think a lot of you are going to play, hopefully. No rain by the way, it looks like it's going to be sunny. On Friday, Meineke also has a new owner, they're from Bloomington. They're going to have a cook-out and ribbon cutting at 11:00 a.m. So, from 11:00-1:00 they will cook hamburgers and hot dogs and invite the public out. Again, if you can be there for the ribbon cutting, that would be great. They'll probably do that around 11:15, I would imagine. July 1st, I just found out about this one, I'm not sure about the time. If you guys remember Brew Link that was in one of the buildings where the Barlow is going to go, they moved out to Oak Tree. Their Grand opening is Monday. I don't know when yet, I don't know what time. Rory didn't disclose that in his email, but you might want to keep it on your radar. I imagine it's probably going to be in the afternoon, in the evening. And then July 11th, Granite REIT, a Canadian company, is going to have a groundbreaking at 10:00 a.m.. They asked, I believe Robin is going to speak. They'd like for some Council members to come, if you can make that. I'll get the address, it's one of the new buildings up in Airwest, I believe. That's all I've got.

Mr. Kirchoff: July 4th?

Mr. DuBois? What's that?

Mr. Kirchoff: July 4th?

Mr. DuBois: Oh yeah, well, July 4th is at Hummel Park, yes, Sir. That's not on my list, I'm not responsible for that one. Very good, well, thank you so much.

Mr. Kirchoff: Thank you, lots going on. Town Manager's Report

Mr. Klinger: I do want to recognize Deputy Chief Prewitt is here in Jared's place.

Mr. Kirchoff: I'm sorry

Mr. Klinger: Do you have anything to share?

Mr. Prewitt: Unfortunately, he did send me with a couple of things. One thing that I think will be of particular interest because I know that you guys have been working diligently to try and resolve the issue; today was the first day that we had begun the process of towing semi-trucks from the parking lot of the Walmart and out on Main Street. And that was sort of an effort between meeting with us and their management to a realistic resolution. The tows that were conducted today were private tows, they connected up through Curtis, so it really makes things much easier for us as far as just being there to support them and handle any conflicts. Because if a driver is on scene, they're not going to tow the vehicle, so we've kind of worked that part out. Another thing that the Chief wanted me to share was that on the Fourth of July, the Parkside Apartments, which are situated right across from Hummel Park, they have approached him and are planning on essentially, restricting access to their parking areas of their residents. So, they will have at least one or two employees out there blocking those access points with their vehicles. I've spent a lot of time dealing with other roadway intersections and things, so it's good that somebody else is handling that one. We're not even talking about the parade yet either...

Mr. Klinger: We will soon, though.

Mr. Prewitt: Well, it's already lined out, just a different story. The final thing, more or less the reason the Chief isn't here, is because they put their family dog down today. It had been with them 13-14 some odd years, so he went home a little early to be at home with his family, so keep him in your thoughts.

Mr. Kirchoff: On the Walmart; I had that in my notes yesterday. When I headed home from dinner, eating out; yesterday there were eighteen trucks and one or two campers. We went out to Applebee's and ate supper tonight and when we drove by there was one truck, but there was a half a dozen trucks down there by Burlington already.

Mr. Prewitt: Yeah, I'm sure it's going to start migrating.

Mr. Kirchoff: Yeah, there's at least one or two campers still at Walmart, but thank you very much and would you pass our appreciation on to the Chief.

Mr. Prewitt: Will do, thank you.

TOWN MANAGER'S REPORT

Mr. Klinger: So, I really didn't have anything else to report, unless you have any questions for me?

Mr. Kirchoff: Okay

OLD BUSINESS

Mr. Kirchoff: Old business? Kent? Under old, I would commend... I assume it's Jason. I saw Quaker Boulevard has been addressed.

Mr. Castetter: Yeah, DPW went out there after the last meeting and mowed some of the intersections back so that people would have a better sight distance. In the meantime, I have reached out to Williams Creek who came out there and had plans to mow it Tuesday, so they came out and mowed it last Tuesday, they cleaned it up. Since then, I have met them out on site, last Thursday and I hope to have something to bring back to you with some ideas to try to beautify that median sooner, rather than later and try to do a couple of things differently. So, I hope to bring that back to you in the coming weeks. There were several compliments and again, people just don't understand as far as what that is supposed to look like and what it's supposed to become. So, I'm looking at some signage that we might be able to place out there at the nodes. Just some nice signage saying, "Wildflower Area" or you know, "Wildflower Area Being Maintained", something just to let the public know that it's supposed to be more than what it currently looks to be. Williams Creek did identify that the PH levels in those medians are

still pretty high and that's why the grasses are doing so well. It's been such a wet year, and the PH levels being so high, he said that this was the greatest stand of rice grass anywhere in the state of Indiana. That's not what we're shooting for, so we did mow down. We can see the wildflowers that are in there. They're small, they're trying to come up. So, what I've asked them to do is present something that we keep maybe a 6 foot grass buffer around the outside like we are now with a finished mow, but come in 6 foot and maybe do another planting of just some plain Black-Eyed Susan's or something to give it some color within that 6 foot, as the stuff in the middle matures. Because it's obviously going to take a couple of more years. So, hopefully we can maybe get something on the outskirts that generates some color sooner, rather than later and then let the other stuff mature and we keep maintaining it, mowing it twice a year. And that also gets us inside to where the sight distance is not an issue through there. We'll have something, like I say, to bring back to you in a couple of weeks.

Mr. Kirchoff: Thank you, Jason.

NEW BUSINESS

Mr. Kirchoff: New business, Kent?

Mr. Todisco: Yes, Mr. President, I'd like to introduce our newest member of our Staff Accountants, in our Clerk-Treasurer Office. Her name is Sonja Duelberg. She comes to us from Pike Township, she was the Senior Administrator of Financial person there, so I just thought, you know, we've been trying to coordinate schedules to try and get her to one of the meetings because potentially, a lot of you will be dealing with her and talking to her, so I wanted to make sure you knew who she was.

Mr. Kirchoff: Welcome

Mr. McPhail: Welcome

Mr. Angle: Thanks for coming tonight, welcome aboard.

RESOLUTIONS

Mr. Kirchoff: We have two Resolutions tonight. Resolution No. 2019-28 – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met, Approving Personal Property Tax Abatement and Confirming Resolution No. 2019-27 Regarding LifeNet Health.

Mr. McPhail: Move to approve

Mr. Angle: Before I second, I just want to point out that this is both Personal and Real Property?

Mr. McPhail: Yes

Mr. Angle: Just to make sure that's on the record, I guess. I second.

Mr. Kirchoff: We have a motion and a second to approve Resolution No. 2019-28. Roll call vote please?

Mr. Todisco: Mr. Bridget- yes

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Plainfield Town Council Resolution No. 2019-28 is adopted.

Mr. Klinger: For clarity on that last one though, I think it is just the Personal Property on this one, right? I believe, I think we had approved a Real Property Abatement previously. This is for Personal Property that's being invested within the facility. Is that correct?

Mr. Cook: Yes, that is correct.

Mr. Klinger: Yeah, HSA was the building, the contractor or the owner that built the building, they received the Real Property Abatement. LifeNet is getting an Abatement on the Personal Property that they are investing in, in the facility. So, you are correct, there's both the Real and Personal Property Abatement on that property, but two different owners, if that makes sense.

Mr. Angle: Okay

Mr. Kirchoff: Okay, Resolution No. 2019-29 – A Resolution to Support the Indianapolis Vandalia Trail & White Lick Creek Greenway.

Mr. Bridget: Move to approve

Mr. Angle: I'll second.

Mr. Kirchoff: We have a motion and a second to approve Resolution No. 2019-29. Roll call vote, please?

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

Plainfield Town Council Resolution No. 2019-29 is adopted.

COUNCIL COMMENTS

Mr. Kirchoff: Okay, is there anything else to come before us tonight?

ADJOURN

Mr. Kirchoff: Hearing none, I would entertain a motion to adjourn and sign the documents that need approval.


Mr. McPhail: So moved

Mr. Angle: I'll second

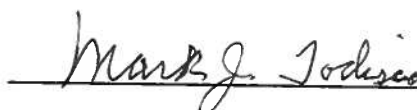
Mr. Kirchoff: Everyone in favor, say aye.

(All ayes)

Mr. Kirchoff: Motion carried, thank you all.



Bill Kirchoff, Vice President



Mark J. Todisco, Clerk-Treasurer

