

**PLAINFIELD TOWN COUNCIL**

**July 8, 2019**

**7:00 p.m.**

Mr. Brandgard: It's time to open the Plainfield Town Council meeting for July 8, 2019. We are 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 in attendance, we have a quorum for conducting business. Before we get started, I want to thank Bill Kirchoff for sitting in for me while I was gone.

Mr. Kirchoff: You're welcome.

Mr. Brandgard: I appreciate that.

**CONSENT AGENDA**

Mr. Brandgard: The consent agenda this evening, we do have a few items.

1. Approval of the Minutes of the Town Council meeting of June 24, 2019.
2. Approval of reports dated July 2, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Court
Public Works	Town Manager
3. Approval of an Extra Work Authorization with KCI Technologies, Inc. in the amount of \$6,658.77 Providing for Removal of Beaver and Clearing of a Drainage Control Structure in and along the Epon Stream Mitigation Area, per the Development Services Report. (Funded from Storm Water Utility and US 40 TIF)
4. Approval of a Letter of Agreement dated July 8, 2019 with Butler, Fairman and Seufert in an amount not to exceed \$18,400 for an Engineering Study associated with a Potable Water Storage Tank and a Drainage Detention System in an area northwest of Saratoga Parkway and CR 350 South, per the Development Services Report. (Funding split with Water and Storm Water Utilities)
5. Approval to Release All Retainage Including Any Accrued Interest, approximately \$420,600, to Bowen Engineering for work associated with New Fire Station 121 on Edwards Drive, per the Development Services Report.
6. Approval of a Partial Release of Retainage in the amount of \$186,250 to Kokosing Industrial, Inc. for work associated with the West Fork Interceptor Sewer Project, per the Development Services Report.
7. Approval of Scope Modification Number 1 to the Contract with Ameresco in the amount of \$191,400 providing for Installation of Two Added Base Stations and Antennas for the Radio Read Water Meter System, per the Development Services Report. (Funded from Phase 1 Project Savings)
8. Approval of the contract with the National Environmental Services Corporation for Asbestos Abatement at the Prewitt Theater, per the Fleet and Facilities Report, pending Legal and Consulting review. (Funded from the Riverboat Fund)

Are there any additions or corrections to the consent agenda? Being none, I'd entertain a motion to approve the consent agenda as read.

Mr. Angle: I'll move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there are no additional comments, 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 July 8, 2019 is adopted as read.

Mr. Brandgard: Thank you

#### **PUBLIC HEARINGS**

Mr. Brandgard: We also have a public hearing this evening for Additional Appropriation for the Hendricks County Substance Abuse Task Force. Again, this is a public hearing for the Hendricks County Substance Abuse Task Force; Additional Appropriation. If there is anybody in the audience that wishes to address us, now is the time to do so. Again, this is a public hearing for the Additional Appropriation. With nobody coming forward, the public hearing is closed.

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

Mr. Brandgard: We will go to business from the floor. Any business from the floor this evening? With none coming forward, we'll go to Staff Reports.

#### **STAFF REPORTS**

Mr. Brandgard: Chief Thacker, anything from the Fire Territory, anything additional? Steve, anything additional from the financial side? Eric, Planning? Kyle, anything from the Police Department? Nate, anything from Administrative Services?

Mr. Thorne: Well, (inaudible) HR got in today, but other than that, nothing additional.

Mr. Brandgard: Thank you. Jason, Public Works? Brent, Parks and Rec.? Anything from Transportation, Scott?

Mr. Singleton: Yeah, thank you. I was out the last couple of weeks, so I didn't have a report, but I did want to advise the Council that we are on schedule to close Smith Road for its reconstruction project this summer. The contractor is expecting to do that on Wednesday of this week, so that would be the 10<sup>th</sup>. That is between north of the Roundabout at Perry and Township Line, where it transitions there; all of the way up to County Road 200 South where that project left off. That whole stretch will be closed to through traffic, local traffic only. We are working with Emergency Services to ensure how they are going to access the individual properties. And then Stephanie has also been starting to get the word out through public media, social media. Plus, we went door to door and got flyers to every individual property along the project there. So, I just wanted to get that in the public record and let you guys know about it in case you had any questions.

Mr. Brandgard: Thank you

Mr. Singleton: Thank you

Mr. Brandgard: Stephanie are you trying to hide? Do you have anything? Todd, anything from Economic Development? Anything from the Communications Center?

Mr. Burris: So, this happened this morning, I think it's noteworthy, so I just wanted to share. It's one of those things that kind of brings a tear to your eye. The 9-1-1 Dispatcher position is usually just the voice on the other end of the phone and radio, so a lot of times it's that faceless person. I don't have permission to release the name of the individual on the other side of the phone, but essentially, stars aligned... our Communications Supervisor for A Shift, she did the video for the Celebration of Service Plaza, a citizen saw that and wanted to reach out to one of the Dispatchers from HCCC because she assisted with a 14 year old that did CPR on her mom. So, the entire family came in this morning and got to meet the supervisor. Let's just say tears were shed and it was a good moment. So, I just wanted to share that, it's one of those good items that I wanted to spread. Thank you.

Mr. Brandgard: Thank you

Mr. Bridget: I did see the story on Facebook and the photograph. That's... well done.

Mr. Brandgard: Thank you. Bill, anything from IT? Is there any member of staff that I missed? Does the Chamber have anything to add? You've got a few things going on, I think.

Mr. DuBois: A couple... thank you Sir and just since you asked, let's see... July 11<sup>th</sup> Granite will be doing a groundbreaking at 1201 AllPoints. I think I've sent everyone an invitation to that, you guys have got an invitation. President Brandgard is going to speak for just a few minutes. It's only from 10-11 a.m., so it won't be a very long ceremony, just a groundbreaking. Another thing too, I did promise Dave Weaver that I would remind you guys that our campaign for Celebration of Service Plaza is on right now. I've got the website right here; you can go on and make an online donation. The nice thing is, if you make a \$50 donation, they'll match it \$50 and we're trying to match \$25,000, so we've got quite a way to go, but we'll get there. We have until the 24<sup>th</sup> of August, I believe is the date. So, if you can help out, that would be great. That's all I've got Sir, thank you.

Mr. Brandgard: Thank you

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

Mr. Brandgard: Town Manager's report?

Mr. Klinger: Yeah, I just have one item. I need to report some action by the Plainfield Plan Commission. In my capacity as Secretary of the Town of Plainfield Plan Commission, I certify that the Town of Plainfield Plan Commission held a public hearing on Monday, July 1, 2019 on Petition RZ-19-094, as filed by Carrie Getz, on behalf of Jared Adams to rezone .31 acres from the R4 Medium Density Residential District, to the R5 High Density Residential District. Upon concluding the public hearing, the Town of Plainfield Plan Commission voted 6 in favor and 0 in opposition to forward a favorable recommendation to the Town of Plainfield Town Council to rezone the property, which is at address 3512 and 3516 Smith Road. There's an Ordinance on your agenda to that effect.

Mr. Brandgard: Do we have a motion to accept the recommendation?

Mr. McPhail: So moved

Mr. Angle: I'll second

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

(All ayes)

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

Mr. Klinger: That's all I have.

### **OLD BUSINESS**

Mr. Brandgard: Kent, old business?

Mr. McPhail: Mr. President, I just have one item. I don't know how many of you had the opportunity to attend the Fourth of July fireworks at Hummel Park, but it was a really good event this year. They added a carnival for the kids, and it was very successful. I really want to thank our police and fire departments for all of their service out there. The fireworks started at 10:00 p.m.; I waited until the parking lot was empty and I was still home by 5 minutes after 11:00 p.m. So, they did a great job of moving traffic and getting people out of there. So, thank you.

Mr. Brandgard: This is a comment. Unfortunately, I was out of town and was not able to see it, but I have heard a lot of positive comments about the fireworks this year. I received one email and a lot of verbal comments. So, that was good.

Mr. McPhail: Yeah, and they did, they had a military band this year instead of the Symphony. It was the National Guard Band. The only military band in the state of Indiana is the Indiana National Guard. They played all kinds of different music and they were great. I talked to a couple of those performers afterwards and they were thrilled at the number of people that came out to watch them. They'd been on a schedule, they said they'd been to some towns that really didn't advertise it much and they didn't get much of a turn out. They were really pleased to see the number of people that came. There were a lot of people that were there that didn't come to their concert too because they were doing other things on the grounds, but it was really a nice crowd and they did a really nice job.

Mr. Brandgard: Good, thank you. Old business?

Mr. Bridget: I got a lot of comments about the grass mowing on Quaker Boulevard, so thank you. The change has made a difference and people are noticing.

Mr. Brandgard: I'll second that. This is a quick comment while we're thinking about that. With all of the problems and issues that we're having with what we're doing on Quaker Boulevard, it may be a good time to revisit what we're doing and maybe change.

Mr. Castetter: I met with the Architect, if you will, who designed that, a week or so ago and hopefully at the next Council meeting, well, before the next Council meeting, you'll have some updated information in your box to maybe do something a little bit different. So, there will be a proposal for you. Maybe I'll speak at the next work session for the next Council meeting and discuss it.

Mr. Brandgard: Okay good, thank you.

### **NEW BUSINESS**

Mr. Brandgard: Kent, new business? None?

### **RESOLUTIONS**

Mr. Brandgard: I believe we have four Resolutions this evening...or two Resolutions and two Ordinances. The first Resolution is Resolution No. 2019-30 – A Resolution of the Town Council of the Town of Plainfield, Indiana, Approving the Issuance of Certain Town of Plainfield Redevelopment District Bonds and Other Related Matters.

Mr. Bridget: Move to approve

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2019-30. 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. 2019-30 is adopted.

Mr. Brandgard: Okay, thank you. We also have Resolution No. 2019-31 – A Resolution to Dispose of Surplus Property – Plainfield Fire Territory. I'll entertain a motion to approve said Resolution.

Mr. McPhail: So moved

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-31. Again, if there's no further discussion, roll call vote please.

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

Plainfield Town Council Resolution No. 2019-31 is adopted.

Mr. Brandgard: Thank you

## ORDINANCES

Mr. Brandgard: This says "Single Reading of..." is that just one Ordinance, or both of them?

Ms. Noble: Both of them are a Single Reading.

Mr. Brandgard: Okay, thank you. We have a Single Reading of Ordinance No. 15-2019 – An Ordinance Approving Additional Appropriations – Hendricks County Substance Abuse Task Force

Mr. McPhail: Move to approve

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Ordinance No. 15-2019. If there's no further discussion, roll call vote please.

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

Mr. Brandgard- yes

Single Reading of Plainfield Ordinance No. 15-2019 is approved.

Mr. Brandgard: Okay, thank you. Also, for a Single Reading, Ordinance No. 17-2019 – An Ordinance to Amend the Plainfield Zoning Ordinance and Zone Map of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect – 3512-3516 Smith Road Rezone.

Mr. Kirchoff: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve Ordinance No. 17-2019. If there's no further discussion, roll call vote please.

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

Single Reading of Plainfield Ordinance No. 17-2019 is approved.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

Mr. Brandgard: Are there any additional comments to come before the Council?

**ADJOURN**

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

Mr. Angle: So moved

Mr. Bridget: Second

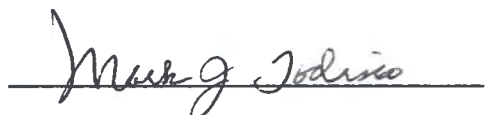
Mr. Brandgard: All those in favor signify by aye

(All ayes)

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



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer