

**PLAINFIELD TOWN COUNCIL**

**August 12, 2019**

**7:00 p.m.**

Mr. Brandgard: The Town Council meeting for Monday, August 12, 2019 is now in session.

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: We do have a Boy Scout in the Audience that is working on a merit badge. He has agreed to come forward and lead us in the Pledge, Mr. Derek O’Conner. Thank you

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: Let the record show all members are present with the exception of Mr. Bridget and we do have a quorum for conducting business.

**CONSENT AGENDA**

Mr. Brandgard: We have a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of July 8 and July 22, 2019.
2. Approval of reports dated July 16, 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 a Contract for Professional Services for a not-to-exceed amount of \$233,119 with Banning Engineering for Design & Engineering to extend Raceway Road south of Main St. approximately 500’, subject to legal review, per the Development Services Report. (Funded from Ronald Reagan Corridor EDA)
4. Approval of Change Order Number 4 to the Contract with Bowen Engineering for Phase 1 of the Plainfield Public Safety Facilities Project a Credit in the amount of \$60,458.10, reflecting Final Material and Labor Savings, per the Development Services Report.
5. Approval of a Consulting Agreement with EVAO Consulting in an amount not to exceed \$10,000 to provide Consulting Services associated with Development of a Conservation Area Zoning District, per the Development Services Report. (Funded from General Fund)
6. Approval of Consolidated Omnibus Budget Reconciliation Act (COBRA) rates and Public Safety Retirement “COBRA” rates in accordance with Indiana Code Title 5-10-8-2.2 effective January 1, 2020, per the Human Resources Report.
7. Approval of the Contract with Priority Dispatch Corp. for Public Safety Priority Dispatch System (“PDS”), pending legal review, per the HCCC Report. (Funded from HCCC IT Software)
8. Approval to order Three (3) 2020 Tahoes in September 2019 with Delivery in January 2020, per the Plainfield Police Department Report. (Funded from General Fund)
9. Approval of an Agreement with Michael & Cheryl Freeman to allow Encroachment to the Drainage Easements located at 5298 Breccia Drive, Plainfield, Indiana, pending legal review, per the Development Services Report.

That's all of the consent agenda, if there are no further changes or amendments, I'll entertain a motion to approve.

Mr. Angle: I move to approve

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. If there's no further discussion, roll call vote please.

Mr. Todisco: Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council consent agenda for 8/12/2019 is adopted as read.

Mr. Brandgard: Thank you

### **PUBLIC HEARINGS**

Mr. Brandgard: We also have a public hearing tonight for Tax Abatement for Ingram Micro Services, LLC. Again, this is a public hearing, if there is anybody in the audience that wishes to address us relative to the Tax Abatement for Ingram Micro Services now is the time to come forward. Again, this is a public hearing for public input relative to the Tax Abatement. With nobody coming forward, the public hearing is closed.

### **BUSINESS FROM THE FLOOR**

Mr. Brandgard: Is there any business from the floor this evening? With nobody coming forward with business from the floor, we'll go to the staff reports.

### **STAFF REPORTS**

Mr. Brandgard: Bill, anything from the IT world? Eric, anything from Planning and Zoning? Chief Thacker, anything from the Plainfield Fire Territory? And good to see you out. Chief McKee, anything from the Police Department? Nate, anything further from Administrative Services? Stephanie, anything from Communications?

Ms. Singh: Yes. So, if you saw my report, on behalf of Doug Huff with the Oasis Diner, they are asking for permission to use the Bicentennial Plaza on September 21<sup>st</sup> for a tenderloin eating contest. This is aligned with the Main Street Plainfield doing their kick off event after the Quaker Day Parade, so it would be like a Quaker Day event. So, Oasis Diner is just looking for consent to use the entire Plaza and they said that they will make sure it's cleaned up. I think they will be using three tables in the Plaza.

Mr. Angle: And was it specific to this event? The pork tenderloin eating event? They're not going to be like having a grill and smoking out and sales and things of that nature?

Ms. Singh: Yes, I think they would be prepared and then (inaudible) Foods will be the emcee, so people will just gather and watch the tenderloin eating contest. I believe they will prepare it at the diner and then bring it out to those who want to partake.

Mr. Angle: Gotcha

Mr. Kirchoff: So, you agreed to participate?

Ms. Singh: No, I'm asking for one of you, that's another item.

Mr. Brandgard: Do we have consent?

(Consent is given)

Ms. Singh: Thank you

Mr. Angle: And I'll recommend Dan Bridget for that since he's not here tonight.

Mr. Brandgard: Scott, anything from Transportation?

Mr. Singleton: I did have one quick piece of information to offer. The contractor is scheduled to make a pretty significant traffic switch on Carr Road starting a week from today, on Monday the 19<sup>th</sup>, I believe. That will change our next phase pattern where we're only going to have one-way northbound traffic from U.S. 40 up to where the post office is. It will be two-way traffic north of there. That will cause some confusion and frustration, no doubt, about access. Most people will be able to get to where they're going but when they leave, they're going to get forced to Township Line Road. That's all we can do with the two-lane road, trying to get it widened. So, that's going to happen on Monday. We'll sent some more information out through social media, of course. I just wanted to go ahead and let you all know that's coming.

Mr. Brandgard: That's great.

Mr. Kirchoff: Any signs at the site to warn people?

Mr. Singleton: Yeah, we'll have signs up. I can't remember exactly what the package looks like, but we talked through that back when we laid it out. So, I'll revisit that and make sure that we're good to go.

Mr. Brandgard: Thank you

Mr. Singleton: Thank you

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

Mr. Belcher: Yeah, I just quickly wanted to thank you all for spending the time on Saturday to tour the area south of I-70 and look at sort of the vision that we've got there. And to thank Jason who put together a fantastic tour. I can not believe how much information he was able to get us to in three hours. Those three hours were pretty full, and we didn't waste any time and all of the equipment was there. So, his guys did a great job. I wanted to thank him and thank you for spending the time. I put some in my report about where we're going with this, I hope to bring you back something in more detail, as far as an actual document, that we'd like to start a Phase 1 plan and I hope to have that for you at the next meeting. Again, thank you very much for your time.

Mr. Brandgard: Thank you for bringing us out there, that was a fantastic tour. Like you said, it was a lot in three hours, and it was just barely the tip of the iceberg. It's going to be a beautiful nature park once we get it done. Again, thank you. Brent, anything from Parks and Recreation? Todd, anything from Planning? Chase, anything from Facilities? Have I missed anybody?

Mr. Kirchoff: Did you get Doug?

Mr. Brandgard: I will get Doug. Doug, anything from the Communications Center? If you would, catch me before you get out. Thank you, I couldn't see him back there. Brad, anything from the Chamber? Thank you

## **TOWN MANAGER'S REPORT**

Mr. Brandgard: Town Manager's Report?

Mr. Klinger: I have a couple of items. Some fun stuff first. So, I put kind of a challenge out there to staff as well as to residents to come up with ways of doing some fun things that help build community, you know, to try to kind of foster that small town feel that I think Plainfield has. A

couple of folks have taken up those challenges and a couple of things have happened here recently. One is; Brandi Bates who is on our staff, talked to Stephanie Singh about an idea to take advantage of "Root Beer Float Day". And so, they put a little bit of effort into getting some donations from some of our local groceries. Walmart Neighborhood Market and Kroger both contributed to be able to get some supplies and on National Root Beer Float Day, which was last Tuesday, for a period of time during that day they were offering free root beer floats at the Rec. Center. The Facebook post generated quite a bit of interest and I think we served over... around 150 residents came by to pick up a free root beer float. So, it was just a quick and easy event that I think brought joy to some people that day. Also, thanks not just to Brandi and Stephanie, but also to the Rec Center staff who assisted with that little project. And then I see Tony Perona in the audience there. Tony, would you mind coming up? One of the things that we've been working on too, is this idea of a Newcomer's Club so that people who are new to the community, you know, this would be an outlet for them to come and find out more about the community and also meet other people within the community. Do you want to talk about how that's going Tony?

Mr. Perona: Sure, and I've asked Joanna to come up with me. You all know Joann Sproull from the library. Joanna and Lori Hyatt from the Chamber and I have been the people that have been working on this Newcomer Club and we had our first meeting a couple of weeks ago. We had 21 people show up. By and large a very enthusiastic group. Some had just been here, there were some that had been here for three years and consider themselves Newcomers. It was a lot of fun; we answered a lot of questions. They asked about the Quaker heritage, why was it a Quaker. They asked about the "Just be Kind" Club, they saw the "Just be Kind" signs everywhere and they asked about that. They asked about the downtown redevelopment, just in practical terms; they asked about daycare options. We didn't have anything for them, we're going to try and put something together to just say here's what we know of. I also wanted to say that they were so enthusiastic about being in our community. There were some people that talked about other communities that they had come from and they would never go back. So, it was really good to hear that, and you should know that, that they were very complimentary of Plainfield. Is there anything else Joanna, that you wanted to talk about? So, the next meeting that we're going to have, we just settled on a date, it's going to be September 24<sup>th</sup>. We're going to have a cookout. We're hoping for it to be Swinford Park. We haven't arranged that part of it yet but we're hoping for it to be at the shelter at Swinford Park. Kiwanis has agreed to supply hot dogs and chips for us and we're going to ask people to bring side dishes. We're just trying to form a community around that, everybody said that they wanted for that to be not just one meeting, but for it to continue. And many of them said that they were going to bring other people too.

Mr. Brandgard: Excellent

Mr. Perona: Yeah, do you have any questions for us?

Mr. McPhail: Great idea

Mr. Klinger: Do you have everybody go around the table and introduce themselves and say, "I'm Andrew Klinger and I've lived in Plainfield for four years"?

Mr. Perona: Yes, we did. That's how we found out how many years they had been in the area.

Mr. Klinger: Fantastic

Mr. Perona: It was very good

Mr. Klinger: Thank you for taking that on, I think that's a great addition to our community and helping introduce people into the community, so thank you.

Mr. Perona: Thank you

Mr. Klinger: Another thing that's coming up, and really, we want to generally broadcast this... again, Brandi Bates has been a key part of this, organizing a blood drive. We've done a number

of these blood drives over the last year or so and they have been very successful. The next one is tomorrow, August 13<sup>th</sup> from 2:00-7:00 p.m. at the Richard A. Carlucci Recreation and Aquatic Center. They will set up, I don't know exactly what room, but I'm sure the folks at the Rec. Center would be happy to direct people. Just go in there and they will direct you to where to go. We've had a lot of success in being able to help provide blood for people who need it. And so, I would encourage everybody to go check that out tomorrow. So, those are the fun things kind of happening. I guess giving blood, some people may not consider that fun, but it's a very valuable and important service to the community, to provide for people who need it. The only other thing that I wanted to mention was that we had some discussion during the work session regarding the Rebar Development agreement. If you check your email you will have a copy of the second amendment. Cam sent that out just a few minutes ago, so you should have the complete text of... it's actually, the way that he sent this, it's really not necessarily a redline version to the developer agreement, it's a second amendment to the development agreement, or project agreement, I guess is what we're calling it. It calls out the key terms that we discussed. And so, the key things that really, that I think we are looking for, some consent or approval from Council tonight is relating to the fees. It's the idea of essentially waiving Park Impact fees on the project and paying the Utility Connection fees on behalf of the project out of EDIT dollars, to be able to keep those costs low for the project, which the Town is a participant in the project. That way again, we would keep the utilities whole by transferring those dollars from EDIT into the Utilities and also be able to keep those costs down. In exchange, we've negotiated some terms with the developer that gives the Town some additional advantages for doing that. Which includes increasing the percentage of construction savings that the Town would receive. So, we would receive 90% of all saving during construction. It would also increase the Town's percentage of NOI, Net Operating Income, if there's over performance. So, if the project goes well, we would get some money back, basically. A key term that needs to change is to change the outside closing date because I believe the existing date was in August, but it will take us into September probably, to really close everything up. So, we're changing the outside closing date to September 15<sup>th</sup>. So, those are the key terms of the agreement and I guess at this point we're just... like I said, in terms of Council action, I think the key pieces are... I mean really, we're looking for consent to move forward to making those modifications and for Robin to be able to execute the documents necessary to do that. The key pieces for the Council are the Park Impact Fee waiver and the payment of the Utility Fees.

Mr. McPhail: You know I might add to that. You know, Dan is out of town but Dan and I both have been serving on the Downtown Committee and we do recommend approval of these changes.

Mr. Klinger: Thank you

Mr. Brandgard: I would accept a motion to approve these changes.

Mr. McPhail: I would so move

Mr. Angle: I will second

Mr. Brandgard: We have a motion and a second to approve the changes to the Rebar agreement as has been outlined to us with me as the signatory on the document. If there's no further discussion all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: I also, just really quick, want to echo what Tim said, Jason did a fantastic job with organizing that tour. And not just Jason, but your staff who were there to assist. I really appreciate that. So, thank you. That's all that I have.

Mr. Brandgard: Okay, thank you.

## **OLD BUSINESS**

Mr. Brandgard: Kent, old business?

Mr. McPhail: Yeah, I guess I'll bring this up in old business. In one of the reports we were notified that they were having some trouble with utility billing and I got a couple of phone calls today of folks that could not verify what their water bill was going to be. Has anybody got any update on that situation?

Mr. Todisco: I know there is a communication going out with a correction on the correct water bill. We had the memos printed up today and I saw that they were going out.

Mr. McPhail: I had one resident that was told today that they could not tell him where.... that they did not have a water bill for him. And that worries me, if we've got some out there that...

Mr. Kirchoff: How big of a problem is this?

Mr. McPhail: I'm sorry?

Mr. Kirchoff: How big of a problem is this?

Mr. McPhail: I don't know, that's why I'm asking.

Mr. Brandgard: I just paid my water bill.

Mr. Todisco: I know there is a delayed billing.

Mr. McPhail: Yeah, we got that in the report.

Mr. Todisco: And I know today, I just happened to see memos... they were sending out memos today to some others that there was an incorrect amount, but I'm not sure about someone not getting a water bill. I'd have to check into that.

Mr. McPhail: Would you check into that please?

Mr. Todisco: Yes

Mr. McPhail: It concerns me that there are some out there in never never land.

Mr. Todisco: Yeah

Mr. McPhail: This particular person is going to go in tomorrow and pay what he's been paying because he doesn't want to get...

Mr. Klinger: And we have a vendor that actually sends the bills out, is that correct?

Ms. McKinney: We did have about three customers that were without a bill. Somehow, they fell off of the list in the conversion, but they're working on that. So, I think it was three.

Mr. Kirchoff: It's pretty limited then.

Ms. McKinney: Yeah

Mr. McPhail: Well, I got a call from one of them. Okay, thank you. That's all I had.

Mr. Todisco: Well, just since you bring that up, I've been thinking about this and I know we've made a lot of changes with upgrading utilities and we've added the IVR program and Bill has been working hard with our department in getting the upgrades on software. Some changes have been made and we're going through some consequences and challenges, but I would like to put out a word to Bill Castetter, thanking him for all of the work that he's put into our department and also for doing a payroll change, which Nate and I have been involved in. He's done a lot of work in Kronos too. I know some of these hiccups we might have had but Bill has been working extremely hard with our staff and I'm real impressed with what he's done with all of this.

Mr. McPhail: Yeah, I don't question that at all.

Mr. Todisco: I know, I just wanted to mention that.

Mr. McPhail: I'm really... I know you have to keep updating and making those changes but you know, if there's something you don't know that's happening... well, and in one of Bill's reports all of a sudden something started working that he'd been trying to solve the problem and he still doesn't know who fixed it.

Mr. Todisco: Well, I just wanted to put a shout out for his hard work that he's done too.

Mr. McPhail: Yeah

Mr. Todisco: We'll work through all of these other things and I'll check on it and get back to you.

Mr. McPhail: I'd appreciate that.

Mr. Kirchoff: I guess this is kind of old business. Tim, do you want to offer us any counsel about the documents you gave us for the planning for the Master Plan for the nature park? It looked like quite a bit of information there and...

Mr. Belcher: Yeah, one thing, I just went back to something I presented to you a year or so ago when we started the overall planning process. Butler Fairman had been updating that based on the tour and based on things that have happened since then in our downtown meetings. We're in a different position so I want to get those freshened up so that you see a new set. But I wanted to give a starting point from the background from I think about June last year, that's where that stuff came from. So, the document you would get hopefully we'll get on Tuesday I think of this week and we'll try to get it to you sooner than that for the next meeting so that you'll have some time to review it.

Mr. Kirchoff: Okay

Mr. Belcher: The idea is that we would have again, the whole scope of the project, the whole planning project and we would identify Phase 1 and the things that would come out of that Phase 1 at a certain reduced price that the Council would then determine if those are the deliverables that we want for Phase 1. Some of the early action projects, things that we talked about on Saturday that seemed to make sense; which trails we might want to open, things like that, we want to get those to come to the top. And then really, what we don't want to do is get in our own way down there. There are so many things to do that we don't want to approve something and wish we hadn't of done that first; maybe find out what's the proper sequence of bringing things out down there and opening things.

Mr. Kirchoff: So, will that be a topic of the next Council work session then?

Mr. Belcher: That would be ideal if we have time and we could put it on the work session.

Mr. Kirchoff: I'd like to see that happen.

Mr. Belcher: Okay

Mr. Kirchoff: I think timing is right and it's important and we need to keep... I mean, I thought I knew what was down there, it was absolutely gorgeous.

Mr. Belcher: Well, Jason and Andrew have been with the Fish and Wildlife folks. We know that they are going to be key and they're building a relationship, but we're not sure where that's going to go yet but we're going to do our best to have a good working relationship with them. That's what we've always wanted, but we'll see. We're going to have something that the folks of Plainfield can use I think and use in a proper way. I think on all avenues we're headed down the right path now to have the Council take an action on some contracts moving forward and hopefully at the next meeting.

Mr. Klinger: Yeah so, we were hoping to bring it tonight, but we had a pretty full agenda and we were still working through some budget things with Steve on it. So, we'll have it for the next meeting.

Mr. Kirchoff: I read part of your report and then skipped over it and realized that that stuff was in there and I thought it would just be good for you to just kind of coach us as to where...

Mr. Belcher: Yeah, there's a lot there. That's why after Saturday I asked Dave if we could condense this, what are the first deliverables on Phase 1 because we need to really understand what is it that we would be saying we're going to do first with this first investment and certainly what those high priority projects are coming out.

Mr. Kirchoff: Okay, great. Now I see Dave here... is part of the proposal also then some community, I don't want to say input but, telling our story or where we're going... is that part of your proposal or not?

Mr. Lahey: That work is actually ongoing as part of the general services agreement to put forth the message and the video and other stuff that we've worked with Stephanie on.

Mr. Kirchoff: We're going to have a heck of a story to tell when the time comes.

Mr. McPhail: Oh, I'm like you, I had no idea the assets that were there.

Mr. Kirchoff: Thank you, David.

Mr. Lahey: Thank you

Mr. Brandgard: This brings something up for, it could be old business, new business or just comment, but I did receive an email from one of our citizens asking that we not allow the flag to be raised after the attacks we've had the last few weeks. His feeling was it ought to stay down and I think the answer to that is we have no control over the flag. We can't control the raising or lowering of the flag other than what we're supposed to do.

Mr. Klinger: Right, my understanding is only the President can order the flag to be lowered.

Mr. Brandgard: Right

Mr. Klinger: And the Governor can also, yeah, I think the Governor also has some authority to have the flag lowered. So, we just follow the direction that we're given basically.

Mr. Brandgard: Right

Mr. McPhail: They're still lowered, right? I haven't heard any notice to raise them back.

(inaudible)

Mr. Klinger: Yeah

Mr. McPhail: So, I can put mine back up.

Mr. Brandgard: I just wanted to make known the fact that you know, again, we've had the request before to lower it and we're not allowed to do that.

Mr. McPhail: No

Mr. Klinger: Right

## **NEW BUSINESS**

Mr. Brandgard: Kent, new business?

Mr. McPhail: No, Sir.



Mr. Klinger: I have one thing that I forgot to mention earlier and that is also just to remind the Council members; our staff employee appreciation night is Wednesday night at the Rec. Center at I believe, starting at 6:00 p.m. So, I would love to see you all there to show appreciation to the staff.

Mr. Kirchoff: I guess I'll ask this. I'm not sure what kind of communications we've got on the Westside Summit for next week, isn't it next week?

Mr. Klinger: Yes

Mr. Brandgard: I was going to bring that up

Mr. Kirchoff: Go ahead

Mr. Brandgard: Go ahead

Mr. Kirchoff: I mentioned to Andrew today, I'm not sure if I've gotten an invitation, if I've responded or where we are on that. Can anybody help us?

Ms. Singh: So, Veridus was leading the marketing and planning of the Summit. I received a ticket that Marlon went ahead and... I thought he sent that out to everyone. Did anyone else receive...?

Mr. Brandgard: I received that, and I wanted to come back and talk to you.

Ms. Singh: Okay

Mr. Brandgard: It said it was multiple tickets instead of one.

Ms. Singh: Okay so I will ask him who that was supposed to be designated for and if he got everyone on the account.

Mr. Kirchoff: I don't remember (inaudible)

Mr. Brandgard: Everybody should have got that because it's an individual...

Ms. Singh: Yeah, it sounds like he put everyone under Robin's name, which will be fine, but I will get with him tomorrow and find out.

Mr. McPhail: Yeah, I didn't get anything. The 21<sup>st</sup>, right?

Mr. Brandgard: 22<sup>nd</sup>

Mr. McPhail: 22<sup>nd</sup>

Mr. Kirchoff: I had it on both days, I had it on the 21<sup>st</sup> and 22<sup>nd</sup>.

Mr. Klinger: Yeah, it's only the 22<sup>nd</sup>. 8:30 a.m. until 2:30 p.m., I think, is the time frame.

Mr. Kirchoff: Okay

Mr. McPhail: Yeah, 8:30...

Mr. Kirchoff: Thanks, Stephanie

Ms. Singh: You're welcome. I'll send out an email when I get clarification.

Mr. McPhail: Yeah

Mr. Klinger: And we need to do more of a push I think, publicly too, to get the word out about the event. So, we'll have to check with Veridus and see where the registrations are at, and if we need to do more to get the word out, we can do that.

Mr. Kirchoff: That’s all

Mr. Brandgard: Thank you

## RESOLUTIONS

Mr. Brandgard: We do have four Resolutions this evening. The first is Resolution No. 2019-33 – 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. 2019-32 Regarding Ingram Micro Services, LLC.

Mr. Kirchoff: So moved

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-33. If there's no further discussion, roll call vote please.

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

Plainfield Town Council Resolution No. 2019-33 is adopted.

Mr. Brandgard: We also have Resolution No. 2019-34 – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Harper’s Crossing Limited Partnership/Woda Cooper.

Mr. Angle: Move to approve

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-34. Again, if there's no further discussion, roll call vote please.

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

Plainfield Town Council Resolution No. 2019-34 is adopted.

Mr. Brandgard: Thank you, we also have Resolution No. 2019-36 – A Resolution Requesting a Transfer of Appropriations – US 40 TIF.

Mr. McPhail: Move to approve

Mr. Angle: I’ll second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-36. If there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Angle- yes

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council Resolution No. 2019-36 is adopted.

Mr. Brandgard: We also have Resolution No. 2019-37 – A Resolution Confirming the Town’s Intent to Acquire Certain Real Estate for Public Purposes – 150 North Center Street.

Mr. Kirchoff: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2019-37. If there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Angle- nay

Mr. Kirchoff- yes

Mr. McPhail- yes

Mr. Brandgard- yes

Plainfield Town Council Resolution No. 2019-37 is adopted.

**COUNCIL COMMENTS**

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

**ADJOURN**

Mr. Brandgard: Being none, I’d 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: Approved, thank you.



Robin G. Brandgard, President



Mark J. Todisco, Clerk-Treasurer

