

**PLAINFIELD TOWN COUNCIL**

**January 9, 2023**

**7:00 p.m.**

Mr. Brandgard: I want to welcome everybody to the Plainfield Town Council meeting for January 9, 2023.

**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. I'd like to let the record show, all members are present, and we have a quorum for conducting business.

**2023 TOWN COUNCIL REORGANIZATION**

Mr. Brandgard: First item for this evening is the swearing in of our reelected members, Bill Kirchoff and Lance Angle. So, Judge Smith will do the honors.

(Lance Angle swears in)

(Bill Kirchoff swears in)

(applause)

Mr. Brandgard: Thank you Judge. Next is the 2023 Council reorganization.

Mr. McPhail: Mr. president, I have the firm belief that if it's not broke, don't fix it. So, I nominate Robin Brandgard as President.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to nominate myself as President. All those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. McPhail: Likewise, I would nominate Bill Kirchoff as Vice President.

Mr. Angle: I'll second.

Mr. Brandgard: With that, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Congratulations.

## CONSENT AGENDA

Mr. Brandgard: With that, we have a few times on the consent agenda.

1. Approval of the Minutes of the Town Council meeting of December 19, 2022.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated January 6th, 2023.
4. Approval to amend the contract for snow removal services with Holz knecht Enterprises per the Fleet and Facilities Manager Report. (Funded from General Fund)
5. Approval to temporarily increase the Full Time Equivalent (FTE) positions in the Fire Territory by two (2), to plan for spring retirements, per the Public Safety Report.
6. Approval to purchase a Power Pro Cot and 2-year service agreement from Stryker in the amount of \$31,117.89, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)
7. Approval of the agreement between Browning Venture Associates II, LLC, and the Plainfield Fire Territory for first responder training on Browning properties, per the Public Safety Report.
8. Approval to host Public Safety Day at the Al and Jan Barker Sports Complex on Saturday, June 10, 2023, per the Public Safety Report.
9. Approval of Quote from JAMRR's, in the amount of \$84,679, to replace 625 feet of sanitary sewer between Carr Road and Dunn Street between Raymond and Oliver, per the Department of Public Works Report. (Funded from Wastewater Distribution).
10. Approval of Work order number 2 to BF&S for Erosion Control Plan Review in the amount not to exceed \$30,000, per the Department of Public Works Report. (Funded from Storm Water).
11. Approval of Work Order No. 4 with Butler, Fairman & Seufert, in an amount not to exceed \$110,000, for Erosion Control Inspection Services, per the Department of Public Works. (Funded from Stormwater)
12. Approval of Work Order No. 5 with Butler, Fairman & Seufert, in an amount not to exceed \$94,100, for Roadway Resurfacing Design and Inspection, per the Department of Public Works. (Funded from Local Road & Bridge Matching Funds)
13. Approval of the service maintenance agreement with Irish Mechanical Services, Inc. in the amount of \$19,180, for the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)
14. Approval of the agreement with Jeff Ellis & Associates in the amount of \$19,990, for aquatic safety and risk management services, per the Parks & Recreation Report. (Funded from Rec Operating)
15. Approval of the service agreements with Fitness Fixx, in the amount of \$8,606.92, for preventative maintenance on all cardio and fitness equipment at the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)
16. Approval of the service agreement with Poseidon in the amount of \$16,300, for video surveillance for the indoor pool at the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)



to buy the Rec Center from the town, and the town will actually use those proceeds to fund the projects that they plan to perform.

Mr. Brandgard: Thank you.

Mr. Kline: Thank you.

Mr. Brandgard: Appreciate that. Again, this is a public hearing relating to the lease with the Plainfield Parks Facility Corporation in relation to lease rental revenue bonds 2023. If there's anybody in the audience who wishes to address us, now is the time.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing to allow anybody in the audience to address us on the lease with Plainfield Parks Facility Corporation.

(Brief pause)

Mr. Brandgard: With nobody coming forward, that public hearing is closed. The second public hearing is for Additional Appropriation of Real Estate Proceeds from the Parks Facility Corporation in Relation to Lease Rental Revenue Bonds Series 2023. Again, this is a public hearing so anybody in the audience can address us.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing relating to the Additional Appropriation of Real Estate Proceeds.

(Brief pause)

Mr. Brandgard: With nobody coming forward, we'll close that public hearing. Thank you.

## **BID AWARD**

Mr. Brandgard: Do we have a bid award for Smith Road Boulevard construction?

Mr. Singleton: Yes, thank you and good evening. As was detailed in my report, the town successfully received and opened four bids from contractors at a publicly held meeting on Monday, December 19<sup>th</sup> with the Town Council President, Town Attorney and Clerk Treasurer all present. At that time Council President Brandgard appointed a committee of Council member Bill Kirchoff, myself, Joe (inaudible) of A & F Engineering, and Drew Kelly of Butler Fairman and Seufert to review the bids and bring a recommendation to the council. The appointed bid review committee met on December 22<sup>nd</sup>. As part of that review, no concerns were identified with the current low bid of E & B Paving, and they have been determined to represent the lowest responsive and responsible bidder for the project. On behalf of the committee, I would recommend the council accept E & B Paving bid and award a contract for the bid total of \$2,939,275.68. Also note that this contract will be funded from the Ronald Regan TIF. Happy to answer any questions you have.

Mr. Brandgard: Thank you. Any questions? If not, I'd entertain a motion to accept the recommendation.

Mr. Angle: I move to accept the recommendation of the committee.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to accept the recommendation of the committee that reviewed the Smith Road Boulevard construction bids and award the bid to E & B Paving in the amount of \$2,939,275.68. if there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Singleton: Thank you.

Mr. Brandgard: Thank you.

## **BUSINESS FROM THE FLOOR**

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

(Brief pause)

Mr. Brandgard: Business from the floor?

(Brief pause)

Mr. Brandgard: With nobody coming up, we'll go to... we're not doing staff reports today?

Mr. Klinger: Apparently that item was left off the agenda. I apologize. I think it would be great if we go ahead and do staff reports.

Mr. Brandgard: I just wanted to check, maybe there was a reason for that.

## **STAFF REPORTS**

Mr. Brandgard: Scott, anything else?

Mr. Singleton: I'm glad you noticed that because I did have something additional this evening. You all obviously know about this from the reporting, but I did want to take the opportunity in a public setting to just kind of reiterate the fact that we're going to have a public meeting, information meeting this week on Thursday, January 12<sup>th</sup>. It's going to be about the County Road 300 South and Avon Avenue intersection improvement project. We're going to have that over at the rec center. We're actually breaking it up into two different sessions. So, we'll be there ready for it at 4:30 and go till 6:00. And then we'll have another meeting immediately following, from 6:00 to 7:30. Both sessions will be identical. There will be a video presentation and then we'll have live members there from the project team to answer questions and just educate people about the project and where we're at – which is really the early phase of laying out some different options for intersections, notably roundabouts, and then getting some feedback about how they're expected to affect the local properties and that sort of thing. And then I would add that we did post a website, [www.cr300andavonave.com](http://www.cr300andavonave.com). All of that information that will be presented at the meeting will also be posted to that website for folks who can't make the meeting. That's all I have to offer; are there any questions?

Mr. Brandgard: Thank you.

Mr. Singleton: Thank you.

Mr. Brandgard: Kevin, anything from Planning? Jason, Public Works? I thought you'd tell us about all the salt you saved this year.

Mr. Castetter: I love the weather.

Mr. Brandgard: Tim?

Mr. Belcher: (inaudible) (introducing Alyssa Woolard)

Mr. Brandgard: Quick background description.

Ms. Woolard: Hi, as Tim stated, I'm the new Town's new Economic Development Director. My name is Alyssa Woolard. To give you kind of a background, I'm coming from Madison, Indiana as their Associate Economic Development Director. I have my master's in business administration, and I have a certificate in economic development from Ball State. I have two dogs, Bernese Mountain dogs. I am in the process of buying a house, and yeah, that's a little bit about me.

Mr. Brandgard: Great

Mr. McPhail: And she's a newlywed.

Ms. Woolard: I got married in November.

Mr. Brandgard: Congratulations.

Mr. Angle: Congratulations and welcome.

Mr. Brandgard: Welcome aboard.

Ms. Woolard: Thank you.

Mr. Brandgard: Brent, anything from the Fire Territory? Bill, anything from IT? Doug, anything from HCCC? Anything from the police department? Brent, anything from Parks and Rec? Stephanie, anything from Communications? Steve, anything from Financial? Al? Jared? Nate? Mel?

Mr. Daniel: Not tonight, thank you.

Mr. Brandgard: Okay, thank you. Mark?

Mr. Todisco: Nothing additional.

Mr. Brandgard: Have I missed any staff? Brad, anything from the Chamber?

Mr. DuBois: Yeah, just real quick, in case your constituents are curious, we're going to take the Christmas lights down – hopefully – on January 20<sup>th</sup>. So, they'll be coming down and the holiday lighting hopefully went well for everybody, so thanks.

Mr. Brandgard: Thank you.

Mr. Angle: Yeah, thanks for doing it and I pray for good weather for you.

Mr. Brandgard: Yeah

## **TOWN MANAGER'S REPORT**

Mr. Brandgard: Andrew, do we have a Town Manager's report?

Mr. Klinger: Yeah, I do have a few items. We had a Plan Commission late last week and so I have a few items that I need to certify to the council this evening. To begin with:

In my capacity as the Secretary of the Town of Plainfield Plan Commission, I hereby certify that the Plan Commission held a public hearing on Thursday, January 5, 2023, on petition PUD-22-095 as filed by Hobbs Station MU multi-family QOZB LLC, requesting to amend











Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2023-05 is approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2023-06 – A Resolution to Dispose of Surplus Property – PFT.

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-06. If there's no further discussion, roll call vote.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2023-06 is approved and adopted.

Mr. Brandgard: Thank you.

## **ORDINANCES**

Mr. Brandgard: We also have the First Reading of Ordinance No. 01-2023 - An Ordinance Establishing the Local Option Income Tax (LIT) – Public Safety Fund.

Mr. McPhail: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 01-2023. 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



Mr. Todisco: Yeah, I can do that.

Mr. Kirchoff: Thank you.

**ADJOURN**

Mr. Brandgard: If there's nothing else, 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: Opposed? Motion carried, thank you.

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*Robin G. Brandgard* 1/25/2023  
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Robin G. Brandgard, President

DocuSigned by:  
*Mark J. Todisco* 1/25/2023  
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Mark J. Todisco, Clerk-Treasurer