

PLAINFIELD TOWN COUNCIL

January 23, 2023

7:00 p.m.

Mr. Brandgard: I want to welcome everybody to the Plainfield Town Council meeting for January 23, 2023. We're 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. I'd like to let the record show that all members are present, we have a quorum for conducting business.

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 January 9, 2023.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. Approval to renew the 2-year agreement with Fifth Asset, Inc. (DebtBook) in an amount not to exceed \$40,000, for software application services related to the payment of bonds, per the Clerk-Treasurer's Report. (Funded from General Fund)
4. Approval of the Human Resources Report dated January 20, 2023.
5. Approval of Amendment No. Two (2) of the Employee Health Benefit Plan; changing eligibility, enrollment, and termination of coverage policies, per the Human Resources Report.
6. Acceptance of the Uniform Conflict of Interest Disclosure Statement of Doug Fish, Plainfield Police Department, in accordance with Indiana Code 35-44.1-1.4, per the Public Safety Report.
7. Approval of the Addendum from Astbury Technology to act as the Certified Operator of Record for Water Plant Operations in an amount not to exceed \$21,600, per the Department of Public Works Report. (Funded from Water Operating Fund)
8. Approval of the 2023 Road Salt Contract with Cargill in the amount of \$107,412, per the Department of Public Works Report. (Funded From MVH Fund)
9. Approval of the contract with Davey Resource Group for Tree Management Consulting in an amount not to exceed \$49,500, per the Department of Public Works Report. (Funded from Stormwater Fund)

10. Approval of the agreement with Northern Lights Locating & Inspection, Inc., in an amount not to exceed \$94,000, per the Department of Public Works Report. (Funded from Water Operating & Wastewater Operating Fund)
11. Approval of Work Order # 7 from Butler, Fairman & Seufert for Consumer Confidence Report in amount not to exceed \$5,000, per the Department of Public Works Report. (Funded from Water Operating Fund)
12. Approval of the Supplemental Agreement from Butler, Fairman & Seufert in the amount of \$2,070 for 2022 Resurfacing Design and Inspection, per the Department of Public Works Report. (Funded from MVH Fund)
13. Approval to purchase residential water meters from E. J. Prescott in the amount of \$189,846.80, per the Department of Public Works Report. (Funded from Water Availability Fund)
14. Approval of the contract with LAYNE, in an amount not to exceed \$97,100, for aerator repairs and cleaning, per the Department of Public Works Report. (Funded from Water Operating Fund)
15. Approval of the proposal from Soft Play, in the amount of \$29,652, to purchase pool floats for Splash Island, per the Parks and Recreation Report. (Funded from Food and Beverage Fund)
16. Approval of the quote from Tube Pro Inc., in the amount of \$14,293, for pool tubes for Splash Island, per the Parks and Recreation Report. (Funded from Rec Operating Fund)
17. Approval of Committee Appointees representing the Town on the Indianapolis Regional Transportation Council, per the Development Services Report.
18. Approval of a Financial Commitment Letter to apply to receive up to \$1,000,000 through INDOT Community Crossings Matching Grant Fund, per the Development Services report.
19. Approval of Phase 2 of the Plainfield Nature Park Conceptual Master Plan dated August 8, 2022, per the Development Services report.

Are there any additions or corrections to the consent agenda?

(Brief pause)

Mr. Brandgard: If not, I'd entertain a motion to approve.

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

The Plainfield Town Council consent agenda for 01/23/2023 is adopted and approved.

Mr. Brandgard: Thank you.

BID OPENING

Mr. Brandgard: We do have a bid opening scheduled for this evening, for the East County Road 750 South Utility Extension. I believe we have a few bids, we have three bids.

Mr. Daniel: The first bid is from Midwest Mole, Greenfield, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Midwest Mole's bid is in proper form. The bid amount is \$1,695,356. That's \$1,695,356. The next bid is from JDH Contracting, Plainfield, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: JDH Contracting bis is in proper form. The bid amount is \$1,245,915.85. That's \$1,245,915.85. The third bid is from Lykins Contracting, Sunman, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Lykins Contracting bid is in proper form. The bid amount is \$1,694,491; \$1,694,491. That's all the bids.

Mr. Brandgard: Thank you. I want to thank everybody who took the time to submit a bid. The engineer's estimate was \$2,099,100. The engineer's estimate was \$2,099,100. I'd like to ask a bid review committee of Jason Castetter, Tim Belcher, Dan Bridget, and Jeff Meyer to review the bids and come back with a recommendation. 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 none coming forward, we'll go to the staff reports.

STAFF REPORTS

Mr. Brandgard: Kevin, anything from Planning? Scott, anything from Transportation? Jason, Public Works?

Mr. Castetter: (not at microphone) Just watching the weather.

Mr. Brandgard: Watch it so maybe it'll go away. Doug, anything from the Communications Center? Brent, anything from the Fire Territory? Kyle, anything from the Police Department?

Tim? Bill, anything from IT? Brent, anything from Parks and Rec? Stephanie, Communications? Al? Jared? Alyssa, anything from Economic Development? Nate? Mel? Mark?

Mr. Todisco: Nothing from the CT office, but I did place in my report the Plainfield Youth Assistance Program's annual report and wanted to thank the Town Council for their support.

Mr. Brandgard: Thank you. Have I missed anybody?

(Brief pause)

Mr. Brandgard: If not, we'll go to Town Manager's report.

TOWN MANAGER'S REPORT

Mr. Klinger: I actually don't have much either. Beyond just watching the weather I will say, we are also preparing for what that's going to mean operationally. So, it's very likely that we may make some adjustments in schedules and things like that, depending on what actually comes about through the week. So, we'll of course keep council informed if we need to delay hours, or even go to closing an office. So, we'll just keep an eye on that and make changes as necessary. Obviously, you've already heard, Jason and everybody else are already preparing for what they might need to do to make sure that we have safe roadways and that we can get emergency personnel where they need to go. In addition to that, just real quick, the Core Leadership team, myself, Nate, Jared, Al, and Tim, we are going to be taking some time next – since it's a fifth Monday and we don't have a meeting next week, we're going to take some time to do a leadership strategic planning session, to kind of talk about how we work together as a team, and how we can improve, and start strategic planning for the future. So, Monday and Tuesday- all day Monday, probably most of Tuesday – so, if you're looking for us at Town Hall, you're not going to find us there. I guess is the point of all that is because we will be offsite to have those conversations, but we'll all be back on Wednesday. And that's all I have unless you have any questions for me.

Mr. Brandgard: Okay, thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

Mr. Angle: None from me.

Mr. Bridget: No

NEW BUSINESS

Mr. Brandgard: Kent, new business?

Mr. McPhail: Watching the weather.

Mr. Kirchoff: I just want to thank staff. Last week the CDC was in need of staff support to make sure we have appropriate funds to take care of a business transaction, and so between Steve and Tim, and the Clerk Treasurer's Office, they came through with flying colors. We appreciate that, and we're moving ahead. Thank you all.

