

**PLAINFIELD TOWN COUNCIL**  
**FEBRUARY 14, 2022**  
**7:00 p.m.**

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for February 14, 2022.

**ROLL CALL TO DETERMINE QUORUM**

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

**PLEDGE OF ALLEGIANCE**

Mr. Brandgard: If you all would rise for the Pledge of Allegiance.

**COMMUNITY OF VALUES AWARD**

Mr. Brandgard: Tonight, we have two awards to give. The town wants to give the Community of Values Award, if Brian Long would come forward, please.

Brad Long has been a Police Chaplain for the Plainfield Police Department since 2013. Since that time, he has comforted and supported countless residents of Plainfield during times of crisis and loss. Brad has not only supported the citizens but also been a rock that employees of the Town of Plainfield can lean on for emotional and spiritual guidance. Even while the Long family suffered from the loss of their son, Brad continued to pour into those around him. We celebrate his time with the Town of Plainfield with this Community of Values Staff Award and thank him for all that he and his family have given to our community.

(applause)

(pictures are taken)

Mr. Brandgard: Do you have anything you'd like to say?

Mr. Long: It's been my pleasure to serve the department. I can't tell you how proud I am of our officers. This has been a true pleasure for me, and I look forward to continuing to be a citizen here, and hopefully a productive one for a few years. Thank you very much.

Mr. Brandgard: Great, thank you.

(applause)

**CITIZEN RECOGNITION**

Mr. Brandgard: Next, if Chief McKee would come up, I believe he has an award.

Mr. McKee: As many of you know, a few meetings ago we were able to recognize Officer Sumner

for his life saving efforts, and we were not able to connect with Darius Derringer, who is a civilian that was there, that was the first in the water. So, we're glad that you're here with us today, and we can recognize you here before everyone.

On behalf of the Plainfield Police Department, hereby recognizes Dennis Darringer for his actions on December 28, 2021. Officers responded to the report of a quickly sinking vehicle in a retention pond at the intersection of Stafford Road and Perry Road in front of the Amazon warehouse. A bystander, Dennis Darringer, was already in the water attempting the break the window of the car but was unsuccessful and began swimming back to the shore. Dennis Darringer notified Officer Robert Sumner the location of the sinking vehicle in the retention pond. Officer Sumner was able to break the rear window of the sinking vehicle, pulled the female driver from the vehicle, and swam her to shore. Without the quick response and immediate actions of Dennis Darringer and Officer Robert Sumner, the female subject most likely would not have survived. The Plainfield Police Department commends the great courage, compassion, and dedication to our community shown by Dennis Darringer and Officer Robert Sumner

Thank you so much.

(applause)

(pictures are taken)

Mr. McKee: Would you like to say a few words?

Mr.: Darringer: Absolutely, I'd like to say something real quick. I appreciate the award, I really do. Officer Sumner, dude I just got the utmost respect for you sir. You should've seen it. It was dark, 5:30-6:00 in the morning, nobody there, out in the middle of a retention pond, lady's going under, and this guy jumped in the water like he was saving his kid. The police departments around the Unites States are getting a bad rap anymore and I want to tell you, myself and my friends back there want to tell you that we support the law enforcement of Indiana and Plainfield with the utmost respect and 100% backing. Again, I want to thank Officer Sumner and the whole Plainfield Police Department that came out there and did their duty that day, and I'm just proud to be part of it. Thank you.

(applause)

Mr. Brandgard: The Town Council would also like to offer our thanks for your actions.

Mr. Darringer: Thank you sir.

Mr. Brandgard: Thank you

## **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 24, 2022.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated February 11, 2022.
4. Approval of the Agreed Stipulation between the Town of Plainfield and Evergreen Properties, per the Town Manager's Report.
5. Approval of an agreement with ServiceMaster Recovery Management for large loss

disaster restoration services, pending legal review, per the Municipal Facilities and Project Manager's Report.

6. Approval of the St Patrick's Day, "It's Your Lucky Day" promotion, which offers four (4) Day Passes to the Richard A. Carlucci Recreation and Aquatic Center for \$25, per the Parks & Recreation Report.
7. Approval to purchase two (2) Wheeled Coach Custom Series Ambulances from Fire Service, Inc. in an amount not to exceed \$560,000, per the Fire Territory Report. (Funded from 2022 & 2023 Fire Territory Equipment Replacement Fund)
8. Approval to purchase twenty (20) sets of Fire Gear from 5 Alarm Fire & Safety in the amount of \$55,361.95, per the Fire Territory Report. (Funded from Fire Territory Equipment Replacement Fund)
9. Approval to purchase EMS Gear and All-weather Jackets from Municipal Emergency Services in the amount of \$58,610.68, per the Fire Territory Report. (Funded from Fire Territory Equipment Replacement Fund)
10. Approval of an agreement with Safe Haven Baby Boxes, Inc. to provide one (1) safety device to be installed at a PFT Fire Station, pending legal review, per the Fire Territory Report. (Funded from Third Party Donations)
11. Approval of the 2022 proposal from George E. Booth, in the amount of \$62,850, for Panel Controls at the North Wastewater Treatment Facility, per the Department of Public Works Report. (Funded from Sewer Availability)
12. Approval of the 2022 proposal from Duke Root Control in the amount of \$51,719.10 for Tree Root Infiltration Maintenance of Sewer Mains, per the Department of Public Works Report. (Funded from Wastewater Distribution)
13. Approval of the 2022 contract with Davey Resource Group, in an amount not to exceed \$43,270, for Municipal Community Forestry, per the Department of Public Works Report. (Funded from Stormwater Distribution)
14. Approval of the 2021-2022 IDOA Salt QPA, in an amount not to exceed \$89.88 per ton, for purchase of treated road salt, per the Department of Public Works Report. (Funded from MVH).
15. Approval of Supplemental Agreement No. 1 with Butler, Fairman, & Seufert to increase their existing contract for the Quaker Boulevard Pavement Patching Project by \$257,000 to include construction observation and inspection services, per the Development Services Report. (Funded from 2021 GO Bond)
16. Approval of Amendment No. 1 to the Banning Engineering General Services contract adjusting the contract term and hourly rates for 2022, per the Development Services Report.
17. Approval of Work Order 22-01 with Banning Engineering for a fixed fee of \$5,000 to complete a feasibility and impact review of potential future improvements supporting proposed development near the northwest quadrant of Main St. and Saratoga Parkway, per the Development Services Report. (Funded from General Fund)
18. Approval of Change Order No. 1 to the contract with Bowen Engineering for the Mill Street Sewer Separation Project in the amount of \$70,770 for water main replacement along West Park Street, per the Development Services Report. (Funded from Water Operating Fund)



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

Mr. Singleton: Thank you

Mr. Brandgard: Scott, how do you want to handle the second one?

Mr. Singleton: (not at microphone) (inaudible)

Mr. Brandgard: Okay. 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 forward, we'll go to staff reports?

## **STAFF REPORTS**

Mr. Brandgard: Scott, anything else?

Mr. Singleton: We did have this item originally on the consent agenda and we decided that we would just go ahead and give you a brief commentary, kind of put it out to the public of where we're at. So, I would say good evening again. I did want to briefly reiterate a few details I offered to the Council per my reporting. Over the past few weeks, a scoring committee of Town Council President Robin Brandgard, Vice President Bill Kirchoff, Town Manager Andrew Klinger, our Executive Director of Development Services Tim Belcher, and myself, have been reviewing proposals from perspective consultants that town selected as part of an initial phase to the study the town is performing of best detailed plans to utilize those funds that were granted to it by INDOT for the relinquishment of Quaker Boulevard and Avon Avenue. The scoring committee was supported with guidance by BF&S under their contracted role as Program Manager for that area. They have developed a results list that reflects one firm whose proposal was determined to best reflect the stated objective of the town issued RFP. Now this scoring list along with a memo from BF&S was provided to the Council as part of your materials, so I'm here this evening to request the Council's approval to move to the next step in our process, but I will say before that, that I'm happy to take any questions, or if there's any comments anybody wanted to ask before we actually ask your consent to move forward.

Mr. Brandgard: Consent?

Mr. Angle: Consent

(Consent is given)

Mr. Singleton: And I would say, I will word it so we get it all covered. I'll say, I request the Council's consent to publicize the scoring committee's list results for that 2021 scoping alignment study, and to enter into negotiations with American Structurepoint for a contract for professional services to complete the study. So, publicizing that allows us to notify the non-selected consultants at this stage. And I would say, the goal of staff would be to bring a contract to this Council at the next meeting, and once a contract is formally approved, at that time we will seek the Council's consent to pay the stipend that we're committed to as part of the RFP process. I

just wanted to be clear that the request this evening is just to enter into negotiations with the highest scoring firm, which is American Structurepoint, so it's not approving that contract, it's just that next phase, next steps that I am requesting consent.

Mr. Brandgard: Great, thank you.

Mr. Singleton: Thank you.

Mr. Brandgard: Tim?

Mr. Belcher: Since you were able to give me some time at the Council work session prior to this meeting, about the alignment of (inaudible) place road alignment, I'd like to just confirm in the meeting, for public record, if you're comfortable at this point, that the northernmost alignment that we could begin working on that, as our third alignment for the development of that, or the satisfaction of the LOI we have with the developer, and move forward on that alignment at this time. Certainly, with more details to bring back to you when we get more details, but that's a starting point.

Mr. Brandgard: Consent?

Mr. McPhail: Consent

(Consent is given)

Mr. Belcher: Okay, thank you.

Mr. Brandgard: Chief McKee, anything from the Police Department? Brent, anything from Parks? You weren't able to hide tonight.

Mr. Bangle: I just had one thing for the Council tonight. A couple of weeks ago in a December Council work session, we discussed the Franklin Park masterplan conceptual plan. We've had some follow up conversations with some council members and town management. With this being a conceptual plan, there is some room for some slight adjustment and shifting amenities within the park, but before we move on to the next process, I would ask Council consent to move forward with that.

Mr. Brandgard: Consent?

(Consent is given)

Mr. Bangle: Thank you

Mr. Brandgard: Thank you. I'd like to call Al Geans up, our newest employee, to give a report on his first two weeks, and a little background.

Mr. Geans: Well, just a summary about me, I'm Al Geans. I've been in the operations business for I guess about 20 years I'm an Army vet; I was in the U.S. Army for 4 years. I've worked for the YMCA for 13 years, so that's where I got my original operations experience. I came into municipal management because I got tired of fundraising. So, I joined the Parks and Rec team, and two years later they made me the Village Manager, so I guess all those leadership courses paid off. I am new to the area; I've been here about two years. I came here to work at the Town of Brownsburg, and I did that for two years. As you can see, I traded in my purple shirt for my red and I am happy that I did that. I'm looking forward to making a positive impact on the town. I met with all the leaders of the town. You guys are doing some remarkable things and I plan to add to it. I want to thank Andrew, Nate, and of course Town Council for selecting me for this role, and I look forward to working with you all.

Mr. Brandgard: Great, thank you.

Mr. Klinger: And one of his first tasks will be to help us to find ways to help raise funds for the Parks Department to continue operations.

Mr. Brandgard: Nate? Mel?

Mr. Daniel: Nothing additional.

Mr. Brandgard: Mark?

Mr. Todisco: Yes, on the HR report you saw there's a retirement position that has come in, and I'd like to request a time next work session that we can talk about how we approach that, filling that position with all the changes that we're looking at in the future. I will try to meet with Nate and Andrew in the next two weeks before that meeting. So, I'd like to request some time.

Mr. Brandgard: I think that's appropriate, and if we can give him some time, appreciate it.

Mr. Klinger: Yeah. You noted that Melanie, right?

Mr. Brandgard: Thank you

## **TOWN MANAGER'S REPORT**

Mr. Brandgard: Do we have a Town Manager's report?

Mr. Klinger: I do have a few items for this evening. Just a real quick legislative report. So, obviously we're still moving forward on our primary objectives. I can't say enough about the work that Mark Shublak and (inaudible) Taft Law are doing for us this session. Part of that is also playing defense against some really bad bills. One of those, I think I brought up last meeting, a bill that would essentially sunset food and beverage taxes across the state. It is my understanding, from the report from our lobbyists today that that bill is now dead, so that's a good report. Hopefully it stays that way. These things do have a knack for coming back later in the session, but hopefully it will stay dead. I'm sure our folks will stay on top of it and talk to whoever they need to, to make sure they understand that that's not good for a municipality.

Mr. Brandgard: With the annual report (inaudible) annexation is?

Mr. Klinger: I really do not. Last I looked it had not been set for hearing, but I would guess that it will actually get a hearing later this week. I think that's going to be turned in today/tonight, so it should be on there tomorrow and we'll see. It moved through the senate pretty quickly, so...

Mr. Brandgard: It did

Mr. Klinger: Yeah, we'll see tomorrow, if it gets a hearing in the house.

Mr. Brandgard: Good, thank you.

Mr. Klinger: And then I do have a couple of other items. Monday is President's Day, just a reminder, so town offices are closed on that day, next Monday. And then I needed to bring up – I sent a memo to you all late last week, regarding some recommendations that came from our discussion from the power work session. If you recall, back in the power work session we discussed some of the challenges that we are facing, in particular with turnover, filling key positions particularly in aquatics, as well as some other positions. And also, we received back the results from the first-person analysis in terms of compensation. And so, that memo, I know, was very lengthy, but chock-full of lots of recommendations about potential actions that we could take to try to better fill those positions and try to improve employee morale. And so, most of the recommendations do come from the first-person assessment that was in the box last meeting, I think we got it sent out to everyone again today, Nate sent it out via email. So, you know, I'm prepared at this point to I guess at least request – most of those recommendations will require

follow up with either changes to salary ordinance or a written policy, so I'm looking for some consent to move forward on those recommendations. There's one in particular that from the conversations we had at the power work session, there's was some discussion of doing some sort of lump sum, appreciation type of lump sum for employees. That's something that, if we want to do that sooner than later – I guess I'm looking for some level of approval to move forward with that piece. Part of that also was a retention lump sum which could come later in the year, which we don't necessarily need action on right now. But again, looking for some guidance in terms of whether that's something that we should be moving forward on as we move through the year. With that, like I said, I guess I'm just looking for some feedback on how we should move forward with these recommendations.

Mr. Angle: Well, just to reiterate what we spoke about in the power session, I support the appreciation payments, sooner than later.

Mr. Kirchoff: Yeah, I think that's a no brainer, we should make that happen posthaste. The only other questions I would have is, is there some way for us to have further conversation – it's a tough time out there and I want to do what we can and what's right for our employees, but I think there's some things we can maybe get an opportunity to discuss a little bit further. I don't know how to do that; we can't do it in an executive session, but I think further conversation might be beneficial.

Mr. Klinger: Right, so my understanding is that we cannot do it in an executive session; it could be a work session topic, or it could be more individualized conversations. I would look to Mel on that really.

Mr. Kirchoff: It isn't when it competes with open door policy, if we do it in a work session.

Mr. Daniel: It does not qualify for a work session.

Mr. Kirchoff: I know. Work session?

Mr. Daniel: Oh, I thought you said executive session. No, a work session it would, and as we've already indicated obviously there's nothing wrong with any individual council member sitting down with a member of the staff and go through any questions they have, ideas and thoughts.

Mr. Kirchoff: Okay

Mr. Klinger: So, we can't do sequential meetings right, so it couldn't be we have individual conversations...

(inaudible)

Mr. Daniel: No, no, I don't mean...

(inaudible)

Mr. Kirchoff: That's what I was asking.

Mr. Bridget: Andrew, from my point of view I appreciate the idea of an appreciation. I really do think that our employees have worked through some pretty difficult times. Did you mention that it was for full-time employees only? I can think of some part-time employees that are permanent employees, particularly at the aquatic center, people I know who went above and beyond the call of duty. Is there something we can do to consider that as well?

Mr. Klinger: So, if you consider the totality of all the recommendations, we were suggesting increases in pay for essentially all of our part-time positions. So, that's the reason we excluded part-time employees from the lump sum amount, because they are going to be getting that. If you approve all of the recommendations, they would get hourly increases.

Mr. Kirchoff: Didn't we give them 50% last time? I thought we did a lump sum a year or so ago.



Mr. Klinger: I don't recall...

Mr. Bridget: (inaudible) if they're part-time, maybe not \$1,000, but maybe \$500.

Mr. Klinger: Yeah, I mean, we can certainly do that. I'm just saying, the only reason we didn't include part-time as part of it is because there were other compensation considerations being made, but I would have no problem in including part-timers in that, probably at some reduced amount, yeah.

Mr. Bridget: Yeah

Mr. McPhail: I just want to make sure that we're fair with every employee and I think if we leave the part-time people out, that work a regular schedule, that we're not treating them fairly.

Mr. Angle: Yeah, I think you mean permanent...

Mr. McPhail: Yeah

Mr. Bridget: Yeah, if they're a permanent employee but...

Mr. Klinger: Right, we have temporary seasonal employees and you're talking about a permanent position that's a part-time position.

Mr. McPhail: Right

Mr. Klinger: I understand.

Mr. Thorne: (microphone not on) I would recommend (inaudible).

Mr. Kirchoff: I like that.

Mr. Bridget: Well said.

Mr. Brandgard: Yes.

Mr. Kirchoff: Do you have a time frame on when we need to respond to the other 220 ideas here?

Mr. Klinger: Right, so the most immediate one, and I'm hearing there is a desire to move forward with that lump sum in quick fashion, so that's the one that I would ask for some consent on right now. The others, we will actually bring back changes to salary ordinance that show those specific changes, so we can have it on work session for the next meeting, to have some of that discussion. They're not as urgent, right, so we can take a bit of time and work through each of those.

Mr. Kirchoff: I guess I'd prefer a conversation...

Mr. Klinger: Yeah. Let me say this though, I say it's not as urgent, however when it comes particularly to our aquatics positions, there is definitely a sense of urgency as we are preparing for another season of Splash Island. We've already limited hours of operation in the existing, the indoor pool, because we don't have enough staff, right. So, there's definitely a sense of urgency there, but not so much that we can't take a little bit of time and have some conversation about it.

Mr. Kirchoff: With my conservative financial opinion, I'm not sure we went far enough on the lifeguards.

Mr. Klinger: Yeah, and I tried to express that in the memo, that we're trying to be incremental, and if this isn't successful, we may have to come back with additional recommendations. Because that's also my concern, we know that the pending facility in Washington Township is going to be paying more, and so were hoping that people want to work here because we're an attractive place to work. That's been the case in the past, but it may be that differential is too much, so I'm not sure; I think you may be right.

Mr. Bridget: I'll certainly leave the door open.

Mr. Klinger: Yeah. But we definitely wanted to take an incremental approach too, right. We don't want to overstate, right.

Mr. McPhail: Well, I've got some notes and I'll certainly have some conversations with Nate, and maybe we can have some one-on-ones and make some recommendations to put on the table. Does that make sense?

Mr. Klinger: Sure

Mr. Daniel: Bill, let me clarify what I said earlier because I know what you were talking about. I wasn't suggesting that we have a set of five meetings with five different council members, but there's absolutely nothing wrong with a council member calling a member of the staff and sitting down with a member of the staff and discussing this.

Mr. Kirchoff: Or with a council member. Two council members can put their heads together.

Mr. Daniel: Yeah, that's right.

Mr. Kirchoff: Okay

Mr. Daniel: I wasn't suggesting a serial meeting...

Mr. Kirchoff: That's what I was alluding to.

Mr. Brandgard: We have to avoid that.

Mr. Kirchoff: Okay

Mr. Daniel: Right, right. You know, you're always free to individually sit down with a staff member and talk.

Mr. Bridget: I did have one concern as I read, doing it for all full-time employees as of this time. Not all of the full-time employees have gone through, in the last year, what everyone else has gone through, and I was wondering if rather than – maybe some stipulation of, they've been employed for 90 days, or some such thing. That was really – it's not big a big deal, I don't think, but I think in terms of we want to be fair to everybody, it's a fairness issue more than anything.

Mr. Klinger: Yeah, and really, we've had some conversation about that too, from a staff level, and it was more about we don't know where to draw that line, and so we didn't want to draw a line, basically.

Mr. Kirchoff: But if it's recognition of thanks for work during the pandemic, it ought to be tied to that.

Mr. Klinger: Yeah, so a 90 day type of stipulation could make sense to me...

Mr. Kirchoff: At least

Mr. Klinger: Yeah

Mr. Brandgard: Well, technically you're a temporary employee until you get to 90 days, so...

Mr. Bridget: That's how I arrived at it.

Mr. Klinger: Yeah, okay. So, if I'm getting this straight, it sounds like there is some desire to move forward with the lump sum based on a 90 day, you're past your 90 day probationary period, for full-time employees. And then for part-time employees it would be a reduced amount of \$500, is what it sounds like.

Mr. Brandgard: \$500

Mr. Klinger: Okay. And again, we're talking – how did you say it – part-time...

Mr. Kirchoff: Regularly scheduled part-time.

Mr. Klinger: Permanent active part-time. So, I guess I look for, I don't know if it's consent or a vote to move forward on that piece.

Mr. Kirchoff: I would make such a motion.

Mr. Brandgard: Huh?

Mr. Kirchoff: Do you want a motion?

Mr. Brandgard: I think we need a motion.

Mr. Kirchoff: I would so move, what you just stated.

Mr. Bridget: And I second.

Mr. Brandgard: We have a motion and a second to give a \$1,000 bonus to all full-time employees if they've been here 90 days, and to part-time active employees \$500, with the same stipulation, they have to be employed over 90 days. All those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Klinger: Alright, thank you. And then on the rest, maybe we consider a stand-alone work session on that item rather than putting it in with the next meeting. I think that's something we could look at.

Mr. Brandgard: I think it's important we move on the other part-time employees, especially the aquatics area. We need to get something decided there quickly.

Mr. Klinger: Okay

Mr. Kirchoff: I'm looking at Brent.

Mr. Klinger: Well, that is all that I have for tonight then we'll come back with some of those other pieces and have more conversation.

Mr. Kirchoff: And (inaudible) revise the salary ordinance.

Mr. Klinger: Yes

(inaudible)

Mr. Kirchoff: That's what I'm saying.

Mr. Klinger: Yes

Mr. Brandgard: Thank you

Mr. Klinger: Thank you

## **OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

Mr. Bridget: No

**NEW BUSINESS**

Mr. Brandgard: New business?

Mr. Bridget: No

**RESOLUTIONS**

Mr. Brandgard: We have several resolutions this evening. First resolution is No. 2022-09 – A Resolution Authorizing a Transfer of Appropriations – Food & Beverage.

Mr. McPhail: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-09. 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. 2022-09 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2022-10 – A Declaratory Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (MetroAir Business Park II, LLC – MetroAir 7).

Mr. Angle: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-10. 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. 2022-10 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2022-12 – A Declaratory Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (MetroAir Business Park II, LLC – MetroAir 9).

Mr. Kirchoff: So moved.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-12. 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. 2022-12 is adopted and approved.

Mr. Brandgard: We also have Resolution No. 2022-14 – A Resolution Confirming the Exemption of Town of Plainfield Municipal Taxes for Certain Annexed Agricultural Property.

Mr. Bridget: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-14. 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. 2022-14 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2022-15 – A Resolution to Dispose of Surplus Property – Department of Public Works.

Mr. McPhail: Move to approve.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-15. 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. 2022-15 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2022-16 – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (Thomas L Newman, 515 Avon Ave).

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-16. 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. 2022-16 is adopted and approved.

**ORDINANCES**

Mr. Brandgard: We also have three ordinances tonight. We have Ordinance No. 02-2022 – An Ordinance Revising Section § 38.01 of the Plainfield Town Code: Administrative Fee Schedule for its First Reading.

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 02-2022. 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

First Reading of Plainfield Town Council Ordinance No. 02-2022 is approved.

Mr. Brandgard: Thank you. We also have Ordinance No. 03-2022 – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 5 (Thomas Newman, 515 Avon Ave).

Mr. Kirchoff: So moved.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 03-2022. 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

First Reading of Plainfield Town Council Ordinance No. 03-2022 is approved.

Mr. Brandgard: Thank you. We also have the Second Reading of Ordinance No. 01-2022 – 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 (Awale Rezone).

Mr. McPhail: I do have a comment there. This is the Second Reading; the recommendation of the Plan Commission was to approve this rezone based on him meeting the previous requirements of tree preservation. Have we gotten any information from him on that?

Mr. Klinger: Yeah, my understanding is that he has met the conditions put on it by the Plan Commission. I can validate that before the Third Reading

Mr. McPhail: I would appreciate that.

Mr. Brandgard: Well, I think we had that discussion on the First Reading.

Mr. McPhail: Yeah, I'm just keeping my memory going.

Mr. Brandgard: Yeah

Mr. McPhail: I move to approve the Second Reading.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 01-2022. 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

Second Reading of Plainfield Town Council Ordinance No. 01-2022 is approved.

Mr. Brandgard: Thank you

**ADJOURN**

Mr. Brandgard: If there's nothing else to come before us, I want to wish everyone a happy Valentine's Day, for what we have left, and move to adjourn.


Mr. Kirchoff: So moved.

Mr. McPhail: So moved – second.

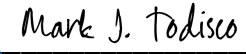
Mr. Brandgard: All those in favor signify by aye.

(All ayes)

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

DocuSigned by:  
  
0005BF6F0B57437...

Robin G. Brandgard, President

DocuSigned by:  
  
5C89C0DDFB63426...

Mark J. Todisco, Clerk-Treasurer