

PLAINFIELD TOWN COUNCIL

March 13, 2023

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, March 13, 2023, is 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: Let the record show that Lance Angle is not with us this evening, but we do have a quorum for conducting business. I take that back; Lance is with us virtually.

Mr. Angle: Thank you for allowing me to join virtually. I appreciate it.

Mr. Brandgard: With that, we do have a quorum for conducting business. Thank you. When I looked up, I didn't see you so I figured you had jumped off. My error.

CONSENT AGENDA

Mr. Brandgard: We do have quite a consent agenda this evening. I don't know what we're doing but we do certainly have a large consent agenda, and I have a feeling that's the way it's going to be for a while.

1. Approval of the Minutes of the Town Council meeting of February 27, 2023.
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 March 8, 2023.
4. Approval to purchase automated window shades from Lowe's, in an amount not to exceed \$13,500, for the Government Center, per the Administrative Services Report. (Funded by CCI-Cigarette Tax)
5. Approval of the agreement with Epic Insurance, in the amount not to exceed \$50,000, for broker services of liability insurance programs, per the Administrative Services Report. (Funded by General Fund)
6. Approval of an amendment to the Wellness Center Management Agreement with Hendricks Regional Health, to add mental health services, per the administrative service report (Funded by the employee health insurance fund)
7. Approval of the 2022 Town of Plainfield Annual Report, per the Administrative Services Report.
8. Approval to purchase two (2) 2023 Toyota Camry Hybrid Vehicles, in an amount not to exceed \$39,952.25 each, per the Administrative Services Report (Funded by CCI-Cigarette Tax)

9. Approval of the revised Town of Plainfield Comprehensive Emergency Management Plan, per the Public Safety Report.
10. Approval of the Hendricks County Fire and Emergency Response Mutual/Automatic Aid Agreement, per the Public Safety Report.
11. Approval to Advertise for Build, Operate, Transfer vendor qualifications for the 2023-2026 Town of Plainfield water improvements program, per the Development Services Report.
12. Approval to Advertise for Build, Operate, Transfer vendor qualifications for the Town of Plainfield 2023-2026 sewer improvements program, per the Development Services Report.
13. Approval to increase Butler, Fairman, & Seufert Work Order No. 23-3 (Public Infrastructure Inspection Services) from \$150,000 to \$223,000, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
14. Approval of Work Order No. 2023-2 with Whitaker Engineering, in the amount not to exceed to \$25,000, for sewer master plan and capacity analysis, per the Development Services Report. (Funded from Wastewater Utility Funds)
15. Approval of Supplement No. 2 with Butler, Fairman and Seufert, in the amount not to exceed to \$54,600, for Phase 3 of the Nature Park Master Plan, per the Development Services Report. (Funded from General Fund)
16. Approval of Work Order No. 2023-3 with Whitaker Engineering, in the amount not to exceed \$47,500, for sewer design along Airtech Blvd east of Ronald Reagan Parkway, per the Development Services Report. (Funded from Six Points TIF)
17. Approval to Donate Real Property to the Hendricks County Board of Commissioners via Warranty Deed for Project BR-197 to replace an existing culvert structure under CR 975 East near Sodalis Nature Park, per the Development Services Report.
18. Approval to release Performance Bond No. SU1173879, in the amount of \$19,565, for erosion control for Allpoints Midwest APM 17, per Development Services Report.
19. Approval to release Performance Bond No. SU1173883, in the amount of \$25,635, for erosion control for Allpoints Midwest Business Park APM 14, per Development Services Report.
20. Approval of a payment plan for delinquent rate payers for Water and/or Wastewater fees to be implemented by the Utility Billing Office, pending legal review, per the Community Services Report.
21. Approval of a leak adjustment policy to be implemented by the Utility Billing Office, pending legal review, per the Community Services Report.
22. Approval of the proposal from JAMRR, the amount of \$28,504.56, for rehabilitation of the Ridgeline Legal Drain, per the Community Services Report. (Funded from Stormwater Operating Fund).
23. Approval of the proposal from Suburban Glass, in the amount of \$25,540, to replace the second story windows for the North Wastewater Treatment Facilities, per the Community Services Report. (Funded from Wastewater Operating Fund).
24. Approval of a three-year contract with Neier Waste Controls, for the land application of sludge at the South Wastewater Treatment Facilities, per the Community Services Report. (Funded from the Wastewater Operating Fund)

25. Approval of Work Order No. 1 with Neier Waste Controls, in the amount of \$27,000, for the spring land application of sludge at the South Wastewater Treatment Facility, per the Community Services Report. (Funded from the Wastewater Operating Fund).
26. Approval of the proposal with Indiana Thermal, in the amount of \$610,000 for the dehumidification unit for the Carlucci Center indoor pool, per the Community Services Report. (Funded from the ARP Coronavirus Local Fiscal Recovery Fund)
27. Approval to advertise for bid for the Franklin Park Master Plan Renovations, per the Community Services Report.

Are there any additions or corrections to the consent agenda?

Mr. Dyson: I have one. On number 8, it's funded by the CCI and Levy fund. #4, CCI-Cigarette Tax is correct. They are two separate funds; one is cigarette tax, and one is property tax levy.

Mr. Brandgard: Okay

Mr. McPhail: I would move that we approve the consent agenda as amended.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as amended. 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 03/13/2023 is adopted and approved.

Mr. Brandgard: Thank you.

BUSINESS FROM THE FLOOR

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

Ms. White: Hi, my name is Kim White. I live at 1210 Ridgewood Court. First, I'd like to say thank you for getting the ownership of the Richard A. Carlucci Center fixed. And then my second question or item is, for the past two council meetings I've tried to get a copy of the ordinances and resolutions that are going to be read, and I've been unsuccessful in that. Ordinance No. 30.08 – passage of ordinance and resolutions say that all ordinances shall be filed with the Clerk-Treasurer at least three days before the meeting and posted in the town hall. I went to the town hall today and I was unable to find or acquire those documents, and I'd like to see those documents as provide by our ordinance prior to the meeting. And then my third and final item is I would like to note for the record that as of March 2nd, 2023 we have a total of \$355 million in obligations and debt for the town. Out of that is \$255 million out of these lease backs. In with

regard to the Town of Plainfield in relation to other towns within the county Hendricks, Plainfield is at \$355 million, Brownsburg is at \$150 million, Avon is \$34 million, and Danville is \$24 million. I know that the Town of Plainfield likes to be number one but being number one in spending, I don't think is judicial.

Mr. Brandgard: Thank you. Thank you for your comments and we will do what we can to meet your request. Any other business from the floor?

(Brief pause)

Mr. Brandgard: With no other business from the floor, we'll go to the Town Manager's report.

TOWN MANAGER AND STAFF REPORTS

Mr. Klinger: Yeah, so, actually I did not hear from anyone in terms of any staff report today. Scott Singleton did want to speak to you, but I think he was – he didn't make it today. He was out of the office today and didn't make it to the meeting this evening, so we'll catch you up later on that. We do have a work session coming up to discuss transportation items. I did want to remind you all that the next council meeting falls during Plainfield Schools spring break and we do have a number of staff that plan – including myself- that plan to be out of the office that week. And so, it might be a little bit sparse at the next meeting. But Al, I think, will be here and make sure everything runs smoothly. That's really all I have unless you have any questions for me.

Mr. Brandgard: Thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: I just would like to comment and compliment the staff on the reports that we're getting electronically. It makes this business meeting go a lot quicker. They continue to improve, and I just appreciate that.

Mr. Angle: And I will second Kent's comments.

Mr. Bridget: Nothing from me.

Mr. Kirchoff: I had a couple of things on the two policies – I talked to Al earlier – on the leak adjustment policy. I have a couple thoughts about the duration of the time period we would look at. And then on the payment plan, I'm not sure I have a current copy of that so he's going to get me a copy of that, as to how long we might enter into a payment plan. So, nothing major there. The only other thing I had is it seems to me – isn't March 20th when Waste Management was supposed to have gotten the cards to the citizens for us to make our selection?

Ms. Singh: (microphone not on) No, March 20th is the last day to make the selection (inaudible).

Mr. Kirchoff: Well, help me here.

Mr. Klinger: The cards already went out.

Mr. Kirchoff: I didn't get a card.

Mr. Klinger: You didn't get a postcard?

Ms. Singh: So, there are some residents that did not receive postcards from WM. The town has utilized the website and social media to get that message out, but between the dates of February

20th and March 20th, there was a month long process where residents can go online and submit their request for which size cart they would like. And roll out will not be until May.

Mr. Klinger: We might need to ask them to maybe send out a second postcard to try to cover people they might have missed. We'll inquire with them.

Mr. Kirchoff: Was it – the card was going to give us a choice?

Ms. Singh: So, the card had the QR Code that you go to a link. So, the link was provided on our website and on the Plainfield Post.

Mr. Klinger: Yeah, the postcard directs you to the WM website where you can make your choices online, but our website right now directs people to that same page. So, you can go to our website, look up the information, link to their page and fill it out there.

Mr. Kirchoff: Okay

Mr. Bridget: And as a follow-up to that – first of all, the card worked great and I got my selection made but I had a number of residents that were unclear whether or not WM would be picking up their old containers. I got with Al and Al was very quick to reaffirm what my understanding was, is that yes, they will be picking up the old cart or your old can as they deal with the new one.

Mr. Klinger: Yeah, and if any customers or any residents don't fill out the information, they're still going to get a cart, they're just going to get the default cart which is the 96 gallon cart.

Mr. Kirchoff: I understand, that's why – I don't want the big cart, I don't have that much trash.

Mr. Klinger: Yeah, you definitely want to get on there and make your selection so you don't get that big cart.

Mr. Kirchoff: Thank you.

NEW BUSINESS

Mr. Brandgard: Kent, any new business?

Mr. McPhail: No sir.

Mr. Brandgard: Lance?

Mr. Angle: No sir.

Mr. Bridget: No

Mr. Brandgard: Mark?

Mr. Todisco: Mr. President, I know we've come to meetings here and we've honored the first responders on various occasions for the things that they've done that were great, heroic. I never thought I'd have to be the benefactor of that but this past weekend – I want to thank the Engine 122 and Medic Group 122 – my wife had a major fall and they transported her to IU. She got a major hit on her head. She was holding our 4-month old baby grandson and she did her best to protect our grandson and took the impact, the brunt of the fall. The two-and-a-half-year-old was there and there was blood and everything else there. I called 911 and of course I messed up when I dialed everything, panicking and we're just like everybody else. Panicking and worried about the baby and looking at my wife at the same time, but the crew showed up and I just couldn't believe how calm they were and how they settled us down. They wanted to look at the baby, the two gentlemen tried to you know check him out and he kept crying. So finally, one of the younger ones said, "Let me try", and he started cooing and was smiling at the fireman. I asked him, "Young

ADJOURN

Mr. Brandgard: With nothing else, I'd entertain a motion to sign the documents requiring signature and adjourn.

Mr. McPhail: So moved.

Mr. Bridget: Second

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

(All ayes)

Mr. Brandgard: Opposed? Motion carried, thank you. Lance, thanks for having the time to join us.

Mr. Angle: Yeah, thank you for allowing me to join virtually. I know there was a little bit of a delay there so not the most ideal situation but sometimes you can't account for travelling.

Mr. Brandgard: That's right.

Mr. Angle: Thanks guys, have a good night.

Mr. Brandgard: Thank you, you too.

DocuSigned by:
Robin G. Brandgard 3/28/2023
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Robin G. Brandgard, President

DocuSigned by:
Mark J. Todisco 3/28/2023
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Mark J. Todisco, Clerk-Treasurer