

**PLAINFIELD TOWN COUNCIL**

**May 8, 2023**

**7:00 p.m.**

Mr. Brandgard: I'd like to welcome everybody to the Plainfield Town Council meeting May 8, 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: Let the record show that all members are present, and we have a quorum for conducting business.

**CONSENT AGENDA**

Mr. Brandgard: On our consent agenda this evening:

1. Approval of the Minutes of the Town Council meeting of April 24, 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 May 5, 2023.
4. Approval of the 2023-2024 Employee Health Insurance Stop Loss Premium renewal, with Vista Underwriters, in the amount of \$458,749.80, per the Administrative Services Report. (Funded by the Employee Health Insurance Fund)
5. Approval of the HCCC compensation adjustment plan, per the Administrative Services Report. (Funded from the HCCC Fund)
6. Approval to purchase 114 linear feet of stream credits, in the amount of \$51,300, from the Indiana National Resources Foundation for mitigation required for the Northwest Perimeter Parkway Project, per the Development Services Report. (Funded from Northwest EDA TIF Funds)
7. Approval of Amendment No. 1 of the Professional Services Contract between the Town, the Indianapolis Airport Authority, and WSP, Inc., per the Development Services Report.
8. Approval to Release Retainage of \$391,529, plus accrued interest, to Bowen Engineering for the North Wastewater Treatment Plant CSO Improvements, per the Development Services Report.
9. Approval of Work Order No. 23-03 with Banning Engineering, in an amount not to exceed \$10,000, for sewer service planning near Klondike Road, per the Development Services Report. (Funded from Ronald Regan TIF Fund)

10. Approval of the 2023 Parks & Recreation Promotional Plan for member engagement, per the Community Services Report.
11. Approval of a contract with Race Maker Productions, in the amount of \$43,081.50, for race management services for the Back Your Badge Marathon, pending legal review, per the Community Services Report. (Funded from Parks Non-Reverting Fund).
12. Approval to purchase a forklift from Crown Lift Trucks, in the amount of \$73,154.11, per the Community Services Report. (Funded from Local Road & Street Fund)
13. Approval of contract with Midwestern Electric, in an amount not to exceed \$50,000, for annual maintenance of streetlights and cabinets, per the Community Services Report. (Funded from Motor Vehicle Highway Fund).

Are there any additions or corrections to the consent agenda?

(Brief pause)

Mr. Brandgard: Being none, I would entertain a motion to approve.

Mr. Bridget: (microphone not on) (inaudible) (motion to approve)

Mr. Angle: I'll second

Mr. Brandgard: Motion and a second to approve to 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 05/08/2023 has been adopted and approved.

Mr. Brandgard: Thank you.

## **BID OPENING**

Mr. Brandgard: We do have a bid opening this evening for the 2023 Street Resurfacing Program. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you.

Mr. Daniel: Let the record reflect there are five bids. First bid is from Reith Riley, Indianapolis, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Reith Riley's bid is in proper form. Rieth Riley's bid is \$2,193,734.01; \$2,193,734.01. The next bid is from Calumet, Whitestown, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Calumet's bid is in proper form. The bid amount for Calumet is \$1,750,000; \$1,750,000. Next bid is from Howard Companies, Indianapolis, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Howard Companies' bid is in proper form. The bid is \$1,316,306.84; \$1,316,306.84. Next bid is from Midwest Pavement, Noblesville, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: Midwest Paving bid is in proper form. The bid is \$1,491,587.63; \$1,491,587.63. Last bid is from DC Construction Services, Pendleton, Indiana.

(Mr. Daniel reviews the bid)

Mr. Daniel: DC Construction Services bid is in proper form. The bid is \$1,670,656.09; \$1,670,656.09. that's all the bids Mr. President.

Mr. Brandgard: Thank you Mel. The engineer's estimate was \$1,955,000. Again, that's \$1,955,000. I'd like to thank everybody who took the time to submit a bid and ask for a bid review committee made up of Bill Kirchoff, Scott Singleton, Jason Castetter, and John Lightner to review the bids and come back with a recommendation. Thank you.

## **BID AWARD**

Mr. Brandgard: Do we have a bid award for the Franklin Park Renovation?

Mr. Bangle: Good evening. The town successfully received and opened two bids from contractors at the publicly held meeting on Monday, April 24<sup>th</sup> for the Franklin Park improvements. The appointed bid review committee met on Wednesday, April 26<sup>th</sup>. The bid of Patterson Horth has been determined to represent the lowest, most responsive and responsible bid for the project. On behalf of the committee, I would recommend the Council accept Patterson Horth's submitted bid and award a construction contract for the bid totaling, including the base bid and Alternate #1 of \$3,774,702.53. This project and contract would be funded through the Park Bond and from Park Impact Fees.

Mr. Brandgard: Okay, thank you. The bid total was \$3,774, 702.53?

Mr. Bangle: Correct.

Mr. Brandgard: I got it. Thank you.

Mr. Bangle: Thank you.

Mr. Brandgard: Do we have a motion to accept the committee's recommendation?

Mr. McPhail: So moved.

Mr. Kirchoff: Second

Mr. Brandgard: Motion and a second to accept the bid review committee's recommendation for the Franklin Park Renovation be awarded to Patterson Horth in the amount of \$3,774, 702.53. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

### **BUSINESS FROM THE FLOOR**

Mr. Brandgard: Do we have any business from the floor this evening?

(Brief pause)

Mr. Brandgard: Again, business from the floor?

(Brief pause)

Mr. Brandgard: With nobody coming forward we'll go to the Town Manager and staff reports.

### **TOWN MANAGER AND STAFF REPORTS**

Mr. Klinger: So, I will start by deferring to Chief Anderson who would like to address you about our event tomorrow. Chief?

Mr. Anderson: Good evening. I just wanted to share that tomorrow at 1:00 p.m. at Friendship Gardens, Celebration of Service Plaza, we will celebrate our 100-year anniversary of being a formal organization. On May 7, 1923, there was a large fire in the downtown area. It started on Vine Street and destroyed eleven or twelve buildings. That kind of led to the formal organization, later in 23', of the Plainfield Fire Department. Prior to that they just had men and women with buckets that came together to help in time of need, and that fire made them realize that wasn't going to work anymore, that they were bigger and better that and needed to keep up with the times and get organized. So, we're celebrating that this year. So, yesterday was the 100-year anniversary of that fire, so this week we're going to kick that off and hope to see you all there.

Mr. Brandgard: Good, thank you.

Mr. Klinger: And then we've got a couple other people who would like to address the Council. I'll start with Anna Johansen from the Main Street Plainfield organization. They have a big event coming up that she'd like to introduce to you all.

Ms. Johansen: Good evening, I'm Ann Johansen with Main Street in Plainfield. Since I was before you last, we've been brainstorming ways of promoting downtown, bringing people downtown to visit. An idea was presented by the promotions committee, the concert. And so, the flyer you have before you is an idea we have for our concert with Jennie DeVoe on June 16<sup>th</sup> at Plainfield Friends Church, on the lawn. Stephanie Singh is leading our promotions committee for Main Street Plainfield, so she's been working with Fire and Police and Department of Public Works on the plan for where things will go. And so, the next sheet you have is the map of the location where the stage will be, where food trucks will be, and how people will move around from parking and things like that. So, that's what we'd like to do, hoping it will be part of a bigger music festival or concert series, maybe involving Hendricks LIVE for indoor concerts, and using the Friends Church for outdoor concerts. We've been putting on smaller music festivals, so maybe just kick off a larger event that we can do all year round.

Mr. Brandgard: I would have to say, this is an excellent endeavor and a good way to start.

Ms. Johansen: Thank you.

Mr. McPhail: Same

Mr. Brandgard: The questions is, have police and fire reviewed...?

Mr. Klinger: We have actually made some changes to the plan, even today. We were planning on Ann coming in and asking for permission to actually shut down part of East Street, but I think with the way we've arranged things now, that's no longer necessary. But we will continue to confirm with fire and police. I think they appreciate the changes that have been made at this point. But I think we also need to connect with a couple of property owners just to confirm that we can do what we're doing here, and not upsetting any neighbors. So, right now I think we just wanted to introduce this, and then we may come back if there's Council action that needs to be taken, at the next meeting.

Ms. Johansen: I have meetings this week with property owners that this will impact, and so we'll finalize all of those things later this week.

Mr. Brandgard: Okay, good. Thank you.

Mr. Kirchoff: There's a Beer Garden on the Plainfield Quaker Friends property?

Mr. Klinger: That is not on their property, it would be behind Frigid Frog. So, that's one of the neighbors we need to have further conversation about, in terms of hosting that there.

Ms. Johansen: So, I'm working closely with the Friends Church and the school as well, no alcohol allowed on either of those properties, so that space will be roped off and no alcohol allowed outside of it.

Mr. Kirchoff: Oh, so (inaudible)?

Ms. Johansen: Yes

(Brief pause)

Ms. Johansen: Thanks for your time.

Mr. Brandgard: Thanks for coming in and sharing this with us. It's important we understand this before we get things going too far. Thank you.

Ms. Johansen: Thank you.

Mr. Klinger: And then next I would invite Brad DuBois up, from Plainfield Chamber of Commerce – actually, I think he's coming up as a member of the Plainfield Rotary, dual role here.

Mr. DuBois: I have many roles, unfortunately. This is Royce Carter, he's our current Board Chair, by the way. So, you guys might remember the clock that was in front of Robert Hall Insurance, the street clock. They took it down, sold it, and it's gone. I know There's a clock feature with the Government Center and there was a clock on the old town hall. Rotary, haven't talked about this for quite some time – if you've ever been to Danville on their square, they've got a nice rotary clock that sits on a corner. It really doesn't fit with the décor of the new Government Center, but we believe something like this might. I know – we've been doing a lot of fundraising and we're currently in a grant process to help pay for a clock, which is going to run about \$15,000. We're trying to offset that with some grant money, and we've got about half of it. We'd like to put the Rotary face on that clock, if possible, that's kind of where we're headed. Those are some examples. Butler Fairman and Seufert have been helping us with that; some of those drawings came from them. If you look on that last page it shows the different types of hands – really, there's not much difference there – I believe there are some numerals there, or just some markers, depending on where you want to go. It's not a decision we have to make tonight obviously. If we move forward with it, it's something to consider. And then this picture was strictly just to give you an idea of what that clock face looks like in real life, that's all. And really, that would probably be the only thing outside, we would request to have a small plaque put there just to let them know Plainfield Rotary was part of it, somewhere on that pylon. I think I've talked to a lot of you already about it. Just trying to get – if it's something we can still move forward

with. We're kind of on a time crunch, as far as our grant. The grant has to be out and applied for by Wednesday, so we were just trying to get this all buttoned up so we can move forward with it and get on down the road. I think it would be a nice feature for the town and help our organization get a little bit more exposure within Plainfield. If you guys don't know this, Rotary Club is the first service club in the United States, so it's very, very old. It was started in (inaudible) Illinois. We feel pretty passionate about it.

Mr. Kirchoff: Consent?

Mr. Brandgard: Do we have consent for them to move forward with this plan?

(Consent is given)

Mr. DuBois: Very good. Thanks gentlemen.

Mr. Brandgard: Thank you.

Mr. Klinger: Did I miss any staff that needed to present this evening?

(Brief pause)

Mr. Klinger: Alright, I think that's all I have for this evening.

(Brief pause)

Mr. Klinger: Before you get going, I did want to just mention that we did have some conversation – because there's been, if you recall, the Council adopted an ordinance that changes some of the language in terms of just the process for approving ordinances. And so – I meant to bring this up earlier at the work session and forgot about it, sorry – and Mel can explain better than I can, but the Council's standard policy has been to take ordinances to three readings; statute only requires two. And so, the ordinance change that was put in place – still, we want to follow that three reading standard, and we can have further conversation about whether the Council wants to change that in the future, but for now we're following that three reading standard, but on some matters like additional appropriations, where time can be important, we're asking that those ordinances be adopted on the second reading, which complies with statute. In the past what the Council has done is you had to suspend the rules and go through a process to be able to consider an ordinance on its second reading, but with the adjustments made, with the changes made to the ordinance, we no longer need to proceed with that. So, you'll see on the agenda there's one ordinance that's just on for second reading, that one will proceed to a third reading on the next meeting, but you'll see ordinance No. 13 is listed as Second Reading and Adoption. So, that's the que that it's not just the Second Reading, we're actually asking for adoption of that ordinance on the Second Reading here tonight. And so, if you see that language on the agenda in the future, that's kind of the que that we're asking for adoption on the Second Reading. Does that make sense? That's all unless there are any questions.

Mr. Brandgard: Thank you.

## **OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

## **NEW BUSINESS**

Mr. Brandgard: New business?

(Brief pause)

**RESOLUTIONS**

Mr. Brandgard: With that we'll go to the resolutions. We have one, Resolution No. 2023-22 – A Resolution of the Town Council Approving a Clarification to Various Tax Abatements Previously Approved by the Plainfield Town Council.

Mr. Angle: I'll move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-22. 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. 2023-22 is approved and adopted.

Mr. Brandgard: Thank you.

**ORDINANCES**

Mr. Brandgard: Under ordinances we have the First Reading of Ordinance No. 19-2023 – An Ordinance Approving Payments In Lieu Of Tax for Stanley Terrace, an Affordable Housing Project, and Approving and Authorizing Other Actions in Connection Therewith.

Mr. Kirchoff: So moved.

Mr. Bridget: Second

Mr. Brandgard: Motion and a second to approve the First Reading of Ordinance No. 19-2023. 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. 19-2023 is approved.





**ADJOURN**

Mr. Brandgard: If not, 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 signify by aye.

(All ayes)

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

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*Robin G. Brandgard* 5/23/2023  
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Robin G. Brandgard, President

DocuSigned by:  
*Mark J. Todisco* 5/23/2023  
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Mark J. Todisco, Clerk-Treasurer