

PLAINFIELD TOWN COUNCIL

June 28, 2021

7:00 p.m.

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for June 28, 2021.

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 in attendance, and we have a quorum for conducting business.

CONSENT AGENDA

Mr. Brandgard: We have a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of June 14, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated June 25, 2021.
4. Approval of the 2021 Employee Health Insurance- Plan Supervisor Agreement (PSA) with Unified Group Services, Inc., per the Human Resources Report.
5. Approval to waive all Town Permit Fees associated with the Hadley/Moon Roadway Project, per the Development Services Report.
6. Approval to advertise for bids for the Northwest Drainage Project, per the Development Services Report.
7. Approval of an Interlocal Agreement between the Town of Plainfield and the Town of Avon regarding Sanitary Sewer Service to land between Ronald Reagan Parkway and AllPoints Business Park, subject to legal review, per the Development Services Report.
8. Approval of the Riverfront Development Project Area Guidelines providing for an administrative permitting process associated with Ordinance No. 11-2021, per the Development Services Report.
9. Approval of a Six-month Extension to Contract number D12-1-107 between the Town and the Indiana Department of Corrections providing for water, sewer and storm water utility service and fees, subject to legal review, per the Development Services Report.
10. Approval of the proposal from Brightview Landscape Services to repair irrigation lines in multiple locations in the amount of \$6,305.66, per the Department of Public Works Report. (Funded from 2019 Redevelopment District Bond).

Mr. Angle: I think we also ran into some timing issues last time, when we didn't open the one bid; we had to end up pushing projects a couple of months because of that as well.

Mr. Belcher: Yeah, about a month and a half to get it back out again and try to receive – we did in that case, get more bidders, but it was a more generalized type of work too, as opposed to this being somewhat specialized.

Mr. Brandgard: Do we have consent to move forward?

(Consent is given)

Mr. Daniel: I received a bid just opened by the Clerk-Treasurer; the bid is from Midwest Mole.

(Mr. Daniel reviews the bid)

Mr. Daniel: Midwest Mole bid is in proper form.

Mr. Brandgard: Good, thank you.

Mr. Daniel: The bid by Midwest Mole is \$997,777; \$997,777.

Mr. Brandgard: Thank you. The total amount of the Engineer's estimate was \$800,000. Again, the estimate was \$800,000. I'd like to ask for a bid review committee of Tim Belcher, Dave Lahey, and Dan Bridget, to review the bid and come back with a recommendation at our next meeting. I'd like to thank Midwest Mole for submitting a bid.

PUBLIC HEARING

Mr. Brandgard: We also have two public hearings this evening. The first public hearing is for Additional Appropriation for Ronald Reagan TIF/Next Level Trails. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. This is a public hearing, is there anybody in the audience that wishes to address us relative to the Additional Appropriation for Ronald Reagan TIF/Next Level Trails?

(Brief pause)

Mr. Brandgard: Again, this is a public hearing for the Additional Appropriation; this is your opportunity to address us.

(Brief pause)

Mr. Brandgard: With nobody coming forward, we'll close that public hearing. We also have a public hearing for Annexation of the Hochreiter Property. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. Again, this is a public hearing regarding the Annexation of the Hochreiter Property. This is an opportunity for anyone in the audience to come forward and address us.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing for the Annexation of the Hochreiter Property; if anyone in the audience wishes to address us, now is the time.

(Brief pause)

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

BUSINESS FROM THE FLOOR

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

(Brief pause)

Mr. Reaves: Do I go ahead?

Mr. Brandgard: Go ahead, yes.

Mr. Reaves: Okay, how you doing? I was wanting to throw an event at the Splash Island water center here in Plainfield. I had already made a payment to rent out the buyout, which I got the information offline. I had my assistant call and see if we could do it and pay the money. The day after the payment was received, I went up and talked to a couple of people there that was doing the event coordination and asked a few questions as far as insurance and security and being able to sell tickets on Eventbrite. She had let me know that it wasn't usual, it wasn't usual that they do it like that. And I honestly didn't know how they did it, I read stuff online and it really didn't say that clearly. She said something about exchanging money at the park and trying to come up with a way or something and bring it here and let you guys know. I go through Eventbrite for most of my events and sell tickets online. I know that's not the usual way you guys do things so I would understand if it can't happen, but I would like for it to happen. And I would like to know the rules and regulations you guys have for those buyouts at that park.

Mr. Brandgard: First of all, could I have your name and address?

Mr. Reaves: Phil Reaves, 3719 North Wittfield Street, 46235, Indianapolis, Indiana.

Mr. Brandgard: Thank you. I don't know, do we have a sign in sheet? What organization do you represent?

Mr. Reaves: Black Currency Specialty Events.

Mr. Brandgard: Pardon?

Mr. Reaves: Black Currency Specialty Events.

Mr. Brandgard: Thank you. I think what happened was, normally when we do a buyout, or allow a buyout on the Rec Center, it's for some organization who's wanting to honor their employees or something like that, not as a business to profit on our, on what we have built for the community. That's a little different. We like to rent it out because that helps pay for the facility but... Any other comments?

Mr. McPhail: Well, I don't – as far as I know, we never had a buyout where the company or individual handling the buyout has charged an admission and tried to make a profit off of our facility and our employees, and I just don't think it's appropriate, Mr. Reaves. You know, I don't know anything about your business or what you normally do but – that's just something that we've never faced before, and I just don't think it's appropriate for us to do that. You know, I'm concerned about liability and all those things, you know, with somebody in between. You know, we certainly like the buyouts; we need the revenue too. It's just something that we've not been faced with before; it's not a policy where we allow it, certainly. I think had it been brought to us, prior application, I certainly would have said, I can't support that. I don't know what the rest of the Council thinks but it's just not, in my mind, what we built this facility for. It's open for the community, we love people to come. We had a bad year last year, you know, and we've even had to restrict our hours this year because we can't hire enough employees to operate it. We'd like to have the revenue; I just don't think it's appropriate to use our facility for somebody in the private sector to make a profit. I support entrepreneurs and I think everybody has a right to make

a profit and do things, and I applaud you for being able to put events together and do it but – and I don't know if other communities allow their facilities to be used for that, but I just don't think it's appropriate for us.

Mr. Reaves: Okay

Mr. Kirchoff: Have you ever done this at a private, or municipally owned...

Mr. Reaves: No, I haven't actually threw one myself but I went to one out in Carmel Clay a few years back. It really, like I kind of wish I would have knew, you know, the rules before I spent my money because I probably – I understand, but I don't really have close to \$2,000 to let people swim for free right now. So, I appreciate it, and I understand.

Mr. Angle: Well, first of all, thank you so much for coming forward and spending the time to come talk to us tonight, we certainly greatly appreciate it. You definitely gave us a situation where we need to reflect on our policy, our own procedures, our own application process, so that it is more transparent for folks who are looking for a specific type of facility for a specific type of event. But as Kent said, he said it very well, we just haven't had an opportunity where we've been asked to do that before, so it just kind of caught us off guard as well. Thanks again for coming tonight, we appreciate it. Your flexibility and understanding, we appreciate that as well. It's a tax payer built facility, used by taxpayers, so it would be very difficult for us to approve a "for profit" situation in a taxpayer facility. So, I think I'm with Kent; I think it would be tough for me to support something like that and let the taxpayers know that that's what's happening. But I do want to thank you very much for coming in and talking with us.

Mr. Reaves: I appreciate it.

Mr. Brandgard: Thank you

Mr. Reaves: Thank you

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

(Brief pause)

Mr. Angle: Really quick before Mr. Reaves leaves. We didn't necessarily talk about – he mentioned that he had already paid for the facility, or something of that nature. Are we making sure that Mr. Reaves gets taken care of?

Mr. Klinger: Yeah, I was just going to text Brent that he needs to get with him, and if he wants a refund of any fees he's paid, then we can handle that. Obviously, it's still an option to hold the event.

Mr. McPhail: Oh, yeah.

Mr. Klinger: But it sounds like the issue really is charging a fee for the event, which if that doesn't work for you, then we can refund the fees.

Mr. Reaves: (Not at microphone) (inaudible)

(inaudible)

Mr. Brandgard: Yeah

Mr. Reaves: (inaudible) I appreciate you. Everybody, have a great day.

Mr. Angle: All right, thank you.

Mr. Brandgard: Any other business from the floor?

(Brief pause)

Mr. Brandgard: With none coming forward, we'll go to staff reports.

STAFF REPORTS

Mr. Brandgard: Jason, anything from Public Works? Scott, Transportation? Are you going to come up and tell us that all of the work on the southwest side is done?

Mr. Singleton: I wish, I wish. A few more growing pains unfortunately. That was in my report, but I do want to reiterate here in the public realm, that we are preparing to close the intersection at Hadley/Moon Road starting July 6th. So, the holiday of the 4th will be celebrated on the 5th, and then immediately following that we are expecting to close that for a two-week period before we reopen ahead of the schools. Jason has been helpful in getting those message boards out there on Hadley Road to let people know, and we've got other methods of – we're getting the word out. I just wanted to tell you tonight to kind of reiterate that point. And we'll continue to work with Stephanie to...

Mr. Kirchoff: How about Moon?

Mr. Singleton: The whole intersection is closed, so there will be no – you cannot get through that intersection. So, everybody that is inside that construction zone, there will be a one way in, one way out for a two-week period, from all four directions coming towards the intersection.

Mr. Kirchoff: Okay

Mr. Singleton: We've reached out to a lot of the people, all of the people inside the construction zone, to notify them.

Mr. Brandgard: I have to tell you, this morning I had a long conversation with a person that lives out in Hickory Woods, and she is looking forward to that being closed because she sees what's coming.

Mr. Singleton: Well, good. It's definitely starting to – you can see what's ahead of us now that they're out there getting the landscaping in. So, it's starting to look nice.

Mr. Bridget: The work on Hall Road also looks really good.

Mr. Brandgard: Yes

Mr. Singleton: Thank you.

Mr. Bridget: Well done.

Mr. Singleton: That's all

Mr. Brandgard: Okay, thank you. Chief Anderson, anything from the Fire Territory? Chief McKee, anything from the Police Department? Todd, anything from Development? Stephanie, anything from Communications?

Ms. Singh: So, in the box, I – long overdue, business cards – so, I put in a design with new business cards and a new letterhead, just to refresh the look. So, I just wanted consent to go ahead and buy those for you guys, considering you guys have new cell phones and everybody needs an updated card at this time.

Mr. Brandgard: Consent

Ms. Singh: you guys good with it?

Mr. Kirchoff: Looks good.

Mr. McPhail: Looks fine to me.

(Consent is given)

Ms. Singh: Thank you

Mr. Brandgard: Thank you. Tim, you have anything from Development Services? Kevin, anything from Planning and Zoning?

Mr. Whaley: Yeah, I would just like to expand on a point that I had in a portion of the Development Services report. The Plan Commission did have a special meeting Thursday, and they did make two recommendations regarding two different map amendments for one connected project, located at the northeast corner of Smith and Perry Road. Typically, the certifications would be accompanied by ordinances but because of the short time frame we had between this meeting and that meeting, and the fact that some additional conditions and commitments that were made by the applicant and the Commission in response to the Planned Unit Development, the applicant needed time to update that document and put it into ordinance format for you. So, you will see that at the next Council meeting.

Mr. Bridget: Very good, thank you. Mark, anything from...? Mel?

Mr. Daniel: Nothing additional, thank you.

Mr. Brandgard: Nothing additional – who have I missed?

Mr. Kirchoff: Paula's here, for HR.

Mr. Brandgard: Oh, Paula, anything for HR? I didn't realize she was here for HR.

TOWN MANAGER'S REPORT

Mr. Brandgard: Andrew?

Mr. Klinger: I do have a couple of things. So, this is interesting. I was not able to attend the plan Commission meeting; Kim Robinson stepped in and was the acting Secretary at the last plan Commission meeting, but she was not able to attend tonight, so I am going to read to you a couple of certifications, acting for Kim who was acting for me as the Secretary of the plan Commission – if you followed all that.

Mr. Kirchoff: So, a proxy for a proxy?

Mr. Klinger: Yes.

So, Kim, in her capacity as the acting Secretary of the Town of Plainfield Plan Commission certifies that the Town of Plainfield Plan Commission held a public hearing on Thursday, June 24, 2021, on petition RZ-21-036, as filed by Brian Tuohy for NCD Formation Plainfield JV, LLC to rezone 38.89 acres from GC: General Commercial to I-2: Office/Warehouse District. Upon concluding the public hearing, the Town of Plainfield Plan Commission voted 7 in favor and 0 in opposition, to forward a favorable recommendation to the Plainfield Town Council.

You should have additional information in the box on that item.

Mr. Brandgard: Do I have a motion to accept the recommendation from the Plan Commission?

Mr. Angle: Move to accept the recommendation.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to accept the recommendation from the Plan Commission regarding the rezoning from GC to I-2 of 38 acres, as described. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Klinger: All right. And then again...

So, Kim, in her capacity as the acting Secretary of the Town of Plainfield Plan Commission certifies that the Town of Plainfield Plan Commission held a public hearing on Thursday, June 24, 2021, on petition PUD-21-039, as filed by Brian Tuohy for NCD Formation Plainfield JV, LLC to rezone 86.837 acres from General Commercial and NR: Neighborhood Retail and Woodbrook Planned Unit Development to the Hobbs Station Planned Unit Development District. Upon concluding the public hearing, the Town of Plainfield Plan Commission voted 7 in favor and 0 in opposition, to forward a favorable recommendation to the Town of Plainfield Town Council.

Mr. Bridget: Move to approve the Board's recommendation.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the Plainfield Plan Commission regarding a rezoning of General Commercial to PUD of 86 acres. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: And the only other thing I'll mention is that this coming weekend is the Fourth of July weekend, and we do have fireworks planned. And of course, Fourth of July actually falls on Sunday, so Monday the 5th will be a holiday and town offices will be closed on that Monday.

Mr. McPhail: What day is the fireworks; the 4th?

Mr. Klinger: The fireworks are all on the 4th, as I understand it.

Mr. McPhail: Okay

Mr. Klinger: I know some communities moved to Saturday; I think. So, some communities have moved to Saturday, but I think we're on the 4th.

Mr. Brandgard: The calendar shows it on the 4th.

Mr. Klinger: Yep

Mr. Brandgard: I've been asked that question too, and I went and looked at the calendar for the Township, and that's what it says.

Mr. Klinger: Yeah, we partner with the Township on that, in terms of the fireworks. They're very traditional and I appreciate that.

Mr. Brandgard: Yes

OLD BUSINESS

Mr. Brandgard: If that's all, Kent, any old business?

Mr. McPhail: No old business.

Mr. Brandgard: Lance?

Mr. Angle: The only piece of old business we have is unfortunately going to need to be updated from staff. Last meeting, we had some folks from the Masonic Lodge downtown, come in and speak to us about ongoing vandalism challenges and request release from an easement. So, I was wondering if there was any progress or changes from two weeks ago, literally. The only reason I'm bringing it up again so quickly is because it felt like there were some pretty decent amount of issues besides just the easement release, so I wanted to make sure we followed up on that and see if anybody had any updates.

(inaudible)

Mr. Brandgard: Yeah

Mr. Angle: Sorry, I didn't mean to put you on the spot there, Sam came in a couple of weeks ago and (inaudible) my mind about the challenges they were having with that easement and...

Mr. Cook: So, I did talk to Sammie Bracken and told him that we would set up a meeting with Veridus and Keller Huff. So, Wednesday we're going to give him an overview of the project, a pretty robust overview, and Dan Weeks with Veridus who had done kind of the engineering study for us, is going to participate in that. And then we're going to go over to the facility and have Sammie show us, kind of what he perceives the issues to be. Chase and I went over to the Prewitt last week just to see if – because Sammie had said one of his tenants was complaining about sewage smell, and so we went over there just to check. I called Dan and Dan said, "Hey, can you guys just go over there and check the basements out?" There was a little bit of standing water, but no sewage smells detectable.

Mr. Angle: Well good, thank you.

Mr. Cook: Sure

Mr. Angle: I'm so glad you set that meeting up and it sounds like we're making progress, so I really appreciate that.

Mr. Cook: Yes, yes. Sammie seemed happy with it, so...

Mr. Angle: Fantastic, thank you, appreciate it.

Mr. Brandgard: Thank you. Old business?

Mr. Kirchoff: Yeah, we've had a series of conversations the last few weeks about the CDC and their funding situation. And we want to get back in touch with you and kind of give you a brief update and a sense of urgency on some cash needs. Right after our meeting we sat down with our accountant and spent quite a bit of time with her to begin to talk about our historical – and so, we're going to be putting some cash, kind of analysis together so that we can do a better job, because our long range goal is to give the Council and the RDC a true cash flow projection as we go forward through the rest of this year and maybe into next year. In the meantime, the Stanley project continues to – I don't know if anybody's been past there lately...

Mr. McPhail: I went by there today and it looks great!

Mr. Kirchoff: It is great. And so, we got the final bill from the contractor that did that work, for our part that we had to pay – Brownfield has done a wonderful job thanks to Cam and all of his work – but we got the final bill, and quite honestly, we don't have enough money to pay the final

bill. And so, I'm not sure how to formally do this. Typically, we fill out an affidavit to verify what our cash needs are. That's just the first step, right Dan? So, the other things that we've got going, we've got the line of credit; some really good news, we're finalizing a tenant for the Vine Street side of the parking structure. And so, part of that conversation will be how to get that finished on the inside, and those costs will still need negotiated. We're also – and that's pretty much a done deal – and then we are in negotiations and an LOI with a restaurant for the Center Street side. And so, part of that conversation then will be how much do we pay up front, how much do we roll into the rent. All those types of things are what we're trying to put together for the Council to understand kind of where we're going long term. But I can tell you, for us to make our final payment for the Stanley property, we need at least \$50,000. We don't have that much money in the bank, so I'm not sure how to request that. If somebody can tell me what kind of process we need, what kind of approval we need.

Mr. Klinger: Yeah, I don't know that we have necessarily a process, I guess, other than...

(inaudible)

Mr. Kirchoff: The other thing is, we feel a little bit sheepish; we don't want to nickel and dime and all of that, but we've got this bill and they've done good work. You saw it. If you haven't been by there... Tim, were you going to stand up and say something?

Mr. Belcher: I'd like to, if I can.

Mr. Kirchoff: Sure

Mr. Bridget: Please

Mr. Belcher: I just have an idea of the answer to your question, Bill. Cam had produced a grant document that either was recently approved at a certain level, or we held it back, I can't remember, but there's a grant document, one or two boxes back from our current box, that was prepared by Cam, as far as requesting from the CDC to the Town Council, for a grant for the Stanley property. I think at the time it didn't have the full cost included, and you might quickly, if that could be done – I guess it's up to the legal side to say it's legal, but basically, it's a document that's prepared, that might be that vehicle you might want to use.

Mr. Kirchoff: Great

Mr. Bridget: Great

Mr. Kirchoff: My only question though, that has to go through accounts payable process before it can be dispersed?

Mr. Belcher: If the Council were to approve a grant to the CDC the prior document could be made to fit this request and approval.

Mr. Klinger: Yeah, I mean if it's urgent, it would probably need some action by Council this evening, and then we can follow it up with the agreement, with Mel's approval to process it.

Mr. Daniel: That's what I was going to say. You could approve it pending signature on the grant application, and then you could run it through the payment process, yeah.

Mr. Kirchoff: That would be helpful. The contractor's done a great job; he had a few administrative challenges that Tim's staff will swear to, but as far as the work – because even as recently as last week there were some more discoveries; I think you saw in his report, there was another underground tank, there was a coal pile that had been covered up...

Mr. Bridget: That still needs to be removed.

Mr. Kirchoff: Yeah, and it's not done but – we're kind of having some conversations that he is truly done, but the Brownfield piece is still, they're still working on it. So, if you would do that, we would appreciate it.

Mr. Brandgard: I think we need a motion.

Mr. McPhail: You need \$50,000, is that what you...?

Mr. Kirchoff: That would get us through our immediate need.

Mr. Bridget: Before we go on – we find ourselves in a position a lot of small businesses find themselves in. We see our opportunities, we see being able to lease out the parking structure completely, which will end our cash flow issues that we've got, but in the meantime, we need to be able to get from here to there. The immediate need that we have right now is for the bill that we have for the Stanley property, but we also have a need for between now and the time that we're actually generating revenue, to invest in that. So, we'll be back in a short amount of time with some cash projections for you – and like Bill said, we don't want to be up here nickel and diming, but we want to be able to justify the amount that we're asking for.

Mr. McPhail: Well, you're going to need some build out dollars too, right?

Mr. Kirchoff: That's what I'm saying, and once we get those leases negotiated then we'll be able to come to you – because we gave the proposed tenant some options about, do we pay for it and roll it into rent, do they pay for it – so, we don't want to give you dollars that aren't justified; I guess the best word I can have at this point in time.

Mr. McPhail: Well, I would move that...

Mr. Daniel: Kent, before you make a motion... for what it's worth, if this is going to go through the grant process – and you may not have any ability to estimate those build out costs at all...

Mr. Kirchoff: Not yet.

Mr. Daniel: But I mean to the extent that it's going through the grant process, it might be worthwhile, if you need \$50,000 but you know going in that you're going to need that other – but if you don't feel comfortable putting in that other additional amount in the grant, then that's...

Mr. Kirchoff: Well, I've got to be honest with you, I hate to ask for a seven-digit number at this point in time until we can justify it.

Mr. Daniel: I understand.

Mr. Angle: (microphone not on) (inaudible)

Mr. Brandgard: It is

Mr. Kirchoff: Yeah

Mr. McPhail: Let's get them the \$50,000 and then have them submit another grant request when they get those numbers put together.

Mr. Kirchoff: I just signed a check.

Mr. Bridget: As long as we have that understanding.

Mr. Kirchoff: The other thing, Denison has finally given us a four month settle up for the parking structure, and those are some dollars that we hadn't projected in our cash flow originally. Well, we did; we had it in the Proforma, but the parking structure isn't generating revenue that we

know it will eventually. And so, that was a check that I just signed a few minutes ago, it was like *sigh*. So, we're moving along but we have an immediate need.

Mr. McPhail: Well, my motion is \$50,000 now, grant to take care of the Stanley property, and allow them to come back as soon as they can, with what they need for the build out and other cash flow needs.

Mr. Angle: I second that.

Mr. Brandgard: We have a motion and a second to approve a \$50,000 grant, and we're going to the CDC with it for the completion of the Stanley property, and to also allow them to come back with an additional amount as needed for build out when we need to start build out on the parking structure property.

Mr. Kirchoff: Thank you

Mr. Brandgard: If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Kirchoff: Thank you.

NEW BUSINESS

Mr. Brandgard: Kent, any new business?

Mr. McPhail: Mr. President, I do have one item. We had a couple mentions about the Plan Commission meeting for the Hobbs Station project; during the discussions of that development, our Planning Department informed us that we are having some difficulties with erosion control in residential development, and where our inspectors are having to go out four or five different times on a lot. Well, I remember a few years ago, Ed Rudolphi did a lot of work for us, and we went through and tried to put fair charges on our permits and that type of thing, but if we're experiencing that, we need to figure out some way to recover that cost. You know, I don't know what it is, but you know, if we have to go look at erosion control four or five times on a single lot, there's something wrong. I don't know where it needs to go, but I've been stewing on it ever since they reported that at the Plan Commission meeting. It was the first I had heard of it; I don't know if anybody else had but that's not fair when we issue permits and then we have to keep going back out time and time again.

Mr. Brandgard: That was the first I heard of it. I think it has to do with the environmental rules changing on us.

Mr. McPhail: Yeah

Mr. Brandgard: But I think it comes back to an overall thing; we need to revisit our fee structure.

Mr. McPhail: Yeah

Mr. Brandgard: We haven't done that in a while.

Mr. Klinger: Well, we actually are in the process of doing some. In part because of some legislative changes; we're being forced to make some changes, and so we put out to all of the department heads that if there are any fees that they feel like we need to address, that now is the time to do it so that we can incorporate it into one ordinance. So, this is – yeah, it's good timing because we're already looking at that.

Mr. McPhail: Yeah, it was a big number that they projected on one development, and we've got all this residential coming in and I don't want us to lose a lot of money on that situation.

Mr. Belcher: One thought I can offer is using reinspection fees as a way to correct the issue of multiple failed inspection trips. We've seen a similar issue with that in the building department, we instituted a reinspection fee and that has helped.

Mr. McPhail: Yeah

Mr. Belcher: That helped those who were being sloppy and calling for inspections when they weren't ready. Reinspect fee is a process we do pretty regular now at the building site. So, I can work with Jason to see if that's something we want to try to implement on the erosion control side and use the same procedures. People that aren't doing the right thing, they feel it and they start changing.

Mr. McPhail: Good, thank you.

Mr. Brandgard: Thank you

Mr. McPhail: Thars all I had.

Mr. Angle: Nothing from me.

Mr. Bridget: Mr. President, the Main Street Plainfield group has – I mentioned a couple of meetings ago that they had just been a registered organization with OCRA – and because we just became registered last month, we were late to get the notification that there was actually a grant available through OCRA for \$2 million. And because we got late notice, there was only a week to put together the initial application for the grant. And I'd just like to call out Stephanie and the Board of Main Street Plainfield, responding very, very quickly with the preliminary application. We'll find out whether or not we're actually going to be awarded, in the not too distant future. But I learned today from Stephanie that they received a lot more grant applications than they were anticipating. So, it may be a little while before we get to know if we're going to be a finalist. Stephanie, did – what was the date that they gave you for, the date for the notifications?

Ms. Singh: The 22nd of July.

Mr. Bridget: 22nd of July; so anyway, they did just an incredible job putting a great deal of information together. It was a very concise application, and they just need a little recognition for what they've done. I appreciate it, thank you.

Mr. Klinger: Yeah, I'd like to echo that because I basically took it to Stephanie and dumped it on her and said, "Make this happen while I'm on vacation." And she did, so I really appreciate those efforts, working with the Main Street group and all of those folks. And Brad's office – Stephanie and from the Chamber as well, so a lot of partners involved.

Mr. Bridget: It's a really nice coalition between the Chamber and the Main Street group, and I really appreciate that cooperation.

Mr. Brandgard: Good, thank you. Bill?

(Mr. Kirchoff indicates "no")

RESOLUTIONS

Mr. Brandgard: We have two resolutions this evening. The first is Resolution No. 2021-41 – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes – Grundy Family Trust. Entertain a motion to approve.

ADJOURN

Mr. Brandgard: If not, I'd entertain a motion to sign the documents requiring signature and adjourn.

Mr. Angle: So moved

Mr. Kirchoff: Second

Mr. Brandgard: All those in favor?

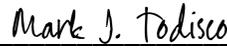
(All ayes)

Mr. Brandgard: Motion carried, thank you.

DocuSigned by:

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Robin G. Brandgard, President

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Mark J. Todisco, Clerk-Treasurer