

PLAINFIELD TOWN COUNCIL

July 10, 2023

7:00 p.m.

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for Monday, July 10, 2023. Pardon our tardiness getting on; we've had some technical difficulties and I think we're good to go.

PLEDGE OF ALLEGIANCE

Mr. Brandgard: With that, we do have some Scouts from Troop #294 and they have agreed to lead us in the Pledge of Allegiance. If they could come forward and do that. I'd ask everybody to stand.

(Troop #294 leads the Pledge of Allegiance)

Mr. Brandgard: Thank you very much. When we have scouts come in and visit us, we usually ask them if they would lead us in the Pledge, and it's certainly appreciated.

ROLL CALL TO DETERMINE QUORUM

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

CONSENT AGENDA

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

1. Approval of the Minutes of the Town Council meeting of June 26, 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 July 7, 2023.
4. Approval of increasing employee HSA contributions by \$100 for individual and \$200 for family coverage for the 2024 plan year, per the Administrative Services report (Funded by Department Budgets)
5. Approval to add the employee 457 matching retirement contribution program, for the 2024 plan year, per the Administrative Services report (Funded by Department Budgets)
6. Approval of the job description for the position of Controller, per the Administrative Services Report.
7. Approval to purchase SCBA, a gas detector, and thermal imaging cameras from Municipal Emergency Services in the amount of \$57,162, per the Public Safety Report. (Funded from Fire Territory Equipment Replacement Fund)

8. Approval to purchase Hurst extrication tools and associated accessories from MacQueen Equipment in the amount of \$46,537.90, per the Public Safety Report. (Funded from Fire Territory Equipment Replacement Fund)
9. Approval to partner with S.L.A.M., Indy (Sweat Like a Mother) for a bootcamp workout for mothers and their children three days a week and receive 25% of the registration fees, per the Community Services Report.
10. Approval of a contract with Banning Engineering in the amount of \$36,250 for the Plainfield Trails GIS Mapping, per the Community Services Report. (Funded from Food and Beverage).
11. Approval of change Order No. 01 to the contract with Howard Group, in the amount of \$170,320.20, for additional street resurfacing, per the Community Services Report. (Funded from MVH & LRS)
12. Approval of the recommendation from the Plainfield Redevelopment Commission regarding an alcohol sales permit for the Hoosier Axe Throwing, LLC (LumberjAXE) located at 315 Marketplace Mile Suite 140, per the Development Services Report.
13. Approval of a purchase agreement between the Town and the Indianapolis Airport Authority regarding approximately 17 acres located between Perry Road and Clover Drive, at a purchase price not to exceed \$295,000, subject to legal review, per the Development Services Report. (Funded from US 40 TIF)
14. Approval of Work Order 23-15 with Butler, Fairman, & Seufert, in an amount not to exceed \$4,500 to provide Professional Engineering Services for the preparation of an application to DNR for a Next Level Trails grant, per the Development Services Report. (Funded from General Fund)
15. Approval of a Recommendation for Administrative Settlement for a final purchase price of \$282,500 for the Town purchasing 3030 S. SR 267 to complete the Avon Ave. Roundabout project, per the Development Services Report. (Funded from 2021 GO Bond)
16. Approval to enter into a sewer service and cost recapture agreement with Brian Lowhorn, for property at 5990 Oak Hill East Drive, per the Development Services Report.
17. Approval to release Performance Bonds for Trescott Section 1A and 1B, subject to submittal of Maintenance Bonds, per the Development Services Report.

Are there any changes or corrections to the consent agenda?

(Brief pause)

Mr. Angle: Mr. President, the only item I have was actually on the meeting minutes from last council. It's like on page 2, on the consent agenda that was on the minutes, it still had "TBD" for the building assessment no to exceed amount, and I don't think that's what we actually said.

Mr. Klinger: Should be \$11,500.

Mr. Angle: Yeah, so that is not reflected in the minutes. So, just that correction.

Mr. Brandgard: Yeah, we changed it right before the meeting. Thank you.

Mr. Angle: Otherwise, I move to approve the consent agenda with that fix.

Mr. McPhail: (microphone not on) (inaudible) (Seconds)

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 07/10/2023 has been adopted and approved with the amendment.

Mr. Brandgard: Thank you.

PUBLIC HEARINGS

Mr. Brandgard: We do have four public hearings this evening. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. Our first public hearing is for annexation of 0.63 acres of the lot at 2862 S State Rd 267. Again, this is a public hearing for an annexation. If there is anybody in the audience who wishes to address us, now is the opportunity.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing for the annexation of 0.63 acres.

(Brief pause)

Mr. Brandgard: With nobody coming forward we'll close that public hearing. Excuse me, I said four, there's three public hearings. The second public hearing is for the annexation of 8.147 acres of three lots at 6371 South County Rd 600 East, 6391 South County Rd 600 East, and 6025 Bree Lane. Again, this is a public hearing. If there's anybody who wishes to address us regarding this annexation, now is your opportunity.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing for the annexation of 8.147 acres.

(Brief pause)

Mr. Brandgard: With nobody coming forward, that public hearing is closed. We also have a public hearing for an Additional Appropriation for the Community Crossings Grant.

(Brief pause)

Mr. Brandgard: Again, this is the opportunity for anyone in the audience who wishes to address us on that matter.

(Brief pause)

Mr. Brandgard: This is a public hearing for an additional appropriation.

(Brief pause)

Mr. Brandgard: With nobody coming forward we will close that public hearing.

BUSINESS FROM THE FLOOR

Mr. Brandgard: We'll go to business from the floor. Is there anybody who wishes to address us from the floor?

(Brief pause)

Mr. Brandgard: 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: Alright, I do have a few reports for you this evening. I would start off by calling up Chief Anderson from the Plainfield Fire Territory.

Mr. Anderson: Thank you and good evening. I just want to follow up from the work session conversation we had and formally request to hire twelve additional full-time employees for the Fire Territory, starting with those here in the next couple of weeks and progressively building up staffing to place an additional apparatus in service come January.

Mr. Brandgard: Does it take a motion?

Mr. Kirchoff: (microphone not on) (inaudible) (makes motion)

Mr. Bridget: I will second that.

Mr. Brandgard: We have a motion and a second to approve the Chief's request for additional staffing of twelve additional firefighters. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Anderson: Thank you.

Mr. Klinger: And then next, Jason Castetter would like to address you regarding issues at the water plant.

Mr. Castetter: Good evening. As mentioned in the work session, on the findings at Swinford Water Treatment Plant, I am requesting consent for emergency temporary shoring at the Swinford Water Treatment Plant wet well, to actually procure services to do that temporary shoring, and I'm asking for consent.

Mr. Bridget: I move to approve Jason's recommendation for emergency repair.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Jason's request to declare an emergency for temporary shoring to repair what's required for the water plant. If there's no further discussion, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

Mr. Castetter: Thank you.

Mr. Brandgard: Thank you.

Mr. Klinger: Thank you. And I think that's it from staff, but I have a couple of items myself. First of all...

In my capacity as Secretary of the Town of Plainfield Plan Commission, I hereby certify that the Plan Commission held a public hearing Thursday, July 6, 2023, on petition PUD-23-046 as filed by Stanley Terrace LP, requesting to amend the Stanley Terrace Planned Unit Development. Upon concluding the public hearing, the Plan Commission voted 5 in favor and 0 in opposition to forward a favorable recommendation to the Town of Plainfield Town Council to amend the Planned unit Development as described within petition PUD-23-046.

I would appreciate your acceptance of my certification.

Mr. Angle: Move to accept.

Mr. McPhail: (microphone not on) (inaudible) (seconds)

Mr. Brandgard: We have a motion and a second to accept the certification from the Plan Commission regarding PUD-23-046, a PUD amendment to approve details on their plan. 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 then finally, at Mr. Angle's request I'd like to give an update on the situation with the ADA compliance. If you recall, we had Mr. Dickerson come to the meeting last meeting and express some concerns with some of the issues along Saratoga Parkway. So, staff has been addressing that issue with Mr. Dickerson. Council may recall that we have an ADA transition plan that was adopted by the council a year or so ago as part of the sidewalk and trail masterplan. Scott was showing you portions of that plan earlier today. So, we've been addressing that transition plan. There's actually a meeting today; Tim, Jason, Scott, we're all meeting with Brock Bridgeway regarding that plan – Brock was one of the individuals who put that plan together originally – looking at and addressing issues within the Saratoga area, taking into account Mr. Dickerson's complaints, and assessing some of the conditions in that area. We've been looking at, from a funding standpoint, trying to be more aggressive with being able to complete some of the work that's within that transition plan. The idea behind that transition plan is to move towards compliance over time. And so, we've identified a number of projects – the scoring of those projects takes into account complaints. So, the information that we've gotten from Mr. Dickerson would then be taken into account, in terms of adjusting the scoring of those projects. But specifically, you know, from a funding standpoint, what we're proposing is – there's really kind of three things that we're working on. One, Jason has funding that was already budgeted for this year. He still has around \$200,000 in this year's budget that we can use to address some of those immediate issues that Mr. Dickerson brought to our attention. And so, that's what the team is working towards, to identify the top priority issues and to be able to address that. And then for the 24' budget, which you'll see later this fall, our plan is to do two things. One is to

increase the annual amount that we allocate towards these types of issues. And really, we're talking about doubling that from around \$200,000 to \$450,000 a year, to address these types of issues that we see. But then also, we want to make an aggressive step forward with the issues that we've seen around town and so, we have dollars sufficient to where we can come up with an additional \$2 million from various funds to be able to – but most likely EDIT, really – to be able to really aggressively address the most serious issues throughout the community. And so, the plan really is to take approximately \$2.5 million and really try to knock out as many of these things as we can over the course of the next year. Some of it would be immediate this year, we can get some things done, but the bulk of the work probably is going to be looking at next year as part of the 24' budget. So, that's kind of how we're looking at and addressing it. We have, like I said, a team that's kind of working together to identify where the top priorities are and trying to meet those first, specifically looking at the Saratoga area. It was a little bit of a shock to me but the Saratoga trail network through there is actually some of the oldest trails that we have in town. So, we want to address that.

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

Mr. Klinger: It is – so, that's a good question too, right – so, there are portions of the Saratoga trail – the trail network along Saratoga itself is in the right-of-way and so is essentially part of the town's responsibility. But there are portions of trail within the Saratoga area that are actually on neighborhood association land, and that would be a different responsibility. So, we're only addressing things that would be part of the town's responsibility.

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

Mr. Klinger: So, that's pretty much where we're at right now and obviously a lot more details to come in terms of specific projects that we can do and what can be done this year versus next year, but that's in process now with our team that's planning that.

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

Mr. Bridget: That money that you're talking about, that \$200,000 that's in the fund, is that from the sidewalk improvement, or is that a separate...?

Mr. Klinger: Yes, it's money that was dedicated to sidewalk and trail improvements.

Mr. Bridget: Okay

Mr. Klinger: For this year.

Mr. Angle: Well, thank you for providing an update. Mr. Dickerson did a great job on communicating what he was after, and I definitely want to make sure he gets the communication and follow up that is deserved of this situation.

Mr. Klinger: Yeah, and I failed to mention, I do know Scott Singleton has had some follow up with Mr. Dickerson specifically. We've also provided him with a copy of the transition plan and some other information as well, as well as I gave him some information about our "see-click-fix" program, which would actually allow him, from his phone, when he encounters an issue he can lodge a complaint right there using "see-click-fix" – take a picture, send it to us, and then we'll be able to follow up with that.

Mr. Angle: Excellent. Thank you again.

Mr. Klinger: I think, unless you have questions for me, that's all I have for this evening.

Mr. Brandgard: Thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

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

Mr. Angle: I have one item. I noticed in the Clerk Treasurer's report about the summer sewer program starting in June versus May...

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

Mr. Angle: Oh, okay. It was in your report; I thought I saw it in his report. We typically started that in May, earlier though right, in May?

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

Mr. Angle: Okay

Mr. Geans: (inaudible)

Mr. Angle: Yeah, the only reason I bring it up is because I had a couple of citizens mention the fact that they knew that their sprinkler (inaudible) in May so they're getting fairly large bills in May. So, I didn't know if we were going to go back to that May billing cycle or are we keeping it...?

Mr. Geans: (inaudible)

Mr. Angle: Okay

Mr. Geans: (inaudible)

Mr. Angle: Thank you.

Mr. Brandgard: A little bit of history on that. We used to start in May and end in September. Now we usually got a lot of rain in the May/early June area and not much in the fall, so we moved the start date up and the end date longer because we had the exact same thing happen in reverse where people were watering in the fall, after the program stopped.

Mr. Bridget: I had a brief conversation with Al in between the meetings, that we might want to take a look at the financial impact of extending another month.

(inaudible)

Mr. Bridget: Good point.

Mr. Klinger: We have a standing rate study that will advance at some point here too which will look at those sorts of things.

NEW BUSINESS

Mr. Brandgard: Kent, new business?

Mr. McPhail: (indicates "no")

Mr. Brandgard: Lance?

Mr. Angle: I think the only thing I'd like to do is just take a second to recognize some of our DPW folks and safety folks who really did a phenomenal job during some crazy, crazy storms we had the last couple of weeks. I saw a lot of these folks in the streets, working hard to make things safe

for folks to travel and get to their destination. So, thank you to all of those folks who did such a great job.

Mr. Brandgard: Thank you for bringing that up.

Mr. Kirchoff: I just want to say thanks to everybody (inaudible) recent challenges (inaudible) situation, and a big thank you to (inaudible). So, thank you (inaudible).

Mr. Brandgard: Good, thank you.

RESOLUTIONS

Mr. Brandgard: We have three resolutions this evening. First is Resolution No. 2023-30 – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (2862 S State Rd 267).

Mr. McPhail: (microphone not on) (inaudible) (makes motion)

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-30. 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. 2023-30 is approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2023-31 – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln).

Mr. Bridget: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-31. 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. 2023-31 is approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2023-32– A Resolution Authorizing a Transfer of Appropriations (ARP Coronavirus Local Fiscal Recovery Fund).

Mr. Angle: Move to approve.

Mr. McPhail: (microphone not on) (inaudible) (seconds)

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-32. 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. 2023-32 is approved and adopted.

ORDINANCES

Mr. Brandgard: Okay, we have several ordinances. The first is a Single Reading and Adoption. Ordinance No. 26-2023 – 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 (Stanley Terrace Rezone and PUD Amendments).

Mr. Angle: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: Motion and a second to approve the Single Reading and Adoption of Ordinance No. 26-2023. 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

Single Reading of Plainfield Town Council Ordinance No. 26-2023 is approved and adopted.

Mr. Brandgard: Thank you. For the First Reading we have Ordinance No. 23-2023 – An Ordinance Authorizing an Additional Appropriation – Community Crossings Grant.

Mr. McPhail: (microphone not on) (inaudible) (makes motion)

Mr. Angle: I'll second.

Mr. Brandgard: Motion and a second to approve the First Reading of Ordinance No. 23-2023. 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. 23-2023 is approved.

Mr. Brandgard: Thank you. Also, for its First Reading we have Ordinance No. 24-2023 – 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 3 (Venables Annexation, Phase II).

Mr. Kirchoff: (microphone not on) (inaudible) (makes motion)

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 24-2023. 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. 24-2023 is approved.

Mr. Brandgard: Thank you. We also have for its First Reading Ordinance No. 25-2023 – An Ordinance to Prohibit the Unlawful Use of Public Records for Commercial Purposes.

Mr. Bridget: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: A motion and a second to approve the First Reading of Ordinance No. 25-2023. 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. 25-2023 is approved.

Mr. Brandgard: Thank you. We also have for its Second Reading and Adoption, Ordinance No. 22-2023 – An Ordinance Authorizing an Additional Appropriation – Water Operating, Wastewater Operating, Wastewater Availability, Storm Water Operating, and Storm Water Availability.

Mr. McPhail: (microphone not on) (inaudible) (makes motion)

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 22-2023. 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

Second Reading of Plainfield Town Council Ordinance No. 22-2023 is approved and adopted.

Mr. Brandgard: Thank you. We also have for its Third Reading and Adoption, Ordinance No. 21-2023 – 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 2 (3019 Vestal Rd).

Mr. McPhail: (microphone not on) (inaudible) (makes motion)

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 21-2023. 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

Third Reading of Plainfield Town Council Ordinance No. 21-2023 is approved and adopted.

Mr. Brandgard: Okay, thank you.

COUNCIL COMMENTS

Mr. Brandgard: Do we have anything else?

(Brief pause)

ADJOURNMENT

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

Mr. Bridget: 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, President

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Mark J. Todisco, Clerk-Treasurer