

PLAINFIELD TOWN COUNCIL

July 24, 2023

7:00 p.m.

(No audio from 00:00:01-00:08:38)

Mr. Brandgard: (Plainfield Town Council is called to order)

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

Mr. Brandgard: (All members are present. There is a quorum for conducting business)

CONSENT AGENDA

Mr. Brandgard: (Reads the consent agenda)

1. Approval of the Minutes of the Town Council meeting of July 10, 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 20, 2023.
4. Approval of the Job Description for the Parks Maintenance Manager position, per the Administrative Services Report.
5. Approval of a contract with Bowen Engineering, in an amount not to exceed \$94,000, for repairs to Aerator A at Swinford Water Treatment Plant, per the Community Services Report. (Funded from Water Source)
6. Approval of a contract with Bowen Engineering, in an amount not to exceed \$57,000, for replacement of aerator blowers at Anderson Water Treatment Plant, per the Community Services Report. (Funded from Water Source)
7. Approval of a contract with Maddox Industrial Group, in an amount not to exceed \$27,535, for inspection and repair of #2 Screw Pumps at North Wastewater Treatment Facility, per the Community Services Report. (Funded from Sewer Collection)
8. Approval to purchase from Emergency Medical Services, in the amount of \$10,799.96, for four (4) Zoll Powerheart Automatic External Defibrillators funded by The Hendricks Regional Health Grant, per the Community Services Report.
9. Approval to waive Town Permit Fees associated with the Liberty Water Booster Station, per the Community Services Report.
10. Approval to waive Town Permit Fees associated with the Plainfield High School Expansion Project, per the Development Services Report.
11. Approval of a contract with Butler, Fairman, & Seufert, in an amount not to exceed \$279,100, to provide Professional Engineering Services for preliminary design for a 2

Mr. Lee: (First alternative bid amount is \$182,500. The second alternative bid amount is \$432,000. The third alternative bid amount is \$55,000.)

(Audio returns but it not good quality)

Mr. Angle: Should we vote on whether we should move forward on this one bid?

Mr. Bangel: We have worked with this vendor and recommend that we move forward on the one bid.

Mr. Brandgard: Thank you. The engineer's estimate for the base bid was \$8,000,000. The base bid for the engineer's estimate was \$8,000,000. The engineer's estimate for alternate #1 is \$200,000. Again, alternate #1 engineer's estimate is \$200,000. Alternate #2 engineer's estimate is \$350,000. Again, that's \$350,000 engineer's estimate for alternate #2. For alternate #3 the engineer's estimate was \$75,000. Again, the engineer's estimate for alternate #3 was \$75,000. I'd like to thank Patterson North for submitting a bid and ask a bid review committee made up of Al Geans, Brent Bangel, Lance Angle, and Mike McCleary to review the bid and come back with a recommendation for our next meeting. Thank you.

PUBLIC HEARINGS

Mr. Brandgard: We have a public hearing this evening. Do we have proof of publication?

Mr. Lee: We do Mr. President. It was published on July 13, 2023.

Mr. Brandgard: Thank you. Again, we have a public hearing for additional appropriation for Storm Water Operating and Storm Water Availability. Steve?

Mr. Dyson: Good evening. Just here for a little more of an update on the additional appropriation request for the Storm Water Operating Fund the request is \$130,640 for the legal drain project and also for the Clarks Creek emergency pipe. We also have a \$26,000 additional appropriation in capital for a leaf vac. Since the time that this has been advertised there's been some discussion about not buying the leaf vac. So, that one will (inaudible). Additional appropriation from Storm Water Availability for \$75,000 for drainage studies for system expansion. Any questions?

Mr. Brandgard: Thank you. Again, this is a public hearing. If there's anybody in the audience who wishes to address us on the additional appropriation for Storm Water Operating and Storm Water Availability, now is the time to come forward.

(Brief pause)

Mr. Brandgard: Again, this is a public hearing for additional appropriation. If anybody wishes to address us on this, now is the opportunity.

(Brief pause)

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

BUSINESS FROM THE FLOOR

Mr. Brandgard: Any business from the floor? Business from the floor this evening?

(Brief pause)

Mr. Brandgard: Business from the floor?

(Brief pause)

Mr. Brandgard: With nobody coming forward, Town Manager and Staff reports.

TOWN MANAGER AND STAFF REPORTS

Mr. Klinger: Alright, so first of all I'd like to turn the floor over to Brad DuBois from Plainfield Chamber of Commerce who has (inaudible) this evening.

Mr. DuBois: Good evening gentlemen. So, I'd briefly like to apologize. The Farmer's Market, as you all know, is on Wednesdays. It began about a month and a half ago and (inaudible). We have some yard signs that (inaudible) today, have been in the right of way (inaudible), and I'd just like to mention that (inaudible) Farmer's Market (inaudible) second week of September.

Mr. Brandgard: Do we have consent to do that?

(Consent is given)

Mr. DuBois: Thank you.

Mr. Klinger: Did you want to mention (inaudible)?

Mr. DuBois: Oh yeah, (inaudible). So, it should be a really good time. (inaudible) sponsors, those were sold off very quickly. I believe we have three or four (inaudible) available (inaudible). (inaudible). So, we're going to have a good time, lots of food, (inaudible). Thank you.

Mr. Brandgard: Thank you.

Mr. Klinger: Then I would also like to mention that our Employee Appreciation night is this week. It is Wednesday night at the Rec Center, Splash Island. It starts at 6:00 p.m. and we encourage you all to come and enjoy some food and time at Splash Island. I think we're going to have a pretty good crowd of employees. And then also, you know, we're a week away from school starting again. So, school will start up next week. We're supposed to have a really hot weekend this weekend so I imagine Splash Island will be doing good business. But once school starts up, we start to scale back those hours and we'll be going to our weekend schedule. The summer goes by too fast. That's all I have unless you have any questions for me.

(Brief pause)

OLD BUSINESS

Mr. Brandgard: If there's nothing else, Kent, old business?

Mr. McPhail: No sir.

Mr. Brandgard: Lance?

Mr. Angle: None

Mr. Bridget: No

NEW BUSINESS

Mr. Brandgard: Kent, new business?

Mr. McPhail: (indicates "no")

Mr. McPhail – yes

Mr. Brandgard – yes

Second Reading of Plainfield Town Council Ordinance No. 23-2023 is approved.

Mr. Brandgard: Thank you. We also have an ordinance for its Second Reading and Adoption. It's Ordinance No. 23-2023 – An Ordinance Authorizing an Additional Appropriation – Community Crossings Grant.

Mr. McPhail: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading and Adoption 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

Second Reading of Plainfield Town Council Ordinance No. 23-2023 is approved and adopted.

Mr. Brandgard: Thank you.

COUNCIL COMMENTS

Mr. Brandgard: Is there anything else to come before us this evening?

(Brief pause)

ADJOURNMENT

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 8/15/2023
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Robin G. Brandgard, President

DocuSigned by:
Mark J. Todisco 8/15/2023
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Mark J. Todisco, Clerk-Treasurer