

PLAINFIELD TOWN COUNCIL

August 14, 2023

7:00 p.m.

Mr. Brandgard: I want to welcome everybody to the Plainfield Town Council meeting for August 14, 2023.

PLEDGE OF ALLEGIANCE

Mr. Brandgard: I'll ask everyone to rise for the Pledge of Allegiance.

ROLL CALL TO DETERMINE QUORUM

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

CONSENT AGENDA

Mr. Brandgard: We have several items on the consent agenda. It's kind of creeping up again. I guess that means we're doing something.

1. Approval of the Minutes of the Town Council meeting of July 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 August 11, 2023.
4. Approval of the EMS Duty Officer job description, per the Administrative Services Report.
5. Approval of a Letter of Engagement with Taft Stettinius & Hollister, LLP for litigation services related to potential claims, per the Town Manager's Report.
6. Approval of a Letter of Agreement with Regions Bank for use of protected intellectual property, per the Town Manager's Report.
7. Approval to gift retiree Officer Scott Poston his service pistol in accordance with the service weapon request and release waiver policy, per the Public Safety Report.
8. Approval of Work Order No. 23-17 from Butler Fairman & Seufert, in an amount not to exceed \$26,100, for Temporary Structural Repairs to the Swinford Water Treatment Facility, per the Community Services Report. (Funded from Water Operating Fund)
9. Approval of Work Order No. 23-18 from Butler Fairman & Seufert, in an amount not to exceed \$3,700, for Annual Update to Water Emergency Response Plan, per the Community Services Report. (Funded from Water Operating Fund)
10. Approval of Work Order No. 23-19 from Butler Fairman & Seufert, in an amount not to exceed \$18,200, for 2024 Community Crossings Grant Assistance, per the Community Services Report. (Funded from LRS)

Mr. McPhail – yes

Mr. Brandgard – yes

The Plainfield Town Council consent agenda for 08/14/2023 has been adopted and approved as read.

Mr. Brandgard: Thank you.

BID AWARD

Mr. Brandgard: Do we have a bid award for the Splash Island expansion project?

Mr. Bangel: Good evening, the Town of Plainfield received one bid for the Splash Island expansion project on Monday, July 24th. The bid review committee met on Monday, July 31st and reviewed the bid of Patterson Horth and it has been determined to be the most responsive, lowest, and responsible bid for the project. On behalf of the committee, I'd like to make a recommendation to the council to accept Patterson Horth's submitted bid and award a construction contract for the bid total, including the base bid and all three alternates in the amount of \$8,364,500. Just a note – that this project is funded from the Parks Bond.

Mr. Brandgard: Is the \$8,364,000, correct?

Mr. Bangel: \$500 at the end.

Mr. Brandgard: Huh?

Mr. Bangel: \$8,364,500.

Mr. Brandgard: I just wanted to make sure it's different from what the estimate total was. I'm looking at something else.

Mr. Bangel: For the base bid and all three alternates was \$8 million.

Mr. Brandgard: \$8,625,000 was the engineer's estimate. Yeah, the base bid was \$8 million, Alternate #1 was \$200,000, Alternate #2 was \$350,000, and the Alternate #3 was \$75,000, for a total of \$8,625,000, was the engineer's estimates.

Mr. McPhail: (inaudible) (I move we accept the recommendation from the bid review committee and award a construction contract to Patterson Horth in the amount of) \$8,364,500.

Mr. Bridget: I'll second.

Mr. Brandgard: We have a motion and a second to approve the bid from Patterson Horth and award the contract for Splash Island Phase 3 to Patterson Horth in an amount not to exceed \$8,364,500.

Mr. Bangel: Thank you very much.

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

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

PUBLIC HEARINGS

Mr. Brandgard: We have a public hearing scheduled for tonight. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. We have a public hearing for additional appropriation for multiple funds. Steve?

Mr. Dyson: Good evening. Ordinance No. 30-2023 contains several funds, I just wanted to give a brief description. The first two, the Public Safety Fund and the Fire Territory General Fund, those two are both to shore up the Fire Territory through the remainder of the year. That's partially due to twelve new hires and just some other shortfalls we had due to raises at the beginning of the year. We believe that will get them completely through the year without having to come back again. The next two are Storm Water Availability and Wastewater Availability, are related to – I've been up here before – but related to the downtown storm and sewer projects around the Government Center/Krewson. We believe this will be the last time we need to come back. The Restricted Donation is for a donation that we received prior to this year, and it is now going to be used for the project associated with the Community of Values Lantern project. So, that cash has been sitting there, we just haven't appropriated it until now. And the final two, Saratoga and Vandalia TIF. This is for a contract that was approved for the Northwest Perimeter Parkway. We didn't have the full amount at the time we approved the contract; we didn't have the full amount appropriated. We do have it in cash, this will just take care of the appropriation. That's all.

Mr. Brandgard: Okay, thank you. Again, this is a public hearing for additional appropriation. Anybody in the audience who wishes to make comment, now is the time to do so.

(Brief pause)

Mr. Brandgard: Public hearing for additional appropriation.

(Brief pause)

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

BUSINESS FROM THE FLOOR

Mr. Bridget: We'll go to business from the floor. Is there any business from the floor this evening?

(Brief pause)

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

TOWN MANAGER AND STAFF REPORTS

Mr. Klinger: Alright, I don't have any additional staff reports for this evening, but I do want to mention a couple of things real quick. First of all, next week is the AIM Ideas Summit in French Lick, annual conference for the Association of Indiana Municipalities. So, I know there's a number of staff as well as some council members who all plan to attend. So, it may be a little bit sparse in the Government Center next week, but we'll be off hopefully learning some great things and bringing back some new ideas. We also loaded up our next class of Citizens Academy. I understand we have a full class and that will get kicked off at the end of this month. And so, excited to get that going again. And then I want to acknowledge Brandi Bates. She's changed departments, works for Parks now, but she's continued to help with our blood drive that we do on a regular basis, working with Versiti and Indiana Blood Bank, and we had another successful drive in August that generated 24 units that will impact the lives of 72 people. So, we're excited

about the work that Brandi has been doing to continue to help on that front. Unless you have questions for me, that's all that I have this evening.

Mr. Brandgard: Thank you.

Mr. Klinger: Oh, yeah, you want me to mention that? There are pamphlets back here regarding our comprehensive plan Thrive Plainfield. There's information on that card with a website where you can go, and we encourage the public to participate in that plan. There's a public session coming up. I don't have the card in front of me, so I don't have that in detail, but that information is back there on the cards, and we encourage everyone to look it up on the website as well.

Mr. Bridget: 6:00 p.m. on Thursday at MADE.

Mr. Klinger: Thank you, 6:00 p.m. on Thursday at MADE, alright. We encourage people to come out and participate and share their thoughts about the direction of Plainfield going forward. Thank you.

Mr. Brandgard: Thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

Mr. Angle: None

NEW BUSINESS

Mr. Brandgard: New business?

Mr. Angle: Nope

Mr. Bridget: No

Mr. Kirchoff: Robin and I were privileged to attend the School Board meeting last week – and Stephanie was there – where they expressed their appreciation for the funding for the PCs for all the kids, and it was good to be there and really share the partnership that we have. They stress that time and time again, both from staff and the Board itself.

Mr. Brandgard: Thank you. Several members mentioned (inaudible). As we've said, we are one of the few, if not the only town and school that get along and work together. It is something to be proud of. Appreciate your recognizing. If there's nothing else on new business, we'll go to our ordinances.

ORDINANCES

Mr. Brandgard: We have two ordinances for their First Reading. First one for its First Reading is Ordinance No. 30-2023 – An Ordinance Authorizing an Additional Appropriation – Public Safety LIT, Fire Territory, Storm Water Availability, Wastewater Availability, Restricted Donation, Saratoga Allocation Area, Vandalia Allocation Area.

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. McPhail: So moved.

Mr. Bridget: Second

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

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

DocuSigned by:
Robin G. Brandgard 8/29/2023
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Robin G. Brandgard, President

DocuSigned by:
Mark J. Todisco 8/29/2023
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Mark J. Todisco, Clerk-Treasurer