

PLAINFIELD TOWN COUNCIL

August 28, 2023

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, August 28, 2023, is 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, all members are present, and we have a quorum for conducting business.

CONSENT AGENDA

Mr. Brandgard: Again, we – I can't say we have a few items on the consent agenda tonight, but first item is:

1. Approval of the Minutes of the Town Council meeting of August 14, 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 25, 2023.
4. Approval of updated job descriptions consistent with the Community Services reorganization plan, per the Administrative Services Report.
5. Approval of the 5-year agreement with Civic Plus, in an annual amount not to exceed \$50,000, for CivicRec software for the Parks and Recreation department, per the Administrative Services Report. (Funded from IT Internal Service Fund)
6. Approval of the agreement with AgileBits Inc., for 1Password software licenses, in an amount not to exceed \$20,000 annually, per the Administrative Services Report. (Funded from IT Internal Service Fund)
7. Approval to authorize Taft Stettinius & Hollister LLP to pursue all means necessary to prevent the Town of Plainfield's Indiana Registered Trademark from unauthorized use by Kimberly A. White, per the Town Manager's Report.
8. Approval of a contract with Fire Service Inc., in an amount not to exceed \$210,000, for an ambulance remount, per the Public Safety Report. (Funded from the 2024 Fire Territory Equipment Replacement Fund)
9. Approval of a contract with Fire Service Inc., in an amount not to exceed \$380,000, for a Wheeled Coach Custom Series Ambulance on a Ford E450 Chassis, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)

10. Approval of a proposal from Bowen Engineering, in an amount not to exceed \$118,470, to replace internal components for Swinford Water Treatment Plant, Aerator A, and two blower units, per the Community Services Report. (Funded from Water Operating Fund)
11. Approval of a proposal from Suburban Glass, in an amount not to exceed \$25,540, to replace windows at North Wastewater Treatment Facility, per the Community Services Report. (Funded from Wastewater Operating)
12. Approval to waive Town Permit Fees associated with the Plainfield-Guilford Township Public Library 2023 interior remodel project, per the Development Services Report.
13. Approval to enter negotiations with Bowen Engineering for a development services agreement associated with the South Wastewater Treatment Plant Expansion, per the Development Services Report.
14. Approval to enter negotiations with Kokosing Industrial for a development services agreement associated with the Quaker Blvd Interceptor Sewer, per the Development Services Report.
15. Approval to enter negotiations with Reynolds Construction for a development services agreement associated with the East Fork 3 Interceptor Sewer (West), per the Development Services Report.
16. Approval to enter negotiations with Bowen Engineering for a development services agreement associated with the Southwest Water Treatment and Wellfield expansion, per the Development Services Report.
17. Approval to enter negotiations with Kokosing Industrial for a development services agreement associated with the DOC Water Connection on Moon Road and the Moon Road Water main extension, per the Development Services Report.
18. Approval of Work Order No. 23-2 with Banning Engineering, in an amount not to exceed \$35,700, to provide ALTA survey and land subdivision services associated with replat of land located along Krewson Avenue and at the Plainfield Civic Center, per the Development Services Report. (Funded from EDIT)
19. Approval of Work Order No. 23-3 with KCI Technologies, in an amount not to exceed \$10,000, to provide stormwater planning assistance regarding existing and proposed development along George Creek upstream of Stout Heritage Parkway, per the Development Services Report. (Funded from US 40 TIF)
20. Approval of Work Order No. 23-4 with KCI Technologies, in an amount not to exceed \$30,000 to provide a stream realignment study for George Creek between Perry Road and Stout Heritage Parkway, per the Development Services Report. (Funded from US 40 TIF)
21. Approval for Poag to conduct a Significant Special Event (a circus) at the Shops at Perry Crossing beginning on September 20th through October 2nd, 2023, subject to final approval by public safety agencies, per the Development Services Report.

Are there any additions or corrections to the consent agenda?

(Brief pause)

Mr. Brandgard: If not, I'd entertain a motion to approve.

some time, we've had discussions about the Values Lantern and Yesterday's Tree. We have found through our contacts with GM Development, they're not going to build it out of wood, so don't worry about that. But they did prepare a full-size mockup of the Values Lantern. That is coming around; an image of that as well as a brochure from Yesterday's Tree. This mockup, as it is depicted, is getting very close. We did have some comments for them, and they are going to prepare three panels that make up eighth of height, 32", three of those to get to the eighth of height. Those panels, we will bring to a subsequent – to the town and present them in one of these monthly reports. And that will be, presumably, the final version, but obviously they're going to build what you want built. We do find that Yesterday's Tree is – they've been much more receptive and the effort that they're putting forth with regard to the Values Lantern is much more practical than what I think we're seeing with the other potential vendor. And we're not done with the other potential vendor, but we've got to get this one to the same spot and then we'll see what we recommend from there. There was also, since our last report, we did recommend the Council approve Change Order No. 5. It included six items, some of which have already been completed since the Change Order was executed, and some are underway. The loading dock, you may have noticed, has been – work has progressed on that. The concrete slab within the retail room 188, that work had been completed. And then there were a couple of other items. There were some enhancements to the concession stand area. There was mock design and modification of conference room 104, to improve the two rooms for the clerk. And then on some of the tours we have been giving, we have talked about these draperies in the dressing rooms, and unbeknownst to me, that had been removed by Value Engineering. So, we thought we better put those back – and since they said we've got those draperies. So, that was one of the items. And then a little more significant item was actually the acceleration, so to speak, of the Council chambers. So, the entire Change Order, I believe, was in the neighborhood of \$155,000 or \$156,000, and the acceleration of the chambers was about \$50,000 as an allowance. So, we don't know how much of that we will actually spend but that was the allowance that was negotiated. So, all of those things are moving along. The building envelope is certainly taking shape, and we're seeing the permanent roofs take effect, and we have temporary plastic windows. So, we are at that point where painting, drywall, finishing, all of that can proceed. The masonry with regard to the building envelope is progressing quite well. Pretty much at this point what's left is against the windows that face out off of Main Street. Most of the other work has been done. This past week we did see permanent power of the Performing and Fine Arts Center get connected. That occurred on Thursday night – which there may have been some issues with the town, but we did the best we could. I guess if we're going to make some eggs, we're going to crack some in the process. And then as I noted, the finished work on the council chambers – we started painting the ceiling, drywall taping. We are seeing good progress on the dais and Aaron Cohen and I did visit Trademark, who is tasked with putting the finish material on the dais that has been manufactured by (inaudible). So, all that exists in Indianapolis, which is a good thing. Soon they will exist in Plainfield, which will be a great thing. Krewson Avenue, you may have noticed has been paved and a lot of the sidewalk associated with it is progressing, including – there will be eight light poles installed, and they will be very similar to what was done on Mill Street. I believe that covers the ground that I needed to cover tonight.

Mr. Brandgard: Thank you.

Mr. Lahey: Any questions?

Mr. Brandgard: Thank you. That was a lot to cover. You've got a lot to do in the next four months.

Mr. Lahey: December is fast approaching.

Mr. McPhail: What color are the light poles?

Mr. Lahey: Black

Mr. McPhail: Okay

Mr. Klinger: All the fixtures downtown will be painted black.

Mr. Lahey: Yes

Mr. Brandgard: Good, thank you.

Mr. Klinger: Alright. Next, Brad DuBois from the Chamber of Commerce would like to address you all. They have moved into their new offices within the Government Center.

Mr. DuBois: Yeah, it's true. We started last Monday and we're about 99%. I still have a few things at the bank; we'll get them over there before too long. The biggest reason – first of all, thank you so much for allowing us to be in there, if nothing else. One thing is identity, so the public knows where we're at. There're three windows outside of our office that face the north side. The middle one is actually the window outside my office. What I'd like to do, if you've seen the outside of the bank, we have a decal or some sort of a window treatment that was put on. It's the shield, the Plainfield shield with Plainfield Chamber of Commerce and our tag line, "Belong – Engage – Succeed". And I'd just like your permission to be able to do that again. We'll obviously follow zoning rules, only be a certain percentage. We can make it as big as we can and still couldn't get it to 25%. But yeah, I'd just like to have your consent to do that.

Mr. Brandgard: Do we have consent?

(All council members give consent)

Mr. DuBois: Okay, thanks guys. When we get all in and everything moved in, we'll have an open house, and we'll have you come see us. Thanks.

Mr. Brandgard: Thank you.

Mr. Klinger: And then I don't think we have anyone else who wanted to address the council, but I will share a couple things. Just a reminder that Thursday night is the budget work sessions, starting at 5:30 p.m. Because of scheduling difficulties, we decided to just put it all on one night, so expect it to be a long evening. We will have food. Since we're starting early, we'll have some kind of food here for that. We look forward to working through all of the budgets...

Mr. Kirchoff – Will we be in here?

Mr. Klinger: We'll be in here, yeah – with all the department heads that evening. And then this weekend is Labor Day weekend. Next Monday is Labor Day and so administrative offices will be closed on Labor Day. So, I hope everyone enjoys Labor Day weekend. That's all I have unless you have questions for me.

Mr. Brandgard: I might add from what you mentioned – the school has an in-process day or something on Tuesday, so schools will be closed.

Mr. Klinger: Yeah, schools will be closed on Monday and Tuesday of next week. So, there will be a lot of staff that are taking the day off to stay home with their kids, including myself. So, if you're looking for somebody, it might be a little bit sparse on Tuesday as well, but everything will be back to normal on Wednesday. Offices will be open on Tuesday, it's just, people are taking some time off.

Mr. Brandgard: Yeah

Mr. Kirchoff: And Labor Day is the official closing for Splash Island? For the season?

Mr. Klinger: Yes, correct. And do we have a puppy pool party?

(inaudible)

Mr. Klinger: The following Saturday, so the 9th, I think. Yeah, September 9th will be your puppy pool party.

Mr. Brandgard: Great, thank you.

Mr. Klinger: Yeah

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

(All council members indicate, “no”)

NEW BUSINESS

Mr. Brandgard: New business?

(All council members indicate, “no”)

Mr. Brandgard: No new business.

ORDINANCES

Mr. Brandgard: We have an ordinance for its Second Reading. Ordinance No. 31-2023 – An Ordinance Establishing a Stop Sign at the Intersection of East Street and Krewson Avenue.

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

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 31-2023. Can we have 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. 31-2023 is approved.

Mr. Brandgard: Thank you. We also have for its Second Reading and Adoption. 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. Kirchoff: So moved.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading and Adoption of Ordinance No. 30-2023. 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. 30-2023 is approved and adopted.

Mr. Brandgard: Thank you. We also have for its Third Reading and Adoption, Ordinance No. 28-2023 – 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 (6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln).

Mr. Bridget: Move to approve.

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

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 28-2023. Again, 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. 28-2023 is approved and adopted.

Mr. Brandgard: Thank you. Also, for its Third Reading and Adoption we have Ordinance No. 29-2023 – 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 1 ((2862 S State Rd 267).

Mr. McPhail: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 29-2023. Again, 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. 29-2023 is approved and adopted.

Mr. Brandgard: Thank you.

COUNCIL COMMENTS

Mr. Brandgard: Anything else to come before us?

(Brief pause)

Mr. Brandgard: I wish everybody a happy and safe holiday and be ready to come back.

ADJOURNMENT

Mr. Brandgard: With that, if there's nothing else to come before us, 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 signify by aye.

(All ayes)

Mr. Brandgard: Opposed? Motion carried. Thank you.

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Robin G. Brandgard 9/13/2023
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Robin G. Brandgard, President

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Mark J. Todisco 9/13/2023
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Mark J. Todisco, Clerk-Treasurer