

PLAINFIELD TOWN COUNCIL

September 11, 2023

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, September 11, 2023, is now in session. Welcome everybody here.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE IN HONOR OF PATRIOT DAY

Mr. Brandgard: I'd like to have a moment of silence to recognize and honor those who we lost on September 11th and keep them in our minds.

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 a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of August 28, 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 September 8, 2023.
4. Approval of Amendment Three to the Town of Plainfield Employee Benefit Plan, updating Eligibility, Enrollment, and Termination of Coverage policies, per the Administrative Services Report.
5. Approval of the 2023-2024 Town of Plainfield Employee Benefits Guide and Wellness Incentive program, per the Administrative Services Report. (Funded from Insurance Fund)
6. Approval of the Master Group Application with Continental American Insurance Company for employee voluntary Aflac insurance products, per the Administrative Services Report.
7. Approval of a two (2) year agreement with Delta Dental, for employee Dental Insurance Coverage, per the Administrative Services Report. (Funded from Insurance Fund)

8. Approval of a proposal from Wilson and Roy, in an amount not to exceed \$61,690, for Sidewalk replacements in the Hawthorne Ridge neighborhood, per the Community Services Report. (Funded from EDIT)
9. Approval of two quotes from GridLock Traffic Systems in an amount not to exceed \$84,279.65 for pavement markings, per the Community Services Report. (Funded from the Municipal Vehicle Excise Tax Fund).
10. Approval of Work Order No. 23-20 from Butler Fairman & Seufert, in an amount not to exceed \$26,250, for a Storm Water study in the Bridgefield neighborhood, per the Community Services Report. (Funded from Storm Water Availability Fund)
11. Approval to defer payment of the utility connection fee for the Hobbs Station Mixed Use Building from September 25, 2023, until November 14, 2023, per the Development Services Report.
12. Approval to pay the Clerk of the Hendricks Circuit Court, the amount of \$185,000, for the acquisition of real estate that is the subject of a condemnation case against Williamson Family Farms LLC, pending in the Hendricks Circuit Court, per the Development Services Report. (Funded from 2021 GO Bond)

Are there any additions or corrections to the consent agenda?

(Brief pause)

Mr. Brandgard: I'd entertain a motion to approve.

Mr. Bridget: (microphone not on) (inaudible) (moves to approve)

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the consent agenda as read. 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 09/11/2023 has been adopted and approved as read.

BUSINESS FROM THE FLOOR

Mr. Brandgard: Do we have any business from the floor this evening?

(Brief pause)

Mr. Brandgard: Business from the floor?

(Brief pause)

TOWN MANAGER AND STAFF REPORTS

Mr. Brandgard: With that, we'll move to staff reports.

Mr. Klinger: Yeah, really, all I have for you this evening is just some reminders of some community events that are coming up. This Saturday is the Quaker Day Parade. We're excited about that. We're really excited about the Quaker Day Parade this Saturday. There's actually a number of events that surround the parade now, with the tenderloin eating contest at the Oasis, and Art in the Alley. And now we have a new feature at the Al & Jan Barker Sports Complex (inaudible). So, hopefully everybody will go check that out. And then a week from this Saturday, the following week, following Saturday, is the first ever marathon here in Plainfield – the Back Your Badge Marathon, which our police and fire personnel have been working feverishly on putting this together. They have mustered a lot of community support to make this happen. So, we're very excited about that coming. And then further out, October 7th is the International Festival which is moving from Talon Streams to the Shops at Perry Crossing this year. We'll be on the town center area of the Shops at Perry Crossing. Really looking forward to that as well. Don't really have anything else to report; hope you are all able to go check out those events. Thank you.

Mr. Brandgard: Okay, thank you.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

(All council members indicate "no")

NEW BUSINESS

Mr. Brandgard: New business?

Mr. McPhail: Just one item. I really appreciate the fire department, DPW and the flag they put out really hit home.

Mr. Bridget: It did.

Mr. Brandgard: In regards to the fire department and the large flags they were flying – coming from the east, you could see the flag, and by the time I got to Duke Energy, it really impressed me as I got closer and you could see it get bigger. That's a big flag they're flying. That's good, thank you.

Mr. Bridget: I have one thing. Per our conversation during the work session, I would like the town to increase its commitment to Main Street Plainfield. Be it \$35,000. I'd like to extend an offer to Anne Johansson for a three year period at \$50,000 to ensure that we achieve the next level of OCRA, and make those funds available to our town. Also, she would be taking over the farmer's market, relieving some pressure on the staff in the Chamber.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to increase our contribution to Plainfield Main Street from \$35,000 to \$50,000 a year to enhance our abilities to move forward and gain the next level of funding from the Indiana Main Street programs. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Kirchoff: The only question I have is, did we schedule the legislative meeting workshop yet?

Mr. Klinger: I actually have a meeting with Mark and Ann tomorrow, so we'll be talking about that. We don't have anything scheduled yet, but we will schedule one.

Mr. Kirchoff: Thank you.

Mr. Todisco: Mr. President, The Indiana League of Clerks and Treasurers will be hosting their conference here, March 17th- 21st at the Embassy Suites in Plainfield. There will be multiple people from all over the state in our town. Hopefully we'll be a permanent site.

Mr. Brandgard: How can it not be, once they see it? Thank you.

RESOLUTIONS

Mr. Brandgard: Next, we'll go to resolutions. We have two resolutions this evening. The first is Resolution No. 2023-33 – A Resolution to Dispose of Surplus Property – Department of Public Works.

Mr. Angle: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-33. 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

Town Council Resolution No. 2023-33 has been approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2023-34 – A Resolution to Authorize a Transfer of Appropriations – Municipal Vehicle Excise Tax Fund.

Mr. Bridget: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the reading of Resolution No. 2023-34. 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

Town Council Resolution No. 2023-34 has been approved and adopted.

Mr. Brandgard: Thank you.

ORDINANCES

Mr. Brandgard: For ordinances, we have one ordinance for its Third Reading and Adoption. Ordinance No. 31-2023 – An Ordinance Establishing a Stop Sign at the Intersection of East Street and Krewson Avenue.

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. 31-2023. 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. 31-2023 is approved and adopted.

Mr. Brandgard: Thank you.

COUNCIL COMMENTS

Mr. Brandgard: Anything else to come before us?

(Brief pause)

ADJOURNMENT

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

Mr. Angle: So moved.

Mr. Bridget: Second

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

(All eyes)

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

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Robin G. Brandgard
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Robin G. Brandgard, President

DocuSigned by:
Mark Todisco
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Mark J. Todisco, Clerk-Treasurer