

PLAINFIELD TOWN COUNCIL

September 27, 2021

7:00 p.m.

Mr. Brandgard: Welcome to the Plainfield Town Council meeting for Monday, September 27, 2021, we are 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 in attendance, and we have a quorum for conducting business.

PROCLAMATION

Mr. Brandgard: Rhonda, if you'll come forward, we'll have a proclamation. We have a proclamation this evening, for Welcome Home Vietnam Veterans Day.

WHEREAS National Vietnam Veterans Day gives the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 – May 15, 1975; and

WHEREAS, over 9,000 organizations across America have joined with the Department of Defense as a Commemorative Partner to honor our Nation's Vietnam Veterans, including all 85 Chapters of the State of Indiana, National Society Daughters American Revolution; and

WHEREAS, during the conflict more than 304,000 service members were wounded, 75,000 disabled and 58,000 killed. Thousands spent time in prison camps and 1,584 are still Missing in Action; and

WHEREAS, the citizens of Plainfield, Indiana have a tremendous amount of pride in our Vietnam veterans and military personnel for courageously representing our country; and

WHEREAS we must never forget the debt we owe these men and women who have loyally served our nation in battle; we must never take for granted their contributions and sacrifices; and we must remember with honor those who have so unselfishly put themselves in harm's way so that we may live in peace, and

WHEREAS, the citizens of Plainfield, Indiana acknowledge the courage, sacrifice, honor and positive achievements of our nations' Vietnam Veterans and their families, and firmly represent that we proudly welcome them home.

WHEREAS, March 29th has been designated as National Vietnam Veterans Day, and

WHEREAS, due to COVID-19 restrictions, the commemoration was cancelled or delayed by several organizations and communities across the nation, including the Town of Plainfield, Indiana.

NOW THEREFORE, BE IT RESOLVED that the Plainfield Town Council does hereby, proclaim September 29, 2021, as WELCOME HOME VIETNAM VETERANS' DAY in the Town of Plainfield, County of Hendricks, State of Indiana.

PASSED AND ADOPTED by the undersigned Town Council of the Town of Plainfield, Indiana on this 27th day of September 2021.

Ms. Rhonda: Thank you so much.

Mr. Brandgard: Thank you

(Pictures are taken)

EMPLOYEE RECOGNITION

Mr. Brandgard: We also have an award for a town employee, if we can have Connor Christman come forward.

After the sudden death of Police Commissioner John Anderson, the Police Department organized a special workday where employees could go help Debbie Anderson with general cleaning and upkeep of the farm. Officer Christman attended and helped with painting and other chores. What was discovered months later was that Officer Christman continued to visit the farm and began doing work to help Debbie maintain the property.

While volunteering, Connor identified that fire trucks could not properly navigate the driveway due to low hanging limbs on the trees along the drive. He took it upon himself to clear all the limbs so emergency vehicles could respond without issue. Connor continued to help and formed a special bond with Debbie who continued to grieve the loss of her husband. He took an interest in gardening at which time Debbie began to mentor him in gardening techniques taking her mind off the daily grief of loss. This was all done on his own time with no one knowing how important his friendship and help was to Debbie Anderson.

The character traits Connor exhibited are ones that cannot be created overnight and are pure and genuine in nature. We recognize Connor Christman with the town of Plainfield Community of Values Staff Award for his dedication and time to help someone else through a hard time.

Thank you, Connor.

(Pictures are taken)

Mr. Brandgard: Is there anything you would like to add?

Mr. Christman: Yes, I just want to take a minute to thank the department back there, Chief McKee, and the Town Council. Thank you, guys. This week is actually my last week at Plainfield Police Department; I am moving on with another career with Indiana Department of Natural Resources as a Conservation Officer. It's been a pleasure serving this town the past three years, and an honor to serve the town the past three years. I got lifelong friendships, and I'll always remember this, and the training and all that you guys provided to help me further my career, so thank you.

Mr. Brandgard: Okay, thank you. I'm a personal friend of Debbie's, so I'll give you a personal thank you also, thank you.

Mr. Angle: We'll be here when you're ready to come back.

CONSENT AGENDA

Mr. Brandgard: We have several items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meetings of August 23, 2021, and September 13, 2021.
2. Approval of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated September 22, 2021.
4. Approval of updates to Employee Handbook policy 504 (Use of Equipment and Vehicles) and policy 505 ("On Call" Employees), per the HR report.
5. Approval of the agreement with FirstPerson Advisors to conduct a compensation study and updated 2022 Employee Merit Matrix in the amount of \$42,500 per the HR report. (Funded by General Fund)
6. Approval of an agreement with Tapestry Solutions for Inclusion to facilitate the Strategy Building Beyond Training Program for 2022 in the amount of \$16,500, per the HR Report. (Funded by the 2022 General Fund)
7. Approval of Contract for Professional Services with Butler, Fairman & Seufert in the amount not to exceed \$60,460 for Liberty Water Pump Facility Improvements, per the Public Works report. (Funded by Water Availability)
8. Approval of Work Order 21-14 with Butler, Fairman & Seufert to develop, coordinate, and inspect with contractors for emergency water line repair along Hadley Road at Clarks Creek not to exceed \$17,000, per the Public Works report. (Funded by Water Distribution)
9. Approval for Work Order 21-15 with Butler, Fairman & Seufert to prepare bid package and advertise Trash and Recycling specifications, not to exceed \$4,000, per the Public Works report. (Funded by Storm Water)
10. Approval for Work Order 8 with Banning Engineering in the amount, not to exceed, \$25,000 for professional services associated with maintenance at the Richard A. Carlucci Recreation and Aquatic Center, per the Parks & Recreation Report. (Funded by Food and Beverage)
11. Approval to waive inspection fees to provide new electrical service for the Quaker Blvd./Camby Road intersection improvement project, per the Development Services' report.
12. Approval of a 30-day extension to the timeframe allotted for reaching a Development Agreement regarding Hobbs Station, per the Development Services Report.
13. Approval of a Contract for Professional Services with Butler, Fairman, & Seufert, for an amount not to exceed \$47,000, to provide program management services related to the INDOT Road Transfer Agreement of SR 267, per the Development Services Report. (Funded by I-70 TIF)
14. Approval of a Contract for Professional Services with American Structurepoint, for an amount of \$2,000, to assist in the preparation of a funding application to the Indianapolis MPO for intersection improvements at Avon Ave. and CR 300 S, per the Development Services Report. (Funded by General Fund)

Are there any changes or additions to the consent agenda?

(Brief pause)

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

Mr. McPhail: So moved.

Mr. Angle: I'll 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

Plainfield Town Council consent agenda for 09-27-2021 is adopted and approved.

Mr. Brandgard: Thank you

BID AWARD

Mr. Brandgard: We have a bid award tonight, for the Northwest Drainage Project Phase 2.

Mr. Belcher: I have a recommendation; it certainly was a good news/bad news scenario. We had two good bids and those two bids were relatively close together, but both were over our estimate by quite a bit, and we can't get the engineer to take the job so we're going to have to go with one of the contractors. We think that John Hall Construction is qualified to do this work, has done work like it in Plainfield, and we're confident in that company. We would like to recommend an award of both the base and the alternate. The base and the alternate, they were low on the project, and we do need both Phases of the project. The total amount, if you would like to award, is \$808,052, and we recommend that award.

Mr. Brandgard: Thank you. Do we have a motion?

Mr. McPhail: Mr. President, I move that we accept the recommendation of the committee and award the bid to John Hall Construction in the amount of \$808,052.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to award the Northwest Drainage Phase 2 construction project to John Hall Construction Inc. in the amount of \$808,052, and that is for the combined base bid and alternate bid #1. Are there any...

(Brief pause)

Mr. Angle: No further questions or anything, should we just do roll call?

Mr. Brandgard: Yeah, if there are no further questions, all those in favor signify by aye.

(All ayes)

Mr. Brandgard: Motion approved, thank you.

PUBLIC HEARINGS

Mr. Brandgard: We have two public hearings this evening. The first is for Ordinance No. 32-2021 – Regarding Additional Appropriations – Multiple Funds. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Thank you. Again, this is a public hearing for Ordinance No. 32-2021. Is there anybody who wishes to address us regarding that ordinance?

(Brief pause)

Mr. Brandgard: Again, this is a public hearing, is there anybody who wished to address us for Ordinance No. 32-2021?

(Brief pause)

Mr. Brandgard: With nobody coming forward, that public hearing is closed. We also have a public hearing for Ordinance No. 33-2021 – 2022 Budget (Appropriations and Tax Rates). Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Brandgard: Okay, thank you. Steve?

Mr. Dyson: Good evening, it's that time of year again. The introduction, first reading of the 2022 Budget ordinance is this evening. As I've done the last few years, I'll just kind of give a brief overview of the 2022 Budget. I'll talk about some key financial indicators, which are the Certified Net Assessed Value, the local income tax, property taxes. I'll go over the budget guidelines that we gave the departments, show where we're at on the budget timeline, hit a few budget highlights, summarize the budget and the cash balances and funds. And then we have about four different charts that show budget breakdown and revenue breakdown. And then we'll wrap up with our estimates on budgets, levies, and rates for next year. As you can see, the Net AV in 2022 has been certified. We did have a 9.2% increase in Net AV in Civil, and a 9.8% increase in Fire. If you look at how that compares – since 2015-2022 Civil has increased by almost 54%, and Fire has increased by 58%, so that's an average of 7.7% for Civil, and 8.3% for Fire, so we are above average here for Assessed Value growth going into 2022. The Income Tax Revenue, we've talked about this before, there's a little bit of a lag in Income Tax, so the number has not yet been certified but we have an estimate. The estimate is, with Certified Shares and EDIT together, the estimate is \$23,000 higher than the 2021 Allocation. So, if that holds true and that's certified, it's like a 0.3% increase, which kind of can be expected with COVID; that's basically from July 1, 2020, until June 30, 2021.

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

Mr. Dyson: Yeah, most counties did receive a decrease. So, it's about the best that we could hope for, really. I think our original estimate, we were told by the state to just look at a 10% decrease, before it came out, so breaking even isn't too bad. The Property Tax Rate, we had three or four years where we were at \$0.7994 for the town rate; we did increase to \$0.8154 in 2021. We expect that the 2022 rate will probably be somewhere between those two rates; it probably won't be as high as \$0.815, we're shooting probably around \$0.80. And as you can see, the overall District Rate is just about a tick up in 2021, and we expect it to be about the same in 2022. So, for our guidelines, we gave guidelines to all our departments. They needed to maintain a balanced budget if they were in their own separate fund, meaning revenues were equal to or less than expenses, stay at or above a 20% fund balance, keep budgets to a 3% or less increase from 2021

budgets. There were some exceptions for personal services; they weren't held accountable for any sort of personal services, be it salaries or benefits. And also, the Capital is just in line with the 5-year Capital Plan in each department submitted to (inaudible). Any above guideline requests or anything above those guidelines had went through budget division, administration, Council liaison and Council work sessions, to get the Council's approval, and if there were any increases in staff that hadn't already been approved, and all the Capital purchases that were outside of that guideline. So, we're at September 27th on the budget guideline, as I had mentioned, probably hearing the First Reading. At our first meeting in October, we'll have the Second Reading, and then the Third Reading and Adoption on October 25th. We have five days from then to submit the Budget Ordinance on to Gateway. I didn't include this, but I think everyone here knows, the (inaudible) notice will come out – normally it comes out in December. The law is written so that if we have any General Obligation Bonds late in the year, which we're looking at doing one this year, that they have until sometime in January, the 15th or the end of January, but last year I think we had it before the end of the year. And then we respond to that, and we get a Budget Ordinance early in 2022. So, some of the highlights: we had some employee compensation increases in 2021 that have an effect on the 2022 budget – and you can see those there, from insurance adjustments to raises for DPW and Parks Maintenance and for part-time. We had a Statutory PERF change that affected Police and Fire. There're many others – Bob put this together, so I'm going to use his examples – HSA increase, DPW Certifications, and the mid-year raises that we received. We had some new full-time positions in 2022: Director of Engineering, Utility Billing Manager, 4 new DPW employees that were already approved, and then the 6 Firefighter Paramedics, and one Fire Prevention Officer that were approved earlier in June. Highlights in the Capital Purchases: there's about \$2 million in Capital for DPW; that's across Utilities, Streets, everything, to replace some older equipment, hoping that we can reduce our maintenance costs on those. We're also looking at large purchase for Fire: A Ladder Truck; we're looking at doing a 5-year lease on that, and then purchasing outright, a new ambulance next year. So, both of those are in the budget for 2022. So, in terms of putting everything together, the total budget for all funds is just over \$105 million; that's all of our operating funds, our debt funds, capital funds, TIF, and utilities, so everything that is in our 2022 budget. It looks like a large increase from 2021, but our number in 2021 was actually down from 2020. So, if you look at it, it's only a 6.5% increase from 2020, so we're at about 3% per year if you go from 2020 up to 2022. About \$5.6 million is for the new funding for the ARP and the Next Level Trails, which is state funding. The budget estimate for just the Property Tax funds is \$43.8 million; that's compared to \$39.5 million in 2021, and \$40 million in 2020. Just looking at the TIFs, you have \$18.1 million which is a 12% decrease, and Utilities is a 17% increase, up to \$20.2 million, and that includes, some of that DPW Capital is also included in that Utility; it's both for Utilities operation and Capital. So, going along those same classifications, Operating and Capital, and TIF are together, Debt Funds and Utilities. You can see that our Operating Funds, when you pull them together, have an operating balance of 41% of the budget, that's the estimate for ending 2022. The Capital and TIF Funds, and it's planned to be that way, is 117%; it's higher, for obvious reasons, on the Capital purchases. Debt at 21%, we're limited statutorily to either 15% or 50%, according to how old the Debt Fund is; the old Debt Funds would like you to have a 50% balance, the new ones will only allow you to have 15%; I think that's a 2014 change. The Utilities at 133.7%, again that's a combination of Availability Funds, Capital, as well as their Operating. So, I mentioned the \$105.8 million Proposed Budget, the Estimated Revenue of just under \$103 million – if that would hold true, it would be a \$2.8 million decrease in the Balance. And that's not all Operating, so some of that is a planned spend down of the Capital. So, if you look at all funds, 42% of that is in Operations, 19% Utilities, Capital 35%, and Debt 5%. So, that's kind of big picture. If you take out and just look at the Operations you have Police, Fire and HCCC, so the Public Safety Budget is at 59% - I think that's the same exact percentage that we had last year, those percentages are either very close or the same to last year. On the Revenue side the largest chunk is Charges for Services, and more than half of the number is for Utility, for the Rate Payers. Tax Increment is all the TIF Revenue, and then we have Property Taxes, Income Taxes, those are at 23% and 15%. So, if you pull out the TIF and Utilities, you get what I would call a normal town or city breakdown: 37% Property Tax, 5% Income Tax, and 23% Charges for Services, and then the Other Taxes, Transfers and Miscellaneous make up for the remaining amount. So, in order to have this meeting, at least 10 days prior, you have to advertise your Budget Estimate, you Levies and your Rate Estimate.

This was done September 16th – the advertisement is now through Gateway – once it is submitted to Gateway, that is considered your advertisement. These are the numbers that were on that Form 3 report. The Levy Estimates, as I try to mention each year, and also the Rate, those are estimated high because once we advertise, we can't go above what we advertise, so we intentionally raise those. And I'll give you an example: that \$1.11, we're at about \$0.80, and that's where we expect we'll be this year. So, we expect the budgets to be adopted as they were published. The Property Tax Fund, again, was \$43.8 million. The actual Levies will be less than what's published; we estimate between \$22-22.5 million. And then the Rate to be somewhere near \$0.80. If we hit that kind of target that we're going for of \$0.80, it would be a reduction from the 2021 rate. And similar to last year, at the Council Retreat we will have some recommendations and scenarios to show you about what we can do with the Tax Rate; we're still going to need to help out the Park Fund. We don't have a COVID slide this year but really, to report on that, basically for the most part, Revenues are doing better than they did last year – all the ones that were affected by COVID are doing better in 2021 than 2020; most aren't up to the 2019 levels yet. The fund that was hit the hardest was the Parks Fund, with the park receipts. So, we're looking at doing some things, trying to be creative with the CCI Fund, and then moving some Revenues around to help that fund out. Any questions?

(inaudible)

Mr. Dyson: Yes, I'll get everything mailed out.

Mr. Brandgard: Well done, thank you. Again, this is a public hearing for the 2022 Budget, Ordinance No. 33-2021. Is there anybody in the audience that wishes to address us, relative to the 2022 Budget?

(Brief pause)

Mr. Brandgard: Again, this is a public hearing; now is the opportunity to address us, relative to the 2022 Budget.

(Brief pause)

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

BUSINESS FROM THE FLOOR

Mr. Brandgard: Is there any business from the floor this evening?

(Brief pause)

Mr. Brandgard: With no business from the floor coming forward, we'll go to staff reports.

STAFF REPORTS

Mr. Brandgard: Tim? Scott, anything else? Brent? Stephanie? Chief McKee? Nate? Steve? Mel? Mark?

Mr. Todisco: I just wanted to repeat what I informed you earlier Mr. President to Mr. Klinger, about Wednesday afternoon being our 2019 Audit exit conference

Mr. Brandgard: Okay, I'll try and hold the space, thank you.

Mr. Todisco: Thank you, I will reach out to both of you on the time.

Mr. Brandgard: Okay

TOWN MANAGER'S REPORT

Mr. Brandgard: Is there a Town Manager report?

Mr. Klinger: I do have a report with a number of items. I'm going to start out with Hobbs Station, that was already a topic on the consent agenda, to extend the deadline to give us a little bit more time to put together a public/private partnership deal, a development agreement, which was a commitment that was made during the rezoning process. One of the first steps in that process was to put together a Memorandum of Understanding; that was presented to the Council in your materials. It essentially establishes the framework for the public/private partnership; kind of outlines the incentives that are being offered through the town, and what the commitments are that the developer is making in terms of this project. It is a, all told, approximately a \$300 million project, so this is a regionally significant development project. And so, you know, at this time I would – what this MOU does, like I said, is essentially sets the framework; we will continue to negotiate with the developer to put it together into a development agreement, that will come back to the Council, hopefully, we're targeting the second meeting of October for that – but I would request your consideration and approval of the MOU at this time, so we can move forward to that next step.

Mr. Brandgard: (inaudible)

Mr. Kirchoff: I just have a couple of questions. There was a reference in there, it was in Section 3 – if I can pull that up – it was a footnote, and I wasn't sure...

(Brief pause)

Mr. Kirchoff: Let me find it really quick. In the footnote down there it says, "Upon completion" and then it says, "No tax rate increases, and (inaudible) to support Bonds" What does that footnote mean?

Mr. Klinger: The footnote is relaying the assumptions in the calculation to determine the TIF Increment. So, what we're saying is that we didn't account for any changes in property tax rates in calculating the TIF Increment Estimate. So, in reality, there will be fluctuations in tax rates...

Mr. Kirchoff: Okay

Mr. Klinger: ...that will make that increment go up and down, depending on what happens, but we didn't account for that in the estimate.

Mr. Bridget: So, all things constant, these are the assumptions?

Mr. Klinger: Correct.

Mr. Kirchoff: And then the second part of my thought process was, this is a much smaller – compared to The Barlow project it's significantly more, as far as investment in our piece – one of the things we did in The Barlow project was asked for a percentage of the apartments to be workforce housing. Have we considered asking for the same thing here?

Mr. Klinger: We've had some discussion of that; I'm not sure that we've made that ask necessarily. First, I will say though, the dollars here are much more than say, The Barlow, but again, given that's it's a \$300 million total investment, the percentage is actually significantly lower than other deals that we've done. But we did have some conversation about that; I think it was really just something that – you know, I think it's probably something that we can continue to broach with the developer.

Mr. Kirchoff: Particularly since it's on the east side of town, and if we could have some workforce housing on that side of town for the employees to get to...

Mr. Klinger: I think we specifically talked about the potential of a tax credit type of project, which this developer really doesn't do, you know, I don't think does that kind of project, but I think what you're saying is that it doesn't necessarily have to be a tax credit project.

Mr. Kirchoff: The Barlow was – was it 10% - it was some percentage of the units...

Mr. Klinger: Right

Mr. Kirchoff: I guess I would like us to have conversation about that.

Mr. Klinger: Yeah, I think we can introduce that into the negotiation process here.

Mr. Kirchoff: Okay, that's all I had.

Mr. Brandgard: Do we have a motion?

Mr. Bridget: I move that we approve the MOU.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the Hobbs Station MOU. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: Thank you. I do have a few other items I want to mention. Wednesday night is the Indianapolis Chamber's Monumental Awards. I think you all are aware of this, that the Town of Plainfield is nominated for an award with Banning Engineering. Banning Engineering did the work on our Gateway project at Raceway and Main Street and submitted that for an award, and we were selected as one of the finalists, and we will find out Wednesday whether we got that award or not. And so, I think some of you are actually attending Wednesday evening for the ceremony at the Tibbs Drive-In. I think it's interesting, in this COVID world, that they have set this up at the drive-in, and so everybody will be in their own personal cars and still be part of it. So, we're looking forward to that. And then we have a couple of events coming up on Saturday. International Festival is this Saturday, at Talon Stream Park, and it is from 11:00 a.m. to 3:00 p.m. Unfortunately, again with COVID, we kind of took a hiatus last year, but two years ago it was a great event, well attended. And we're really looking forward to bringing it back this year; I'm very excited about that. Also on Saturday is Heavy Trash Day. Heavy Trash Day starts at 8:00 a.m. and I believe goes to 3:00 p.m. So, get up early, get your trash out to DPW, get cleaned up, and then go to the International Festival; that's my plan at least. And then, just as a reminder, the AIM Idea Summit is next week, so several of us will be headed down to French Lick to attend the Summit, and so we'll be out of the office for a few days. I'm leaving Monday; most everyone else is leaving Tuesday, I think, and then we'll be back Thursday. So, we'll be short a few people around here, but I'm sure that Tim and others will get by without us. I think that's all I have, unless you have questions for me.

(Brief pause)

Mr. Brandgard: None? Thank you.

OLD BUSINESS

Mr. Brandgard: Kent, old business?

Mr. McPhail: None

Mr. Brandgard: Lance?

Mr. Angle: (Indicates “no”)

Mr. Bridget: No

NEW BUSINESS

Mr. Brandgard: New business?

(Everyone indicates “no”)

RESOLUTIONS

Mr. Brandgard: We do have a few resolutions and ordinances tonight. I think we’re heading towards a record for the year but, nonetheless.

Mr. Kirchoff: Is this for the staff (inaudible), they have to hit a certain quota or something?

Mr. Brandgard: Must be.

Mr. Klinger: I think we set a record for resolutions last year, right? So, we’re trying to get caught up to that.

Mr. Brandgard: First is Resolution No. 2021-57 – Resolution to Appeal Fire Territory Maximum Levy. Need a motion to approve.

Mr. McPhail: So moved

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-57. 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

Plainfield Town Council Resolution No. 2021-57 is adopted and approved.

Mr. Brandgard: We also have Resolution No. 2021-58 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 26 and 27 Medallion Meadows).

Mr. Bridget: Move to approve.

Mr. Angle: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-58. 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

Plainfield Town Council Resolution No. 2021-58 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-59 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Friendswood East Phase 2).

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-59. 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

Plainfield Town Council Resolution No. 2021-59 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-60 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lambert Avalon North, Phase 2; Northwest Corner Gibbs Road and Vestal Road).

Mr. Kirchoff: So moved

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-60. 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

Plainfield Town Council Resolution No. 2021-60 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-61 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Vanbibber Property – 5311 Gibbs Road).

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve We also have Resolution No. 2021-61. 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

Plainfield Town Council Resolution No. 2021-61 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-62 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 9, Willman’s Lake, 2nd Section).

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-62. 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

Plainfield Town Council Resolution No. 2021-62 is adopted and approved.

Mr. Brandgard: We also have Resolution No. 2021-63 – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 17, Charter Oaks).

Mr. Angle: Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-63. If there's no further discussion, roll call vote please.

Mr. Todisco:	Mr. Bridget – yes
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Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Mr. Brandgard – yes

Plainfield Town Council Resolution No. 2021-63 is adopted and approved.

Mr. Brandgard: Thank you. We also have Resolution No. 2021-64 - A Resolution Adopting the Americans with Disabilities Act (ADA) Transition Plan – 2021 Update for Pedestrian Facilities in the Public Right-of-Way.

Mr. Bridget: Move to approve.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2021-64. 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 |

Plainfield Town Council Resolution No. 2021-64 is adopted and approved.

ORDINANCES

Mr. Brandgard: We have several ordinances. The first is a Single Reading of Ordinance No. 32-2021 – An Ordinance Approving an Additional Appropriation Regarding Multiple Funds.

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the Reading of Ordinance No. 32-2021. 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. 32-2021 is approved and adopted.

Mr. Brandgard: Thank you. We also have the Second Reading Ordinance No. 23-2021...

Mr. Kirchoff: How about First Reading?

Mr. Bridget: First Reading

Mr. Angle: We just did 32-2021, and now the next one on the ordinance agenda is First Reading of 33-2021.

Mr. Brandgard: First Reading of Ordinance No. 33-2021 – An Ordinance Authorizing 2022 Appropriations and Tax Rates.

Mr. Kirchoff: So moved.

Mr. Angle: Second

Mr. Brandgard: 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. 33-2021 is approved.

Mr. Brandgard: Thank you. Now we have three ordinances for their Second Reading. The first is Ordinance No. 23-2021 – An Ordinance Creating a New Subsection in Chapter 93 of Title IX of the Plainfield Municipal Code of Ordinances Regarding Scooter Regulations.

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 23-2021. 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. 23-2021 is approved.

Mr. Bridget: Thank you. We also have the Second Reading of Ordinance No. 28-2021 – An Ordinance Amending Chapter 76 of the Plainfield Town Code and Establishing Parking Regulations for a Certain Area in the Town of Plainfield, Indiana.

Mr. Bridget: I move to approve.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 28-2021. 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. 28-2021 is approved.

Mr. Brandgard: Thank you. Also for its Second Reading is Ordinance No. 30-2021 – 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 Planned Unit Development).

Mr. Kirchoff: So moved

Mr. Bridget: Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading is Ordinance No. 30-2021. 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. 30-2021 is approved.

Mr. Brandgard: We also have a request to do the Third Reading and Adoption of Ordinance No. 30-2021, a motion to suspend the rules.

Mr. Kirchoff: I would so move.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to suspend the rules to allow the Third Reading and Adoption of Ordinance No. 30-2021. 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

Suspension of the rules for Ordinance No. 30-2021 has been approved.

Mr. Brandgard: Thank you. I will now entertain a motion to approve the Third Reading and Adoption of Ordinance No. 30-2021.

Mr. Bridget: So moved.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 30-2021. 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. 30-2021 is approved and adopted.

Mr. Brandgard: Mel, can we do the next three with one motion?

Mr. Daniel: Yes, you may.

Mr. Brandgard: Thank you. We have three ordinances up for their Third Reading and Adoption but a continuance to October 25th, for all three, has been requested. I would entertain a motion to allow that continuance, for Ordinance No. 25-2021, 26-2021, and 27-2021.

Mr. Angle: I'll move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the continuance to October 25th of Ordinances No. 25-2021, 26-2021, and 27-2021. 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 Ordinances No. 25-2021, 26-2021, and 27-2021 has been continued.

Mr. Brandgard: Thank you

COUNCIL COMMENTS

Mr. Brandgard: Do we have anything else to come before the Council this evening?

Mr. Angle: I don't think so.

ADJOURN

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.

DocuSigned by:
Robin G. Brandgard
0995BF6F9B57437...

Robin G. Brandgard, President

DocuSigned by:
Mark J. Todisco
5C89C0DDFB63426...

Mark J. Todisco, Clerk-Treasurer