

PLAINFIELD TOWN COUNCIL

October 10, 2022

7:00 p.m.

Mr. Brandgard: The Plainfield Town Council meeting for Monday, October 10, 2022, is now in session.

ROLL CALL TO DETERMINE QUORUM

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

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Mr. Brandgard: Bill, before we go any further, I want to thank you for sitting in for me on the last meeting, appreciate it. We do have a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of September 26, 2022.
2. Approval of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. Approval of the Human Resources Report dated October 5, 2022.
4. Approval of an amendment to policy (308)-Paid Time off (PTO) and Sick Bank section of the Personnel Policy Guide, per the Human Resources report.
5. Approval of an amendment to policy (401)-Overtime/Compensatory Time section of the Personnel Policy Guide, per the Human Resources report.
6. Approval of an amendment to the 2022-2023 Employee Wellness Incentive Program, per the Human Resources report (Funded by Department Budgets)
7. Approval of an extended services agreement with Unified Group Services, for Healthcare Cost Reporting Compliance services, per the Human Resources report. (Funded by the Employee Health Insurance Fund).
8. Approval of Change Order 3 for the Plainfield Government Center & Performing and Fine Arts Center for \$164,339.24, per the Municipal Facilities & Fleet Manager's Report. (Funded from Six Points, 267, and U.S. 40 TIFs).
9. Approval to purchase a Kenworth T480 Chassis for \$121,298, per the Municipal Facilities & Fleet Manager's Report. (Funded from Local Roads & Streets)
10. Approval of a 3-year agreement with Stryker for ambulance cot maintenance in the amount of \$12,172.35 annually, per the Public Safety Report. (Funded from the Fire Territory Operating Budget)

- 11. Approval to display event banners for Sat-Terror-Day Festival at various parks locations, per the Parks and Recreation Report.
- 12. Approval to replace the overhead door at the South Wastewater Treatment Facilities Headworks Building in the amount of \$40,697.60 per the Department of Public Works Report. (Funded from Wastewater Operating)
- 13. Approval to accept the quote from Baumgartner and Company for Avon Avenue Road Resurfacing in the amount of \$33,253.60, per the Department of Public Works Report. (Funded from 2021 GO Bond)
- 14. Approval to trade in 2008 Volvo Vac-Con Truck to 502 Equipment for a credited amount of \$64,091.49, per the Department of Public Works Report.
- 15. Approval to release Irrevocable Letter of Credit No. 10001086 in the amount of \$329,945 for completed infrastructure associated with Gateway Building 6, subject to submittal of Maintenance Bond, per the Development Services Report.
- 16. Approval of Change Order No. 2 to the Stafford-Simmons drainage contract with Bowen Engineering, reducing the contract amount by \$498,484.03 based upon final quantity measurements, per the Development Services report.
- 17. Approval of Supplemental Agreement No. 1 with Butler, Fairman and Seufert increasing the amount by \$17,000 for design of Sludge treatment improvements at the North Wastewater Plant, per the Development Services report. (Funding from 2020 Sewer Bond)

If there are no additions or corrections to the consent agenda, I would entertain a motion to approve.

Mr. Kirchoff: So moved

Mr. Angle: I'll second

Mr. Brandgard: And I'll abstain from voting for item #1 on the minutes since I was not here. Since we have a motion and a second, can we have a 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 10/10/2022 is adopted and approved.

Mr. Brandgard: Okay, thank you.

PUBLIC HEARINGS

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

Mr. Daniel: Yes, we do.

Mr. Brandgard: The public hearing is for Additional Appropriation for Special Fire Protection Territory General, IT Internal Service, Restricted Donation. Is there anybody in the audience who wishes to address us relative to the additional appropriation?

(Brief pause)

Mr. Brandgard: Again, this is a public hearing to hear from the public relative to the additional appropriation.

(Brief pause)

Mr. Brandgard: With nobody coming forward the public hearing is closed.

BUSINESS FROM THE FLOOR

Mr. Brandgard: We'll now go to business from the floor.

(Brief pause)

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

(Brief pause)

Mr. Brandgard: With nobody coming forward, we'll move to staff reports.

STAFF REPORTS

Mr. Brandgard: Kevin, anything to report from Planning? Bill, anything from IT? Stephanie, anything from Communications? Greg, anything from Fire Territory? Brent, Parks and Rec? Steve, Financial? Joe, anything from the Police Department? Scott, anything from roads? Jared? Nate? Shannon? Mel?

Mr. Daniel: Nothing additional, thank you.

Mr. Brandgard: Mark?

Mr. Todisco: Nothing additional.

Mr. Brandgard: And let's see, Brad, anything from the Chamber? Okay, thank you.

TOWN MANAGER'S REPORT

Mr. Brandgard: With that, we'll go to the Town Manager's report.

Mr. Klinger: Well, I have a few things for this evening. Well, really, I'll start with at least three certifications that come to you from the Plan Commission. I will start with the one related to the petition PUD-22-059.

In my capacity as the Secretary of the Town of Plainfield Plan Commission, I hereby certify that the Plan Commission held a public hearing on Monday, October 3, 2022, on petition PUD-22-059 as filed by Radiant CDC requesting a Zone Map Amendment of approximately 4.24 acres from Vandalia Trails PUD to Winding Way PUD. Upon concluding the public hearing, the Plan Commission voted 6 in favor 0 in opposition to forward a favorable

recommendation to the Town of Plainfield Town Council to amend the Planned Unit Development for the property, as is described in Ordinance No. 48-2022 that appears on your agenda this evening.

I would appreciate your acceptance of that certification.

Mr. McPhail: Mr. President, I move that we accept the recommendation of the Plan Commission.

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the Plan Commission to rezone Vandalia Trails PUD to Winding Way PUD. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: Alright, thank you. And then in addition:

In my capacity as Secretary of the Town of Plainfield Plan Commission, I hereby certify that the Plan Commission held a public hearing on Monday, October 3, 2022, on petition PUD-22-084 as filed by Plainfield Healthcare Real Estate LLC to amend the Development Standards of the Hobbs Station Planned Unit Development District. Upon the concluding the public hearing, the Plan Commission voted 6 in favor 0 in opposition to the Town of Plainfield Town Council to amend the Planned Unit Development as described with Ordinance No. 47-2022. Which again, appears on your agenda later this evening.

I would appreciate your acceptance of that certification.

Mr. Angle: I move to accept the recommendation.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the Plan Commission to approve the amendment to allow the senior living care building on the 2.34-acre site within the Hobbs Station Planned Unit Development. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: And then finally...

In my capacity as Secretary of the Town of Plainfield Plan Commission, I hereby certify that the Plan Commission held a public hearing on Monday, October 3, 2022, on petition TA-22-090 to amend Chapter 154 and enact Article 6.2 relating to Master Plans. Upon the concluding the public hearing, the Plan Commission voted 6 in favor 0 in opposition to the Town of Plainfield Town Council on the amendments described within Ordinance No. 46-2022. Which again, appears on your agenda later this evening.

I'd appreciate your acceptance of that recommendation.

Mr. Kirchoff: So moved

Mr. Angle: I'll second

Mr. Brandgard: We have a motion and a second to approve the recommendation from the Plan Commission to approve the Master Plan District relative to TA-22-090 and Ordinance No. 46-2022. If there's no further discussion, all those in favor signify by aye.

(All ayes)

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

Mr. Klinger: And then finally, I just want to thank all of the volunteers and the different individuals involved in a couple of great events that happened over the last couple of weeks. Specifically mention Stephanie Singh back here who's worked hard with the folks to put together the International Festival. I think that was a great event. It was a beautiful day at Talon Stream Park. They had a really good crowd, and so it was just a really good event. And then the Police Department put on a really good event as well. Their National Night Out event at Hummel Park last week – again, another perfect day, beautiful night, and a very well attended event. So, I just wanted to say thank you and show appreciation to Stephanie and those involved with the International Festival, and then also all the volunteers and contributors to National Night Out. And then finally – actually, finally this time – it is fall break and so we do have a lot of staff members who are out this week. And so, it may be a little sparse around Town Hall this week if you come by. That includes myself as well, I will be taking the rest of the week when we're done here. So, thank you all and if you have any questions, I'd be happy to answer them.

Mr. Brandgard: Thank you

Mr. Angle: Enjoy your time off.

OLD BUSINESS

Mr. Brandgard: Kent, any old business?

Mr. McPhail: None

Mr. Angle: None

Mr. Bridget: No

NEW BUSINESS

Mr. Brandgard: New business?

Mr. Kirchoff: Just a kudos to staff for the power session we had last Saturday. I thought it was time well spent. We had a chance to just kind of roll up our sleeves and work on some issues that just continue to be challenges for us, so thanks for your efforts.

RESOLUTIONS

Mr. Brandgard: With that, we'll go to resolutions. We have two resolutions tonight. The first is Resolution No. 2022-56 – A Resolution Authorizing a Transfer of Appropriations – Water Operating & ARP Coronavirus Local Fiscal Recovery Funds.

Mr. Angle: I move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-56. 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. 2022-56 is approved and adopted.

Mr. Brandgard: Thank you. We also have Resolution No. 2022-57 – A Resolution to Dispose of Surplus Property – PFT & DPW.

Mr. McPhail: Move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-57. 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. 2022-57 is approved and adopted.

Mr. Brandgard: Thank you

ORDINANCES

Mr. Brandgard: We'll now move to ordinances. We have a Single Reading Ordinance, Ordinance No. 45-2022 – An Ordinance Authorizing an Additional Appropriation – Special Fire Protection Territory General, IT Internal Service, Restricted Donation.

Mr. Bridget: Move to approve.

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 41-2022. 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. 41-2022 is approved adopted.

Mr. Brandgard: Thank you. We also have for the Third Reading and Adoption, Ordinance No. 42-2022 – 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 (Vandalia PUD Amendment – Cabin Coffee).

Mr. Angle: I Move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 42-2022. 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. 42-2022 is approved adopted.

Mr. Brandgard: Thank you. We also tabled Ordinance No. 36-2022 prior to the Third Reading and Adoption. We need a motion to bring it off the table.

Mr. Kirchoff: I so move.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to bring Ordinance No. 36-2022 – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Land Use Matrix), off the table for consideration of Third Reading and Adoption. If there's no further discussion, roll call vote please.

- Mr. Todisco: Mr. Bridget – yes
- Mr. Angle – yes
- Mr. Kirchoff – yes
- Mr. McPhail – yes

ADJOURN

Mr. Brandgard: If not, I'd entertain a motion to adjourn after signing the documents.

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
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Robin G. Brandgard, President

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