

**PLAINFIELD TOWN COUNCIL**

**October 24, 2022**

**7:00 p.m.**

Mr. Brandgard: The Plainfield Town Council meeting for Monday, October 24, 2022, is now in session.

**ROLL CALL TO DETERMINE QUORUM**

Mr. Brandgard: Let the record show, all members are in attendance, 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.

**EMPLOYEE RECOGNITION**

Mr. Brandgard: We do have a Community of Values Staff Award to present. With that, I'd ask the Director of Public Safety Jared McKee to come forward please.

(inaudible)

Mr. Prewitt: Gentlemen, you've all heard me refer to the officers of the Police Department as members of my extended family, and this would be one of those individuals here, to a very large extent. You'd be hard pressed to find a more homegrown talent than the young man we're recognizing today. Michael Murray literally grew up around the Plainfield Police Department, as his father is a Sergeant at our agency. He left home to serve honorably in the U.S. Air Force. When he returned, he became a reserve police officer here at the Plainfield Police Department. In the one year, seven months and sixteen days he's been employed as a full-time officer with our agency, Officer Michael Murray has made a huge impact on this community. He was recently recognized by the Indiana Criminal Justice Institute as a Traffic Safety All-Star for his efforts in impaired driving detection and enforcement. After graduating from the academy and in just six months' time last year, Officer Murray made 24 OWI arrests, leading our department and making more than a quarter of our total OWI arrests in 2021. While he's on pace to continuing our agency's OWI enforcement efforts again this year, Officer Murray has also demonstrated that he is extremely effective when lives are at stake. On July 21, 2022, he responded to the scene of an overdose and immediately began rendering lifesaving medical aid by doing chest compressions and working with other officers to bring the patient back to life. In an even more extreme set of circumstances, on September 10, 2022, Officer Murray was the first Plainfield police officer on scene at the shooting incident at the White House Motel. Upon his arrival he observed that four individuals were suffering from gunshot wounds. Officer Murray quickly cleared the immediate area of threats and rapidly transitioned to addressing the wounds of the victims. Officer Murray calmly applied a tourniquet and bandages, directing others in the area to assist in a calm and collected fashion. Officer Murray demonstrated unusual determination and selflessness while dealing with a critical and chaotic set of circumstances. His actions reflect highly upon himself, the Plainfield Police Department, and the Town of Plainfield. And Michael, I am truly proud of you.

(applause)

(pictures are taken)

Mr. Brandgard: Congratulations.

Mr. Angle: Congratulations, thank you man. Really appreciate it.

Mr. Brandgard: Also appreciate all the backup you've got behind you too. That's good to see you guys come out.

## **CONSENT AGENDA**

Mr. Brandgard: With that, we have a few items on the consent agenda this evening.

1. Approval of the Minutes of the Town Council meeting of October 10, 2022.
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 October 21, 2022.
4. Approval to create the role of Community Engagement Manager in the Community Services Division, per the Human Resources Report. (Funded by Parks and DPW Operating Budgets).
5. Approval of the proposal from Davey Resource, in the amount not to exceed \$25,525, to plant trees according to 2022 Tree Management Plan, per the Department of Public Works Report. (Funded from Storm Water)
6. Approval of the contract with Bowen Engineering, in the amount of \$188,860, to replace Aerator B at the Swinford Water Works Facility, per the Department of Public Works Report. (Funded from Water Operating)
7. Approval to purchase a Motorola APX6500 mobile repeater and necessary supporting equipment, in the amount of \$30,343.89, per the Public Safety Report. (Funded from ARPA)
8. Approval to purchase 5 Motorola APX6000 radios and necessary supporting equipment in the amount of \$30,970.05, per the Public Safety Report. (Funded from ARPA)
9. Approval to grant funds of up to \$300,000 to the Plainfield CDC for the acquisition of property along Avon Ave. consistent with the intent of the Conceptual Downtown Redevelopment Plan, per the Development Services Report. (2021 GO Bond)
10. Approval to prepare grant documents transferring land along Shady Lane and abutting the Stanley Terrace project to the Plainfield Community Development Corporation, per the Development Services Report.
11. Approval to appointment Gary Everling to the Plainfield Plan Commission, effective immediately, per the Town Manager's Report.

Are there any additions or corrections to the consent agenda?

(Brief pause)

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

Mr. Bridget: 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

The Plainfield Town Council consent agenda for 10/24/2022 is adopted and approved.

Mr. Brandgard: Thank you. Before we go any farther, I want to make note that Chou Lee is serving in place of Mel Daniel who is out this evening. Welcome.

Mr. Lee: Thank you

**PROJECT AWARD**

Mr. Brandgard: Do we have a project award for West Fork Emergency Phase 3?

Mr. Belcher: We actually do not have a recommended award tonight so I'm asking for some additional time. Those who were requested to quote the project, we have extended that time and told each one of them that a new day to receive the quotes. So, I'd like to bring this item on the next meeting on the 14<sup>th</sup> of November for recommendation.

Mr. Brandgard: Do we do that with consent or...?

Mr. Lee: Yes, you can do that with consent.

Mr. Brandgard: Okay, thank you. Do we have consent?

(Consent is given)

Mr. Belcher: Thank you

**PUBLIC HEARINGS**

Mr. Brandgard: We have three public hearings scheduled this evening. Additional Appropriation, Annexation and Park Bond. Do we have proof of publication?

Mr. Lee: We do have proof of publication and I have reviewed them, and they are statutory compliant.

Mr. Brandgard: Okay, thank you. The first public hearing is for Additional Appropriation for the General Fund, Nature Preserve, and Water Operating. Again, this is the opportunity for the public to make comment.

(Brief pause)

Mr. Brandgard: This is a public hearing for the Additional Appropriation for the General Fund, Nature Preserve, and Water Operating.

(Brief pause)

Mr. Brandgard: With nobody coming forward we will close that public hearing. The next public hearing is for Annexation at 2699 S. SR 267. Again, this is a public hearing, so the public has an opportunity to make comments.

(Brief pause)

Mr. Brandgard: If there's anybody in the audience who wishes to do so, now is the time.

(Brief pause)

Mr. Brandgard: Again, the Annexation at 2699 S. SR 267.

(Brief pause)

Mr. Brandgard: With nobody coming forward we will close that public hearing. The third public hearing is for the Park Bond.

Mr. Dyson: I just wanted to add, this is the first of two public hearings on the preliminary determination on the proposed lease, that's the Parks 2023 Lease Rental Revenue Bonds. The information that you were given at the work session, those preliminary determination sheets, are available to the public, and we have them if anybody wants any.

Mr. Brandgard: Okay, thank you. Again, this is a public hearing for public comment for the Park Bond. If there's anybody in the audience who wishes to address us, now would be the time to do so.

(Brief pause)

Mr. Brandgard: Again, this is public hearing for the Park Bond.

(Brief pause)

Mr. Brandgard: With nobody coming forward we will close that public hearing. Thank you.

## **BUSINESS FROM THE FLOOR**

Mr. Brandgard: 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 move on to staff reports

## **STAFF REPORTS**

Mr. Brandgard: Tim? Scott?

Mr. Singleton: Yes, thank you. I did have one item I'd like to just get on the public record. Several meetings ago we got your authority to issue a public bid advertisement, which we did, for the Vandalia Trail Project. But we did get some feedback from contractors, and this is all in your

report, but to request to push that back at least a week. And so, we've taken action to delay that bid due date, which was originally today. And so, there is no opening – obviously it wasn't on the agenda. But we are going to do a bid turn in at the Government Center at 4:00 p.m. on Tuesday, November 1<sup>st</sup>. So, that's the official bid turn in now. I've got all of that coordinated with Mel to be there; Robin will be there, as well as the Clerk-Treasurer. So, we've got everything positioned to receive those bids and do an opening immediately following that, at the Government Center at that time. But in order to keep things on schedule, I was hoping that the Council would appoint a bid review committee so that we could meet and still bring back the recommendation, based on getting those bids turned in; go ahead and get that review committee appointed, and then we will hope to bring a recommendation at your first meeting on November 14<sup>th</sup>. So, what I would like to request is that you appoint a bid review committee of Bill Kirchoff, myself, and Doug Valmore of BF&S to review those bids and then like I said, hopefully bring back a recommendation.

Mr. Brandgard: I will appoint the committee as requested. Do we have consent to move the date?

(Consent is given)

Mr. Singleton: Thank you

Mr. Brandgard: Thank you. Kevin? Shannon? Chief Anderson? Chief Prewitt? Bill? Doug anything from the Communications Center? Brent, Parks?

Mr. Bangle: I just had one thing for this evening. Just a reminder and an invitation for everybody to attend this Saturday's Sat-Terror event at Talon Stream Park from 11:00 a.m. – 1:00 p.m.

Mr. Brandgard: Very good, thank you.

Mr. Klinger: It's going to be Spooktacular.

Mr. Bangle: Yes

Mr. Brandgard: Spooktacular, yeah, I like that. Al? Steve? Stephanie? Jared? I'll start over here – Mark?

Mr. Todisco: I'd just like to remind Council tonight – approving the budget, I do have documents that I actually need your signature on. So, please hang around to get that done.

Mr. Brandgard: Yeah, okay, thank you. Chou, anything?

Mr. Lee: Nothing additional.

Mr. Brandgard: Nate? Did I miss anybody? I always ask – Brad, anything from the Chamber? Nothing tonight. with that we'll go to the Town Manager's report.

## **TOWN MANAGER'S REPORT**

Mr. Klinger: I just have one thing. Just reminder- of course three of you I think are going to the AIM idea summit next week, so you are well aware, but just a reminder to you all, the AIM idea summit is next week, and a large contingent of the management team will be headed down that way. And so, we'll be down there. It's a great opportunity to meet with community leaders all across the state of Indiana, and of course with the association staff has well. So, looking forward to that. Jared McKee is the OIC I guess, so he will be here and be in charge while we're all down in French Lick. We do anticipate receiving an award during the awards luncheon on Thursday, so excited about that, for the Prewitt project. And so, it should be a good week.

Mr. Brandgard: Yes

Mr. Klinger: That's all I have.

Mr. Brandgard: Okay, thank you.

**OLD BUSINESS**

Mr. Brandgard: Kent, any old business?

Mr. McPhail: No sir.

Mr. Angle: Nothing

Mr. Bridget: No sir

**NEW BUSINESS**

Mr. Brandgard: New business?

Mr. McPhail: No

Mr. Angle: Not tonight.

Mr. Bridget: No sir.

**RESOLUTIONS**

Mr. Brandgard: We have one resolution this evening, Resolution No. 2022-58 – A Resolution Approving a Transfer of Appropriations – MVH, HCCC, Storm Water Operating. I'll entertain a motion to approve said resolution.

Mr. Kirchoff: So moved.

Mr. Angle: I'll second.

Mr. Brandgard: We have a motion and a second to approve Resolution No. 2022-58. 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. 2022-58 is approved and adopted.

Mr. Brandgard: Thank you

## **ORDINANCES**

Mr. Brandgard: We also have Ordinance No. 49-2022 for a Single Reading – An Ordinance Authorizing an Additional Appropriation – General Fund, Nature Preserve, Water Operating.

Mr. Bridget: Move to approve.

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the Single Reading of Ordinance No. 49-2022. 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

Single Reading of Plainfield Town Council Ordinance No. 49-2022 is approved and adopted.

Mr. Brandgard: Thank you. We also have for its First Reading Ordinance No. 50 – 2022 – 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 (Lakhan Annexation).

Mr. Angle: I'll move to approve.

Mr. Bridget: Second

Mr. Brandgard: We have a motion and a second to approve the First Reading of Ordinance No. 50-2022. 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

First Reading of Plainfield Town Council Ordinance No. 50-2022 is approved.

Mr. Brandgard: Thank you. We have three ordinances for their Second Reading. First is Ordinance No. 46-2022 – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Master Plan).

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. 46-2022. 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

Second Reading of Plainfield Town Council Ordinance No. 46-2022 is approved.

Mr. Brandgard: Also, for its Second Reading is Ordinance No. 47-2022 – 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 (Hobbs Station PUD Ordinance Amendment).

Mr. Angle: I move to approve.

Mr. Kirchoff: Second

Mr. Brandgard: We have a motion and a second to approve the Second Reading of Ordinance No. 47-2022. 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

Second Reading of Plainfield Town Council Ordinance No. 47-2022 is approved.

Mr. Brandgard: We also have for its Second Reading, Ordinance No. 48-2022 – 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 (Winding Way Rezone).

Mr. Bridget: 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. 48-2022. 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

Second Reading of Plainfield Town Council Ordinance No. 48-2022 is approved.



Mr. Brandgard: Thank you. We also have one ordinance for its Third Reading and Adoption, it's Ordinance No. 44-2022 – An Ordinance Authorizing 2023 Appropriations and Tax Rates.

Mr. Kirchoff: So moved

Mr. McPhail: Second

Mr. Brandgard: We have a motion and a second to approve the Third Reading and Adoption of Ordinance No. 44-2022. 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. 44-2022 is approved adopted.

Mr. Brandgard: Thank you

**COUNCIL COMMENTS**

Mr. Brandgard: Is there anything additional to come before the council this evening?

(Brief pause)

**ADJOURN**

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

Mr. McPhail: So moved

Mr. Bridget: Second

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

(All ayes)

Mr. Brandgard: Opposed? Motion carried.

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*Robin G. Brandgard*  
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Robin G. Brandgard, President 11/15/2022

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*Mark J. Todisco*  
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Mark J. Todisco, Clerk-Treasurer 11/16/2022