

PLAINFIELD TOWN COUNCIL AGENDA

March 8, 2021

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of February 22, 2021.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the 2021 Summer Sewer Rate Program, per the Clerk-Treasurer's Report.
4. **Approval** of the Human Resources Report dated March 3, 2021.
5. **Approval** of a Consulting Agreement identifying EPIC Insurance Midwest as the broker for Liability and Workers Compensation Insurance Coverage, per the Human Resources Report.
6. **Approval** of a 5% Increase to the Town of Plainfield "Certified Pension Base" of the Indiana Public Retirement System (INPRS) - 1977 Police and Fire Pension Fund; as a part of the 2022 Annual Budget Planning Process, per the Human Resources Report. (Funded by Police and Fire 2022 Operating Budgets).
7. **Approval** of the Town of Plainfield 2020 Annual Report, per the Communications Report.
8. **Approval** of the Town of Plainfield 2020 Citizen Centric Annual Report, per the Communications Report.
9. **Approval** of a contract with Cyberian Technologies for 911 Network Reconfiguration, pending financial and legal review, per the Information Technology Report. (Funded from HCCC Operating Budget and Hendricks County Funds)
10. **Approval** to purchase seven (7) mowers for \$83,370 for Department of Public Works, per the Fleet & Facility Report. (Funded from LRS, Nature Preservation, and Sewer)
11. **Approval** of the Bikeshare Program Software Agreement with Koloni in the amount of \$9,000, per the Parks & Recreation Report. (Funded from Parks Non-Reverting)
12. **Approval** of the Bikeshare Program Service Agreement with Fitness Fix in an amount not to exceed \$12,562.50, per the Parks & Recreation Report. (Funded from Parks Non-Reverting)
13. **Approval** of the updated Cooperative Agreement for Use of Town of Plainfield Park Facilities by Plainfield Youth Athletic Leagues to be implemented in 2022, per the Parks & Recreation Report.
14. **Approval** to purchase a 2022 F-550 Rescue Truck from Fire Service Inc., in an amount not to exceed \$185,000, per the Plainfield Fire Territory Report. (Funded from Fire Territory Equipment Replacement Budget)
15. **Approval** of a contractual agreement with Language Line to be utilized by the Plainfield Police Department in an on-demand basis not to exceed \$2,500, per the Plainfield Police Department Report. (Funded from General Fund)
16. **Approval** of a contract for Professional Services with Whitaker Engineering for General Engineering Services as needed during 2021 and to be described on specific work orders which contain scope, fee, and schedule, per the Development Services Report.
17. **Approval** of an agreement with Metropolis Lifestyle Center LLC, accepting Dedication of Sewer Facilities and Easement at the Shoppes at Perry Crossing Mall, per the Development Services Report.
18. **Approval** of a Letter of Intent to purchase approximately 7 acres along Stout Heritage Parkway (the Storm Water Pond) from HCB Metropolis Indiana, including an option to purchase an additional 13 adjacent acres subject to a terms sheet dated March 4, 2021, per the Development Services Report. (Funding for Pond Purchase from 2020 Sewer Bond / Funding for Option to Purchase from EDIT)
19. **Approval** to release Performance Bond related to US HealthVest, subject to submittal of Maintenance Bond, per the Development Services Report dated March 3, 2021.
20. **Approval** for release of Performance Bonds related to Devonshire Section 2 and 3, per the Development Services Report dated March 3, 2021

BID AWARD

- 2021 Tree Maintenance

BID OPENING

- 2021 Street Resurfacing Bids

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

ORDINANCES

First Reading:

- **Ordinance No. 05-2021** – 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 - (319 South Center Street)

Second Reading of:

- **Ordinance No. 01-2021** – 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 2 - (1138 West Main Street)

Third Reading and Adoption of:

- **Ordinance No. 03-2021** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Administration-Board of Zoning Appeals, Accessory Uses, and Definitions)

COUNCIL COMMENTS

ADJOURN

THIS IS A PRELIMINARY AGENDA FOR THE MEETING DESIGNATED ABOVE AND IS SUBJECT TO CHANGE UP TO AND INCLUDING THE CONCLUSION OF THE DESIGNATED MEETING