

PLAINFIELD TOWN COUNCIL AGENDA

March 13, 2023

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 27, 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 March 8, 2023.
4. **Approval** to purchase automated window shades from Lowe's, in an amount not to exceed \$13,500, for the Government Center, per the Administrative Services Report. (Funded by CCI-Cigarette Tax)
5. **Approval** of the agreement with Epic Insurance, in the amount not to exceed \$50,000, for broker services of liability insurance programs, per the Administrative Services Report. (Funded by General Fund)
6. **Approval** of an amendment to the Wellness Center Management Agreement with Hendricks Regional Health, to add mental health services, per the administrative service report (Funded by the employee health insurance fund)
7. **Approval** of the 2022 Town of Plainfield Annual Report, per the Administrative Services Report.
8. **Approval** to purchase two (2) 2023 Toyota Camry Hybrid Vehicles, in an amount not to exceed \$39,952.25 each, per the Administrative Services Report (Funded by CCI-Cigarette Tax)
9. **Approval** of the revised Town of Plainfield Comprehensive Emergency Management Plan, per the Public Safety Report.
10. **Approval** of the Hendricks County Fire and Emergency Response Mutual/Automatic Aid Agreement, per the Public Safety Report.
11. **Approval** to Advertise for Build, Operate, Transfer vendor qualifications for the 2023-2026 Town of Plainfield water improvements program, per the Development Services Report.
12. **Approval** to Advertise for Build, Operate, Transfer vendor qualifications for the Town of Plainfield 2023-2026 sewer improvements program, per the Development Services Report.
13. **Approval** of a contract for Professional Services with David Rausch Studio for General Architectural Services, as needed during 2023/2024, and to be described on specific work orders which contain scope, fee, and schedule, per the Development Services Report.
14. **Approval** to increase Butler, Fairman, & Seufert Work Order No. 23-3 (Public Infrastructure Inspection Services) from \$150,000 to \$223,000, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
15. **Approval** of Work Order No. 2023-2 with Whitaker Engineering, in the amount not to exceed to \$25,000, for sewer master plan and capacity analysis, per the Development Services Report. (Funded from Wastewater Utility Funds)
16. **Approval** of Supplement No. 2 with Butler, Fairman and Seufert, in the amount not to exceed to \$54,600, for Phase 3 of the Nature Park Master Plan, per the Development Services Report. (Funded from General Fund)
17. **Approval** of Work Order No. 2023-3 with Whitaker Engineering, in the amount not to exceed \$47,500, for sewer design along Airtech Blvd east of Ronald Reagan Parkway, per the Development Services Report. (Funded from Six Points TIF)
18. **Approval** to Donate Real Property to the Hendricks County Board of Commissioners via Warranty Deed for Project BR-197 to replace an existing culvert structure under CR 975 East near Sodalis Nature Park, per the Development Services Report.
19. **Approval** to release Performance Bond No. SU1173879, in the amount of \$19,565, for erosion control for Allpoints Midwest APM 17, per Development Services Report.
20. **Approval** to release Performance Bond No. SU1173883, in the amount of \$25,635, for erosion control for Allpoints Midwest Business Park APM 14, per Development Services

21. **Approval** of a payment plan for delinquent rate payers for Water and/or Wastewater fees to be implemented by the Utility Billing Office, pending legal review, per the Community Services Report.
22. **Approval** of a leak adjustment policy to be implemented by the Utility Billing Office, pending legal review, per the Community Services Report.
23. **Approval** of the proposal from JAMRR, the amount of \$28,504.56, for rehabilitation of the Ridgeline Legal Drain, per the Community Services Report. (Funded from Stormwater Operating Fund).
24. **Approval** of the proposal from Suburban Glass, in the amount of \$25,540, to replace the second story windows for the North Wastewater Treatment Facilities, per the Community Services Report. (Funded from Wastewater Operating Fund).
25. **Approval** of a three-year contract with Neier Waste Controls, for the land application of sludge at the South Wastewater Treatment Facilities, per the Community Services Report. (Funded from the Wastewater Operating Fund)
26. **Approval** of Work Order No. 1 with Neier Waste Controls, in the amount of \$27,000, for the spring land application of sludge at the South Wastewater Treatment Facility, per the Community Services Report. (Funded from the Wastewater Operating Fund).
27. **Approval** of the proposal with Indiana Thermal, in the amount of \$610,000 for the dehumidification unit for the Carlucci Center indoor pool, per the Community Services Report. (Funded from the ARP Coronavirus Local Fiscal Recovery Fund)
28. **Approval** to advertise for bid for the Franklin Park Master Plan Renovations, per the Community Services Report.

BUSINESS FROM THE FLOOR

- **Guidelines Governing the Conduct of Business from the Floor**
 1. The proceedings are recorded for public record purposes; please come to the podium located in front of the meeting room, give your name and address, and make your presentation.
 2. Please make presentations as precise as possible; try to limit your comments to no more than five (5) minutes and avoid repetition of points made by previous speakers. Each speaker will be allowed to speak only once.
 3. If possible, please designate a spokesperson for groups supporting or opposing same positions.
 4. Following your presentation please print your name and address on the speakers' sheet provided to ensure the official record reflects your correct name and address.

TOWN MANAGER'S REPORT / STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-12** – A Resolution Approving the Parks Facilities Corporation, Determining Need for Project, Authorizing Execution of Lease, Authorizing the Sale of Certain Real Estate, and Approving the Issuance of Bonds and Related Matters
- **Resolution No. 2023-13** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (10701 Bradford Rd)
- **Resolution No. 2023-14** – A Resolution Authorizing a Transfer of Appropriations – CCI Cigarette Fund
- **Resolution No. 2023-15** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (203 N. Mill Street)

ORDINANCES

Single Reading of:

- **Ordinance No. 09-2023** - An Ordinance Amending and Replacing Ordinance No. 56-2022, Fixing the Compensation of Elected Officials, Officers, Board and Commission Members and Employees of the Town of Plainfield, Indiana

Second Reading of:

- **Ordinance No. 08-2023** - 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 3 (Venables Annexation, Phase I)

COUNCIL COMMENTS

ADJOURN