

# PLAINFIELD TOWN COUNCIL AGENDA

March 27, 2023

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## PROCLAMATION

- Vietnam Veteran's Day

## COMMUNITY OF VALUES STAFF AWARD

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of February 13, 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 22, 2023.
4. **Approval** of a contribution to Plainfield High School PTO, in the amount of \$1,000 for Post-Prom programming, per the Administrative Services Report. (Funded from General Fund)
5. **Approval** of the 2022 Citizen Centric Annual Report, per the Administrative Services Report.
6. **Approval** to allow RaceMaker Productions to submit the documents necessary to obtain a permit to close US 40 for the Back Your Badge Marathon, per the Community Services Report.
7. **Approval** of a contract with Irish Mechanical, in the amount of \$20,485, to replace the Splash Island restroom water heaters, per the Community Services Report. (Funded from Food & Beverage)
8. **Approval** to enter into an agreement with Culture Lighting Co., in the amount of \$16,740, to replace the lighting in the gymnasium of the Carlucci Recreation & Aquatic Center, per the Community Services Report. Funded (Funded from Food & Beverage).
9. **Approval** to enter into an agreement with Culture Lighting Co., in the amount of \$25,900, to replace the lighting in the parking lot of the Carlucci Recreation & Aquatic Center, per the Community Services Report. (Funded from Food & Beverage).
10. **Approval** of a contract with John Hall Construction, in the amount of \$54,110, for the 2023 Parks Turf Maintenance Program, per the Community Services Report. (Funded from Parks Operating Fund).
11. **Approval** of the 2023 Parks and Recreation Banner Proposal, per the Community Services Report.
12. **Approval** of a contract with Johnson Melloh, in the amount of \$65,550, to replace the Air Make Up Unit for the South Wastewater Treatment Facility, per the Community Services Report. (Funded from Wastewater Operating Fund)
13. **Approval** of a contract with National Waters, in the amount of \$44,350, to replace the combination air and vacuum release valves, piping, and heat tape for the high-pressure filters, at the Swinford Water Works Facility, per the Community Services Report. (Funded from Water Operating Fund)
14. **Approval** of a contract with Davey Resource Group, in an amount not to exceed \$32,300, to rehabilitate the Buchanan Street dry detention pond, per the Community Services Report. (Funded from Stormwater Operating Fund)
15. **Approval** of a contract for Professional Services with David Rausch Studio, LLC for General Engineering 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.
16. **Approval** of a contract for Professional Services with KCI Technologies, Inc. for General Engineering 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.
17. **Approval** of a contract for Professional Services with Eagle Ridge Civil Engineering Services LLC, in an amount not to exceed \$175,169, to provide conceptual and preliminary design for improvements at Stafford Road and Stout Heritage Parkway, per the Development Services Report. (Funded from Six Points and US-40 TIFs)

## **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. 2023-16** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (203 N. Mill Street)
- **Resolution No. 2023-17** – A Resolution Authorizing a Transfer of Appropriations – Riverboat Fund

### **ORDINANCES**

#### **First Reading of:**

- **Ordinance No. 11-2023** - An Ordinance of the Town Council of the Town of Plainfield, Indiana, Amending Chapter 30, Section 30.08 of the Plainfield Town Code
- **Ordinance No. 12-2023** – An Ordinance of the Town Council for the Town of Plainfield, Indiana Authorizing the Town of Plainfield to Become a Member of the Central Indiana Regional Development Authority

#### **Third Reading and Adoption 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**

*\*\*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\*\**