

PLAINFIELD TOWN COUNCIL AGENDA

April 10, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

PROCLAMATION

- Arbor Day

COMMUNITY OF VALUES RESIDENT AWARD

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of March 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 5, 2023.
4. **Approval** to trade in a 2020 Ford Escape for a 2022 Ford Escape for a difference of \$685, per the Administrative Services Report. (Funded by General Fund)
5. **Approval** of Supplement No. 1 to Work Order No. 23-06 with Butler, Fairman & Seufert, increasing the scope and cost, in an amount not to exceed \$20,000, for services associated with program management of the 3-year Wastewater Capital Improvement project, per the Development Services Report. (Funded from Wastewater Operating Fund)
6. **Approval** of Work Order No. 23-09 with Butler, Fairman & Seufert, in the amount not to exceed \$10,000, to assist in the coordination to resolve defects at the Parking Structure, per the Development Services Report. (Funded from General Fund)
7. **Approval** of Work Order No. 23-10 with Butler, Fairman & Seufert, in the amount not to exceed \$16,000, for services associated with Bat Habitat Assessment, per the Development Services Report. (Funded from I-70 TIF Fund)
8. **Approval** of a Sewer Service agreement associated with a single-family home located at 700 County Line Road (aka Raceway Road), Indianapolis, IN 46231, per the Development Services Report.
9. **Approval** of a Mitigation Credit Purchase Agreement with Central Indiana Mitigation Providers, LLC for a total amount of \$44,250 for the NW Perimeter Parkway project, subject to legal review, per the Development Services Report. (Funded by Northwest EDA Funds)
10. **Approval** of a contract with B.B.C. Pump and Equipment in the amount of \$25,778.98 to replace equipment in the Recycling Basin at Anderson Water Treatment Facility (Funded from Water Operating Fund)
11. **Approval** of a contract with George Booth Company in the amount of \$95,493 to replace pump controls at North Wastewater Treatment Facility (Funded from Wastewater Operating Fund)
12. **Approval** of a contract with George Booth Company in the amount of \$7,540 to replace the influent well level sensor. (Funded from Wastewater Operating Fund)
13. **Approval** of Work Order from BF&S in the amount of \$8,800 to prepare documents, specification, and bidding documents for Demolition of the Franklin Park Water Facility (Funded from Water Operating Fund)

PUBLIC HEARINGS

- Additional Appropriation – Wastewater Operating Fund
- Annexation – 10701 Bradford Road

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. 2023-18** – A Resolution of the Town Council for the Town of Plainfield, Indiana Adopting a Preliminary Strategic Economic Development Plan for the Central Indiana Regional Development Authority

ORDINANCES

First Reading of:

- **Ordinance No. 10-2023** – An Ordinance Authorizing an Additional Appropriation – Wastewater Operating

Second Reading of:

- **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

Requested Third Reading and Adoption of:

- **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

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