

PLAINFIELD TOWN COUNCIL AGENDA

May 22, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

COMMUNITY OF VALUES AWARD

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of May 8, 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 May 19, 2023.
4. **Approval** to purchase a 2023 Chevrolet Tahoe PPV in the amount of \$43,600, per the Public Safety Report. (Funded from HCCC Fund)
5. **Approval** to advertise for bids for the Splash Island Expansion Project, per the Community Services Report.
6. **Approval** of the the contract with Patterson Horth, in the amount of \$??? for the Franklin Park Improvements Project, per the Community Services Report. (Funded by 2023 Park Bond)
7. **Approval** of the quote from Rays Demolition, in the amount of \$21,800, to demolish Franklin Park Treatment Facility, per the Community Services Report. (Funded from Water Operating Fund)
8. **Approval** of Work Order No. 23-05 with Whitaker Engineering, for an amount not to exceed \$69,950 for design of an additional blower at the South Wastewater Treatment plant, per the Development Services Report. (Funded from Wastewater Operating Fund)
9. **Approval** to allocate Sewer and Water capacity to Family Promise for 12 residential dwelling units proposed at 7233 E. CR 300 S., per the Development Services Report.
10. **Approval** of a Recommendation for Waiver of Resolution for ProCirc, LLC on the property at 2993 S. SR 267 regarding acquisition of the property for the Avon Ave. and CR 300 S roundabout project, per the Development Services Report.
11. **Approval** of Work Order No. 23-12 with Butler, Fairman, & Seufert, for an amount not to exceed \$12,500, for professional traffic engineering review services associated with development proposals south of I-70, per the Development Services Report. (Funded from I-70 TIF)
12. **Approval** to release Performance Bonds for Whitmore Place Section 3; Vandalia Del Webb Sections 5, 6 and 7; Vandalia Trailside Sections 1, 4 and 5; and Vandalia Overlook Section 2, subject to submittal of Maintenance Bonds, per the Development Services Report.

BID OPENING

- NW Perimeter Parkway

BID AWARD

- 2023 Street Resurfacing Program

PUBLIC HEARINGS

- Ordinance No. 18-2023 – Additional Appropriation
- Resolution No. 2023-24 – Annexation of 3019 Vestal 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. 2023-23** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (3019 Vestal Road)
- **Resolution No. 2023-24** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (West Half of 6487 S CR 600 E)
- **Resolution No.2023-25** – A Resolution of the Town Council of the Town of Plainfield, Indiana, Authorizing Transfer of Certain Real Property to the Plainfield Redevelopment Commission

ORDINANCES

First Reading of:

- **Ordinance No. 18-2023** – An Ordinance Authorizing an Additional Appropriation – Water Operating, Fire Beneficent, Restricted Donation, Hendricks County Substance Abuse Task Force
- **Ordinance No. 20-2023** – An Ordinance Amending and Replacing Ordinance No. 09-2023, Fixing the Compensation of Elected Officials, Officers, Board and Commission Members, and Employees of the Town of Plainfield, Indiana

Second Reading and Adoption of:

- **Ordinance No. 19 – 2023** – An Ordinance Approving Payments In Lieu Of Tax for Stanley Terrace, an Affordable Housing Project, and Approving and Authorizing Other Actions in Connection Therewith

Third Reading and Adoption of:

- **Ordinance No. 14 – 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 1 (10701 Bradford Rd)

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