

# PLAINFIELD TOWN COUNCIL AGENDA

November 27, 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 November 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 November 20, 2023.
4. **Approval** of the 2024 Personnel Policy Guide, in accordance with § 37.01 of the Town of Plainfield Administrative Code, per the Administrative Services Report.
5. **Approval** of a purchase agreement with 502 Equipment, in an amount not to exceed \$102,439 (in accordance with the Sourcewell Cooperative Public Purchasing Guidelines), for a Gapvax Trailer Jet Unit, per the Administrative Services Report. (Funded from 2024 Wastewater Distribution Fund)
6. **Approval** to purchase a 2023 Ford Explorer from Andy Mohr Ford, in the amount of \$44,400, per the Public Safety Report. (Funded from 2024 LIT-Public Safety Fund)
7. **Approval** to purchase a 2023 Ford F250 from Andy Mohr Ford, in the amount of \$54,604, per the Public Safety Report. (Funded from 2024 LIT-Public Safety Fund)
8. **Approval** to purchase LUCAS Devices, Cardiac Monitors, and accessories from Stryker, in the amount of \$133,667.75, per the Public Safety Report. (Funded from 2024 Fire Territory Equipment Replacement Fund)
9. **Approval** of a quote with Samsara, in the amount of \$14,430.36, for the GPS/Camera System for snowplows, per the Community Services Report. (Funded from MVH)
10. **Approval** of a contract with Force Technology Solutions LLC, in an amount not to exceed \$ 32,663, to replace the Key Digital Equipment in meeting rooms 139A & 139B at the Richard A. Carlucci Recreation and Aquatic Center, per the Community Services Report. (Funded from Food & Beverage Fund)
11. **Approval** to enter into a sanitary sewer recapture agreement with Teva Bergman, providing service to 2290 Earham Lane, per the Development Services Report.
12. **Approval** of Work Order No. 23-33 with Butler, Fairman, & Seufert, in an amount not to exceed \$48,000, to provide a Water Capacity and Distribution System Study, per the Development Services Report. (Funded from Water Operating Fund)
13. **Approval** of Work Order No. 23-34 with Butler, Fairman, & Seufert, in an amount not to exceed \$37,700, for design and construction oversight associated with the Downtown Alley Improvements, per the Development Services Report. (Funded from General Fund)
14. **Approval** of a contract with Banning Engineering, in an amount not to exceed \$52,600, for survey, design and permitting of the Moon Road Water Line Project, per the Development Services Report. (Funded from Water Operating Fund)
15. **Approval** of a contract with Butler, Fairman, & Seufert, in an amount not to exceed \$245,000, for engineering services on the Hadley Road Pedestrian Bridge Project, per the Development Services Report. (Funded from CCD)
16. **Approval** of a Financial Commitment Letter and to file an MPO funding application for the Quaker Boulevard & CR 750 S Intersection Improvement Project, and to designate Town Council President Robin Brandgard to sign documents as necessary, per the Development Services Report. signatory
17. **Approval** of Amendment #1 with American Structurepoint, Inc. for an amount not to exceed \$201,250 for added roadway design scope for the Avon Avenue and CR 300 S Roundabout Project, per the Development Services Report. (Funded from 2021 GO Bond)
18. **Approval** of a General Services Contract with the Wheatley Group for professional services related to Economic Development projects, subject to legal review, per the Development Services Report.
19. **Approval** to relocate the Hendricks County Solid Waste District yard waste drop off site to 3427 Willsey Road, per the Development Services Report.
20. **Approval** of the 2024 Master Town Meeting Schedule, per the Town Manager's 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. 2023-45** – A Resolution Approving the AES Work Plan for Hendricks County Public Infrastructure Project to Replace GU-064
- **Resolution No. 2023-46** – A Resolution Approving an Interlocal Cooperation Agreement with the County Commissioners and the County Council of Hendricks County for the CR 300 S and Avon Ave Roundabout Project

### **ORDINANCES**

#### **Second Reading and Adoption of:**

- **Ordinance No. 40-2023** – An Ordinance Authorizing an Additional Appropriation: Water Operating, Storm Water Operating, Fire Territory General, Parks Non-Reverting, General, and Wastewater Operating

#### **Second of Three Readings:**

- **Ordinance No. 35-2023** – An Ordinance Establishing a Workers Compensation Fund
- **Ordinance No. 36-2023** – An Ordinance Revising the Town Administrative Fee Schedule
- **Ordinance No. 39-2023** – An Ordinance Fixing the Compensation of Elected Officials, Officers, Board and Commission Members, and Employees of the Town of Plainfield, Indiana

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

- **Ordinance No. 34-2023** – An Ordinance Amending Chapter 31, Section 21; Chapter 32, Sections 001 and 018; Chapter 36, Sections 002 and 003 and Chapter 37, Sections 01 and 02 of the Plainfield Town Code

### **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\*\****