

PLAINFIELD TOWN COUNCIL AGENDA

January 9, 2023

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

2023 TOWN COUNCIL REORGANIZATION

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of December 19, 2022.
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 January 6th, 2023.
4. **Approval** to amend the contract for snow removal services with Holzknecht Enterprises per the Fleet and Facilities Manager Report. (Funded from General Fund)
5. **Approval** to temporarily increase the Full Time Equivalent (FTE) positions in the Fire Territory by two (2), to plan for spring retirements, per the Public Safety Report.
6. **Approval** to purchase a Power Pro Cot and 2-year service agreement from Stryker in the amount of \$31,117.89, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)
7. **Approval** of the agreement between Browning Venture Associates II, LLC, and the Plainfield Fire Territory for first responder training on Browning properties, per the Public Safety Report.
8. **Approval** to host Public Safety Day at the Al and Jan Barker Sports Complex on Saturday, June 10, 2023, per the Public Safety Report.
9. **Approval** of Quote from JAMRR's, in the amount of \$84,679, to replace 625 feet of sanitary sewer between Carr Road and Dunn Street between Raymond and Oliver, per the Department of Public Works Report. (Funded from Wastewater Distribution).
10. **Approval** of Work order number 2 to BF&S for Erosion Control Plan Review in the amount not to exceed \$30,000, per the Department of Public Works Report. (Funded from Storm Water).
11. **Approval** of Work Order No. 4 with Butler, Fairman & Seufert, in an amount not to exceed \$110,000, for Erosion Control Inspection Services, per the Department of Public Works. (Funded from Stormwater)
12. **Approval** of Work Order No. 5 with Butler, Fairman & Seufert, in an amount not to exceed \$94,100, for Roadway Resurfacing Design and Inspection, per the Department of Public Works. (Funded from Local Road & Bridge Matching Funds)
13. **Approval** of the service maintenance agreement with Irish Mechanical Services, Inc. in the amount of \$19,180, for the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)
14. **Approval** of the agreement with Jeff Ellis & Associates in the amount of \$19,990, for aquatic safety and risk management services, per the Parks & Recreation Report. (Funded from Rec Operating)
15. **Approval** of the service agreements with Fitness Fixx, in the amount of \$8,606.92, for preventative maintenance on all cardio and fitness equipment at the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)
16. **Approval** of the service agreement with Poseidon in the amount of \$16,300, for video surveillance for the indoor pool at the Carlucci Center, per the Parks & Recreation Report. (Funded from Rec Operating)
17. **Approval** of a quote from M. E. Simpson Co., Inc. in the amount of \$41,050, for Phase 1, Inspection, and Data Analysis of 106 Commercial and Industrial Meter Accounts, per the Community Services Report. (Funded from Water Operating and Wastewater Operating funds).
18. **Approval** to advertise to receive bids for construction of a restroom facility at Sodalís Park, per the Development Services Report.

PUBLIC HEARINGS

- Lease with Plainfield Parks Facility Corporation in Relation to Lease Rental Revenue Bonds Series 2023
- Additional Appropriation of Real Estate Proceeds from the Parks Facility Corporation in Relation to Lease Rental Revenue Bonds Series 2023

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BID AWARD

- Smith Road – Boulevard Reconstruction

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

- Plan Commission Certifications – PUD-22-095, TA-22-109, TA-22-110

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-01** – A Resolution Authorizing Investing in Certificates of Deposit
- **Resolution No. 2023-02** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to The Town - East Half of 6487 S CR 600 E
- **Resolution No. 2023-03** – 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. 2023-04** – A Resolution Authorizing an Additional Appropriation – Parks Bond Lease
- **Resolution No. 2023-05** – A Resolution Determining the Need for Appropriations to be Carried Forward and Authorizing the Clerk-Treasurer to Encumber Such Funds
- **Resolution No. 2023-06** – A Resolution to Dispose of Surplus Property – PFT

ORDINANCES

First Reading of:

- **Ordinance No. 01-2023** - An Ordinance Establishing the Local Option Income Tax (LIT) – Public Safety Fund

Second Reading of:

- **Ordinance No. 58-2022** - An Ordinance Establishing the Opioid Settlement Unrestricted Fund
- **Ordinance No. 59-2022** - An Ordinance Establishing the Opioid Settlement Restricted Fund

Third Reading and Adoption of:

- **Ordinance No. 55-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance and Zone Map of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Stanley Terrace Rezone and PUD Amendments)
- **Ordinance No. 57-2022** – An Ordinance Authorizing Adoption of the Policy for Investment of Public Funds Pursuant to IC 5-13-9 Et Seq.

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*****