

PLAINFIELD TOWN COUNCIL AGENDA

January 10, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

2022 TOWN COUNCIL REORGANIZATION

EMPLOYEE RECOGNITION

- Community of Values Staff Award (presented by Chief McKee)

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of December 21, 2021.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated January 7th, 2022.
4. **Approval** of a contribution of \$5,500 toward a Feasibility Analysis initiated by Visit Hendricks County for a Youth Athletic Facility, per the Town Manager's Report. (Funded from EDIT)
5. **Approval** to use American Rescue Plan Act Funds for part-time Parks & Rec Wages and Benefits (FICA/Medicare) in 2022 under the Revenue Loss category of eligible uses of spending for the provision of Government Services per the Budget Report.
6. **Approval** of the order with DebtBook in the amount of \$16,250 for the Application, Implementation, and Support Services of their Debt Management Program, per the Clerk-Treasurer's Report. (Funded from General Fund)
7. **Approval** of the contract with Attorney Annie Fierek in the amount of \$27,000 to serve as Pauper Counsel for the Plainfield Town Court. (Funded from General Fund)
8. **Approval** to purchase One (1) Case 580SN Backhoe for \$140,154.02, per the Fleet & Facilities Report. (Funded from Water Distribution)
9. **Approval** to add Alternate Bid 6 to the Awarded Ray's Trash Base Bid, the fee schedule for sizes of available cubic yard containers, cost per haul and cost per ton for Town of Plainfield Facilities, per the Department of Public Works Report. (Funded from Wastewater Operating Fund)
10. **Approval** to accept Butler, Fairman & Seufert 2022 Work Order 2—Erosion Control Plan Review Assistance in the amount not to exceed \$25,000, per the Department of Public Works Report. (Funded from Storm Water)
11. **Approval** to accept Butler, Fairman & Seufert 2022 Work Order 3—Erosion Control Inspection Services in the amount not to exceed \$75,000, per the Department of Public Works Report. (Funded from Storm Water)
12. **Approval** to accept Midwestern Electric 2022 Contract for Traffic Signal Maintenance, per the Department of Public Works Report. (Funded from MVH)
13. **Approval** to accept the Northern Lights Contract for Locating and Inspection Services, in an amount not-to-exceed \$123,687.12, per the Department of Public Works Report. (Funded from Water and Wastewater Operating Funds)
14. **Approval** of a 5-year agreement with Axon Enterprise, Inc. in the amount of \$44,436 for Taser Devices and Service, per the Police Department Report. (Funded from CCI Fund)
15. **Approval** of the Independent Contractor agreement with John Thomas for Personal Training Services to be performed at the Richard A. Carlucci Recreation and Aquatic Center, per the Parks & Recreation Report. (Funded from Rec Non-Reverting Fund)
16. **Approval** of a final contract amount totaling to \$1,577,896.96 to Rieth-Riley Construction for the CR 675 E Reconstruction project, per the Development Services Report.
17. **Approval** to release retainage in the amount of \$78,728.09 plus accrued interest for the CR 675 E Reconstruction project, per the Development Services Report.

PUBLIC HEARING

- Annexation – 515 Avon Avenue

BID OPENING

- Splash Island Maintenance Project

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

- Zoning Certification (Awale Property)

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-01** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (Hobbs Station Industrial QOZB, LLC Building 1)
- **Resolution No. 2022-03** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (Hobbs Station Industrial QOZB, LLC Building 2)
- **Resolution No. 2022-05** – A Resolution to Dispose of Surplus Property – DPW / HCCC

ORDINANCES

Second Reading of:

- **Ordinance No. 53-2021** - 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 (Redbird and Associated Properties, approximately 6448 S CR 675 E & 6601 E CR 600 S)
- **Ordinance No. 54-2021** - 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 (Saratoga Village)

Requested Third Reading and Adoption of:

- **Ordinance No. 54-2021** - 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 (Saratoga Village)

COUNCIL COMMENTS

ADJOURN