

PLAINFIELD TOWN COUNCIL AGENDA

January 23, 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 January 9, 2023.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** to renew the 2-year agreement with Fifth Asset, Inc. (DebtBook) in an amount not to exceed \$40,000, for software application services related to the payment of bonds, per the Clerk-Treasurer's Report. (Funded from General Fund)
4. **Approval** of the Human Resources Report dated January 20th, 2023.
5. **Approval** of Amendment No. Two (2) of the Employee Health Benefit Plan; changing eligibility, enrollment, and termination of coverage policies, per the Human Resources Report.
6. **Acceptance** of the Uniform Conflict of Interest Disclosure Statement of Doug Fish, Plainfield Police Department, in accordance with Indiana Code 35-44.1-1.4, per the Public Safety Report.
7. **Approval** of the Addendum from Astbury Technology to act as the Certified Operator of Record for Water Plant Operations in an amount not to exceed \$21,600, per the Department of Public Works Report. (Funded from Water Operating Fund)
8. **Approval** of the 2023 Road Salt Contract with Cargill in the amount of \$107,412, per the Department of Public Works Report. (Funded From MVH Fund)
9. **Approval** of the contract with Davey Resource Group for Tree Management Consulting in an amount not to exceed \$49,500, per the Department of Public Works Report. (Funded from Stormwater Fund)
10. **Approval** of the agreement with Northern Lights Locating & Inspection, Inc., in an amount not to exceed \$94,000, per the Department of Public Works Report. (Funded from Water Operating & Wastewater Operating Fund)
11. **Approval** of Work Order # 7 from Butler, Fairman & Seufert for Consumer Confidence Report in amount not to exceed \$5,000, per the Department of Public Works Report. (Funded from Water Operating Fund)
12. **Approval** of the Supplemental Agreement from Butler, Fairman & Seufert in the amount of \$2,070 for 2022 Resurfacing Design and Inspection, per the Department of Public Works Report. (Funded from MVH Fund)
13. **Approval** to purchase residential water meters from E. J. Prescott in the amount of \$189,846.80, per the Department of Public Works Report. (Funded from Water Availability Fund)
14. **Approval** of the contract with LAYNE, in an amount not to exceed \$97,100, for aerator repairs and cleaning, per the Department of Public Works Report. (Funded from Water Operating Fund)
15. **Approval** of the proposal from Soft Play, in the amount of \$29,652, to purchase pool floats for Splash Island, per the Parks and Recreation Report. (Funded from Food and Beverage Fund)
16. **Approval** of the quote from Tube Pro Inc., in the amount of \$14,293, for pool tubes for Splash Island, per the Parks and Recreation Report. (Funded from Rec Operating Fund)
17. **Approval** of Committee Appointees representing the Town on the Indianapolis Regional Transportation Council, per the Development Services Report.
18. **Approval** of a Financial Commitment Letter to apply to receive up to \$1,000,000 through INDOT Community Crossings Matching Grand Fund, per the Development Services report.
19. **Approval** of Phase 2 of the Plainfield Nature Park Conceptual Master Plan dated August 8, 2022, per the Development Services report.

BID OPENING

- East County Road 750 S. Utility Extension

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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

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-07** – A Resolution Declaring Official Intent to Reimburse Expenditures

ORDINANCES

Single Reading of:

- **Ordinance No. 02-2023** - 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 (Hobbs Station PUD Ordinance Amendment – Sign Plan)

First Reading of:

- **Ordinance No. 03-2023** - An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Accessory Uses and Structures)
- **Ordinance No. 04-2023** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Omnibus)

Second Reading of:

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

Third Reading and Adoption 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

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*****