

PLAINFIELD TOWN COUNCIL AGENDA

January 24, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 10, 2022.
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 21, 2022.
4. **Approval** of Town Council President's appointments of Barry Blackwell and Lori Lee to the Redevelopment Authority.
5. **Approval** to Purchase of John Deere Mower in the amount of \$14,997.48, per the Municipal Project Manager's Report. (Funded from Food & Beverage Fund)
6. **Approval** to Purchase of Ford F150 XL Supercrew in the amount of \$44,651.25, per the Municipal Project Manager's Report. (Funded from Wastewater Collections Fund)
7. **Approval** to Purchase of Ford F150 Supercab in the amount of \$36,427, per the Municipal Project Manager's Report. (Funded from CCI Fund)
8. **Approval** to Purchase of Ford F250 Supercab for \$50,558, per the Municipal Project Manager's Report. (Funded from Water Distribution Fund)
9. **Approval** of the Summer Fun Run Series hosted by Parks Foundation of Hendricks County at Sodalis Park, July 27 through August 7, per the Department of Public Works Report.
10. **Approval** of Work Order 4 with Whitaker Engineering in the amount not to exceed \$146,750 for Professional Services related to Lightning Protection for Critical Water Infrastructure, per the Department of Public Works Report. (Funded from Water Availability Fund)
11. **Approval** of the proposal from Bowen Engineering in the amount of \$26,510 for a roof for the North Wastewater Treatment Facility Digester, per the Department of Public Works Report. (Funded from Wastewater Building and Maintenance Funds)
12. **Approval** of the proposal from B.B.C. Pump and Equipment in the amount of \$31,730 for a Hydrostal Final Effluent Pump for the North Wastewater Treatment Facility, per the Department of Public Works Report. (Funded from Wastewater Availability)
13. **Approval** of the proposal from B.B.C. Pump and Equipment in the amount of \$40,847.06 for a Submersible Pump for the Center Street Lift Station, per the Department of Public Works Report. (Funded from Wastewater Availability Fund)
14. **Approval** of the proposal from Horner Industrial Group in the amount of \$74,506 to provide and install Variable Frequency Drives (VFDs) and compatible motors for the Anderson Water Treatment Facility High Service Pumps, per the Department of Public Works Report. (Funded from Water Source Capital Outlays)
15. **Approval** of Work Order No. 1 with Butler, Fairman, & Seufert in the amount not to exceed \$150,000 for Town Engineer Assistance, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
16. **Approval** of Work Order No. 6 with Butler, Fairman, & Seufert in the amount not to exceed \$110,000 for Construction Inspection Services, per the Development Services Report. (Funded from General Fund, Utility Funds & TIF Funds)
17. **Approval** of Work Order No. 1 with Whitaker Engineering in the amount not to exceed \$9,500 for Sanitary Sewer Design Review associated with the Trescott development, per the Development Services Report. (Funded from Wastewater Utility Funds)

PUBLIC HEARING

- Tax Abatement – Hobbs Station Industrial QOZB, LLC (Building 1)
- Tax Abatement – Hobbs Station Industrial QOZB, LLC (Building 2)

BID OPENING

- Quaker Boulevard Pavement Patching

BID AWARD

- 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

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-02** – A Confirmatory Resolution Setting Forth Final Action in Determining That the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2022-01 Hobbs Station Industrial QOZB, LLC (Building 1)
- **Resolution No. 2022-04** – A Confirmatory Resolution Setting Forth Final Action in Determining That the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2022-03 Hobbs Station Industrial QOZB, LLC (Building 2)
- **Resolution No. 2022-06** – A Resolution of the Plainfield Town Council Determining the Need for Appropriations to be Carried Forward and Authorizing the Clerk-Treasurer to Encumber Such Funds
- **Resolution No. 2022-08** – A Resolution to Dispose of Surplus Property – Parks & Information Technology

ORDINANCES

First Reading of:

- **Ordinance No. 01-2022** – 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 (Awale Rezone)

Third Reading and Adoption 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)

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*****