

PLAINFIELD TOWN COUNCIL AGENDA

February 13, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

COMMUNITY OF VALUES RESIDENT AWARD

- Equal Opportunity

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 23, 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 February 10th, 2023.
4. **Approval** of a quote from Business Furniture LLC, in the amount of \$9,348.43, for an additional cubicle in the current Clerk-Treasurer department, per the Municipal Fleet, Facilities & Project Manager's report. (Funded from CCI-Cigarette Tax Fund)
5. **Approval** of the contract with D-One Restoration Services, in an amount not to exceed \$301,308, for Town-wide janitorial services, pending legal review, per the Municipal Fleet, Facilities & Project Manager. (Funded from Department Operating Funds)
6. **Approval** of the request from Plainfield Fire Territory to increase Full Time Equivalents (FTEs), by one (1) pending additional planned separations, per the Public Safety Report. (Funded from Fire Territory)
7. **Approval** to purchase one 2023 Tahoe PPV in the amount of \$43,630, per the Public Safety Report. (Funded from Insurance Reimbursement and General Fund)
8. **Approval** to advertise for Publics Bids for the Dectron Unit replacement for the indoor aquatic center at the Richard A. Carlucci Center, per the Parks and Recreation Report.
9. **Approval** of the Farm Cash Lease Agreement with Michal D. Ennis for 2023, per the Department of Public Works Report.
10. **Approval** of the proposal from Maddox in the amount of \$34,695 to replace items for Sodium Day Tank, per the Department of Public Works Report. (Funded from Water Operating Fund)
11. **Approval** to reimburse Ross Stores of Plainfield in the amount of \$19,404 of Stormwater fees, per the Department of Public Works Report. (Funded from Stormwater)
12. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert for a not-to-exceed amount of \$488,600 to provide construction inspection services for the Smith Road Boulevard Project, subject to minor scope clarifications, per the Development Services Report. (Funded Ronald Reagan TIF).
13. **Approval** of a Utility Reimbursement Agreement with Duke Energy Indiana, LLC, for an amount not to exceed the estimated cost of \$132,183.51 for relocation of existing distribution lines on Smith Road, per the Development Services report. (Funded Ronald Reagan TIF).
14. **Approval** of Supplemental Agreement No. 3, for an amount not to exceed \$44,770 to Banning Engineering's existing roadway design contract for the Township Line Road extension to Saratoga Parkway, per the Development Services Report. (Funded from NW Area TIF).
15. **Approval** of Change Order No. 4, with Hagerman Inc, in the amount of \$39,068 to accelerate the schedule to open the chamber board room at the Plainfield Government Center, per the Development Services report. (Funded from the Government Center Bond).
16. **Approval** of Work Order No. 6 with Butler, Fairman and Seufert, in the amount not to exceed \$62,000 for Program Management related to the 3-year Water Capital Improvement Plan, per the Development Services report. (Funded from Water Operating Fund)).
17. **Approval** of Work Order No. 7 with Butler, Fairman and Seufert, in the amount not to exceed \$45,000 for Utility Service Availability Request Assistance, per the Development Services report. (Funded from General Fund).
18. **Approval** of the agreements to participate in the Meijer Opioid Settlement, per the Town Manager's Report.

PUBLIC HEARING

- Annexation – 6487 S CR 600E

BID OPENING

- Nature Park Restroom Facility

BID AWARD

- East County Road 750 S. Utility Extension

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.

STAFF REPORTS

TOWN MANAGER'S REPORT

- Plan Commission Certifications (PUD-22-117, RZ-22-091)

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-08** – A Resolution Authorizing a Transfer of Appropriations – Parks Operating, Food & Beverage
- **Resolution No. 2023-09** – A Resolution to Dispose of Surplus Property – Parks
- **Resolution No. 2023-10** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (6487 S County Rd 600 E)

ORDINANCES

Single Reading of:

- **Ordinance No. 05-2023** - 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 (Lakhan Rezone-R-2)
- **Ordinance No. 06-2023** - 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 (Village at Plank Road Rezone)

Third Reading and Adoption of:

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