

PLAINFIELD TOWN COUNCIL AGENDA

February 14, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

COMMUNITY OF VALUES AWARD

- Employee Recognition – Brad Long

CITIZEN RECOGNITION

- Dennis Darringer – Presented by Chief McKee

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 24, 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 February 11, 2022.
4. **Approval** of the Agreed Stipulation between the Town of Plainfield and Evergreen Properties, per the Town Manager's Report.
5. **Approval** of an agreement with ServiceMaster Recovery Management for large loss disaster restoration services, per the Municipal Facilities and Project Manager's Report.
6. **Approval** of the St Patrick's Day, "It's Your Lucky Day" promotion, which offers four (4) Day Passes to the Richard A. Carlucci Recreation and Aquatic Center for \$25, per the Parks & Recreation Report.
7. **Approval** to purchase two (2) Wheeled Coach Custom Series Ambulances from Fire Service, Inc. in an amount not to exceed \$560,000, per the Fire Territory Report. (Funded from 2022 & 2023 Fire Territory Equipment Replacement Fund)
8. **Approval** to purchase twenty (20) sets of Fire Gear from 5 Alarm Fire & Safety in the amount of \$55,361.95, per the Fire Territory Report. (Funded from Fire Territory Equipment Replacement Fund)
9. **Approval** to purchase EMS Gear and All-weather Jackets from Municipal Emergency Services in the amount of \$58,610.68, per the Fire Territory Report. (Funded from Fire Territory Equipment Replacement Fund)
10. **Approval** of an agreement with Safe Haven Baby Boxes, Inc. to provide one (1) safety device to be installed at a PFT Fire Station, pending legal review, per the Fire Territory Report. (Funded from Third Party Donations)
11. **Approval** of the 2022 proposal from George E. Booth, in the amount of \$62,850, for Panel Controls at the North Wastewater Treatment Facility, per the Department of Public Works Report. (Funded from Sewer Availability)
12. **Approval** of the 2022 proposal from Duke Root Control in the amount of \$51,719.10 for Tree Root Infiltration Maintenance of Sewer Mains, per the Department of Public Works Report. (Funded from Wastewater Distribution)
13. **Approval** of the 2022 contract with Davey Resource Group, in an amount not to exceed \$43,270, for Municipal Community Forestry, per the Department of Public Works Report. (Funded from Stormwater Distribution)
14. **Approval** of the 2021-2022 IDOA Salt QPA, in an amount not to exceed \$89.88 per ton, for purchase of treated road salt, per the Department of Public Works Report. (Funded from MVH).
15. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman, & Seufert to increase their existing contract for the Quaker Boulevard Pavement Patching Project by \$257,000 to include construction observation and inspection services, per the Development Services Report. (Funded from 2021 GO Bond)
16. **Approval** of Amendment No. 1 to the Banning Engineering General Services contract adjusting the contract term and hourly rates for 2022, per the Development Services Report.
17. **Approval** of Work Order 22-01 with Banning Engineering for a fixed fee of \$5,000 to complete a feasibility and impact review of potential future improvements supporting proposed development near the northwest quadrant of Main St. and Saratoga Parkway, per the Development Services Report. (Funded from General Fund)

18. **Approval** of Change Order No. 1 to the contract with Bowen Engineering for the Mill Street Sewer Separation Project in the amount of \$70,770 for water main replacement along West Park Street, per the Development Services Report. (Funded from Water Operating Fund)

BID AWARD

- Quaker Boulevard Pavement Patching

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

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-09** – A Resolution Authorizing a Transfer of Appropriations – Food & Beverage
- **Resolution No. 2022-10** – A Declaratory Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (MetroAir Business Park II, LLC – MetroAir 7)
- **Resolution No. 2022-12** – A Declaratory Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (MetroAir Business Park II, LLC – MetroAir 9)
- **Resolution No. 2022-14** – A Resolution Confirming the Exemption of Town of Plainfield Municipal Taxes for Certain Annexed Agricultural Property
- **Resolution No. 2022-15** – A Resolution to Dispose of Surplus Property – Department of Public Works
- **Resolution No. 2022-16** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (Thomas L Newman, 515 Avon Ave)

ORDINANCES

First Reading of:

- **Ordinance No. 02-2022** – An Ordinance Revising Section § 38.01 of the Plainfield Town Code: Administrative Fee Schedule
- **Ordinance No. 03-2022** – 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 5 (Thomas Newman, 515 Avon Ave)

Second 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)

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*****