

PLAINFIELD TOWN COUNCIL AGENDA

February 28, 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 February 14, 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 25, 2022.
4. **Approval** to suspend the Town of Plainfield Pandemic Response Plan effective March 1, 2022, per the Human Resources Report.
5. **Approval** of amendments to section §37.01 of the Plainfield Town Code, updating the Personnel Policy Guide- "Employee Use of Equipment and Vehicles" -policy (504), per the Human Resources Report.
6. **Approval** of amendments to section §37.01 of the Plainfield Town Code, updating the Personnel Policy Guide – "Employee Leaves of Absence/Family and Medical Leave" - policy (600) per the Human Resources Report.
7. **Approval** to increase the salary of all full-time employees in the salary grade (A) by 2%, effective the next pay period, at the recommendation of the FirstPerson compensation analysis, per the Human Resources Report.
8. **Approval** of an agreement with Borshoff, in an amount not to exceed \$17,000, for Communications Strategy, pending legal review, per the Communications Report.
9. **Approval** of the proposal from Midwest Mole, Inc in an amount not to exceed \$95,675, for the Hadley Road Water Main Repair, per the Department of Public Works Report. (Funded from Water Availability)
10. **Approval** for Public Safety Day to be held on June 11, 2022, at the Al and Jan Barker Sports Complex, per the Police Department Report.
11. **Approval** of a final contract value of \$4,760,653.24 for Rieth-Riley's construction of the Raceway Road Relocation Project and the release of retainage of \$243,949.25, plus all accrued interest, per the Development Services Report.
12. **Approval** of a contract with A&F Engineering for a not to exceed amount of \$427,340, for the design of Smith Road and a future traffic signal at US 40 & Plainfield Village Drive, per the Development Services Report. (Funded from Ronald Reagan TIF)
13. **Approval** of a contract with American Structurepoint, for a not to exceed amount of \$204,900, to complete the Scoping and Alignment Study, per the Development Services Report. (Funded from I-70 TIF)
14. **Approval** to release stipend payments of \$25,000 each to WSP and Lochmueller Group for their satisfactory RFP submissions for Phase 1 of the Scoping and Alignment Study, per the Development Services report. (Funded through I-70 TIF)
15. **Approval** to execute the Exchange Agreement with Rock Creek Partners, LLC. for properties south of I-70 associated with the future expansion of the Sodalis Nature Park, per the Development Services Report.
16. **Approval** of the agreement with Butler, Fairman & Seufert, in an amount not to exceed \$8,200, for Indoor Pool Lighting Improvements, per the Parks & Recreation Report. (Funded from Food and Beverage)
17. **Approval** of a proposal with the Plainfield Optimist Club to host three (3) USSSA Baseball Tournaments at the Al and Jan Barker Sports Complex that charge entry fees, per the Parks & Recreation Department Report.

PUBLIC HEARINGS

- Additional Appropriation – Rainy Day, Riverboat, Ronald Reagan TIF
- Tax Abatement – MetroAir 7
- Tax Abatement – MetroAir 9

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. 2022-11** – 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. 2022-10 (MetroAir Business Park II, LLC – MetroAir 7)
- **Resolution No. 2022-13** – 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. 2022-12 (MetroAir Business Park II, LLC – MetroAir 9)
- **Resolution No. 2022-17** - A Resolution Approving an Interlocal Cooperation Agreement with Hendricks County (Stafford Road and Bridge #237)
- **Resolution No. 2022-18** – A Resolution Authorizing a Transfer of Appropriations – I-70 TIF Fund 270

ORDINANCES

Single Reading of:

- **Ordinance No. 04-2022** – An Ordinance Authorizing an Additional Appropriation – Rainy Day, Riverboat, Ronald Reagan TIF
- **Ordinance No. 05-2022** – An Ordinance Amending and Replacing Ordinance No. 50-2021, Fixing the Compensation of Elected Officials, Officers, Board and Commission Members and Employees of the Town of Plainfield, Indiana

Second 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)

Third Reading and Adoption 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)

Requested Third Reading and Adoption of:

- **Ordinance No. 02-2022** – An Ordinance Revising Section § 38.01 of the Plainfield Town Code: Administrative Fee Schedule

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*****