

# PLAINFIELD TOWN COUNCIL AGENDA

March 14, 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 28, 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 2022 Summer Sewer Rate Program, per the Clerk-Treasurer's Report.
4. **Approval** of the Human Resources Report dated March 11, 2022.
5. **Approval** of a Letter of Engagement and Professional Services Agreement with Plante Moran in an amount not to exceed \$53,000 for an Audit of Debt Payment and Accounts Payable Processes within the Clerk-Treasurer's Office, per the Budget Director's Report. (Funded from General Fund)
6. **Approval** of a proposal from BMO Harris for a Five-Year Lease for the Ladder Truck, which is included in the Fire Territory's 5-year Capital Plan and was ordered in 2021, per the Budget Director's Report.
7. **Approval** of Work Order No. 22-04 with Banning Engineering in an amount not to exceed \$15,750 for Surveying Franklin Park, per the Parks & Recreation Report. (Funded from Park Impact Fees)
8. **Approval** of Supplemental Agreement No. 1 with Butler Fairman & Seufert in the amount of \$18,250 for Improvements to Liberty Water Treatment Facilities per the Department of Public Works Report. (Funded from Water Availability)
9. **Approval** of a proposal from 120Water in an amount not to exceed \$19,180 to perform the Lead and Copper EPA Mandated Inventory, per the Department of Public Works Report. (Funded from Water Operating)
10. **Approval** of a proposal from Structured Solutions in the amount of \$29,575 for Manhole Rehab, per the Department of Public Works Report. (Funded from Wastewater Operating)
11. **Approval** of Work Order No. 7 with Butler, Fairman, & Seufert in the amount not to exceed \$15,000 for the Water Capital Improvements Plan, per the Development Services Report. (Funded from Water Operating Fund)
12. **Approval** of Work Order No. 22-02 with Banning Engineering in the amount not to exceed \$18,500 for survey work associated with Town owned land along Stout Heritage Parkway, per the Development Services Report. (Funded from 2020 Sewer Bond and General Fund)

## PUBLIC HEARINGS

- Additional Appropriation – EDIT

## 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

- Certifications
  - RZ-22-015 Swalley

## OLD BUSINESS

## NEW BUSINESS

## **RESOLUTIONS**

- **Resolution No. 2022-19** – A Resolution Authorizing a Transfer of Appropriations – EDIT, CCD, CCI (Cig Tax)
- **Resolution No. 2022-20** – Resolution to Opt Back In To Opioids Settlement Pursuant to Indiana Code 4-6-15-2

## **ORDINANCES**

### **Single Reading of:**

- **Ordinance No. 06-2022** – An Ordinance Authorizing an Additional Appropriation – EDIT

### **First Reading of:**

- **Ordinance No. 07-2022** – 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 (Swalley Rezone)
- **Ordinance No. 08-2022** – An Ordinance Amending Section 154.13 of the Plainfield Town Code Concerning the Definitions of Motel and Hotel

### **Third Reading and Adoption of:**

- **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)

## **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\*\****