

# PLAINFIELD TOWN COUNCIL AGENDA

March 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 March 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 March 25, 2022.
4. **Approval** of a 3-year agreement with NeoGov in an amount not to exceed \$66,771.67 for the Human Resource Management Software Suite, per the Human Resources Report. (Funded by the General Fund/IT Budget)
5. **Approval** to add one (1) full-time patrol officer position to the Police Department, per the Human Resources Report. (Funded by PPD Budget)
6. **Approval** to add one (1) full-time administrative assistant position to the Fire Territory, per the Human Resources Report. (Funded by PFT Budget)
7. **Approval** of the 2021 Citizen Centric Annual Report, per the Communications and Marketing Report.
8. **Approval** of a Letter of Engagement and Scope of Work Agreement with Kroger Gardis & Regas, LLP in an amount not to exceed \$48,500 for assistance with the Town's Decennial Redistricting Process, per Town Manager's Report. (Funded from General Fund)
9. **Approval** to cancel Executive Order 2022-01, as the Order's purpose and cause have been fulfilled and response efforts have been suspended, per the Town Manager's Report.
10. **Approval** of the Amendment to Agreement for Professional Services Relating to Opioid Settlements, per the Town Manager's Report.
11. **Approval** of a contract with Ray's Trash in the amount of \$8,500 for Demolition of Concession Stand at Franklin Park, per the Municipal Facilities and Project Manager's Report. (Funded from Park Impact)
12. **Approval** to purchase 300 Residential Meters and Radio Units from EJP in an amount not to exceed \$114,200, per the Department of Public Works Report. (Funded from Water Availability)
13. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman & Seufert to increase 2021 WO #14 in the amount of \$6,000 for Hadley Road Water Main Replacement, per the Department of Public Works Report. (Funded from Water Distribution)
14. **Approval** of Work Order No. 9 with Butler, Fairman & Seufert in an amount not to exceed \$15,000 for 2022 Roadway Resurfacing Design and Inspection, per the Department of Public Works Report. (Funded from MVH)
15. **Approval** of Work Order No. 10 with Butler, Fairman & Seufert in an amount not to exceed \$35,900 for Pavement Surface Evaluation and Rating Study, per the Department of Public Works Report. (Funded from MVH)
16. **Approval** of Work Order No. 11 with Butler, Fairman & Seufert in an amount not to exceed \$12,700, for 2022 Community Crossing Matching Grant Assistance, per the Department of Public Works Report. (Funded from MVH)
17. **Approval** of Work Order No. 8 with Butler, Fairman & Seufert in amount not to exceed \$5,600 for 2022 Tree Maintenance Bidding Assistance, per the Department of Public Works Report. (Funded from Storm Water)
18. **Approval** to advertise a Request for Qualifications (RFQ) for the development of a Comprehensive Plan for the Town of Plainfield, per the Development Services Report.
19. **Approval** to waive all Town Permit Fees for the Plainfield Community School Corporation projects during the summer and fall of 2022, per the Development Services Report.
20. **Approval** to release Performance Bond related to the replacement of traffic signal controller in GreenParke at Airwest, Phase II, per the Development Services Report.
21. **Approval** to release Performance Bonds for Vandalia Trailside Sections 3 and 4; and Del Webb Section 1, subject to submittal of Maintenance Bonds, per the Development Services Report.

22. **Approval** to enter into an Annexation and Sewer-Water Service Agreement with Family Promise regarding their property located at 7233 E. CR 300 S., per the Development Services Report.
23. **Approval** of a Sewer Service Reimbursement Agreement between the Town, Rock Creek Partners LLC and Plainfield Logistics Park I, LLC, associated with a sewer constructed at the southwest corner of Quaker Blvd and I-70, per the Development Services Report.

## **PUBLIC HEARINGS**

- Additional Appropriation – Local Road and Bridge
- Additional Appropriation – Rainy Day
- Establishing Cumulative Capital Development Fund
- Establishing Cumulative Capital Improvement Fund
- Establishing Fire Territory Equipment Replacement Fund

## **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**

### **TABLED RESOLUTIONS**

- **Resolution No. 2022-20** – A Resolution to Opt Back In To Opioids Settlement Pursuant to Indiana Code 4-6-15-2

### **RESOLUTIONS**

- **Resolution No. 2022-21** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town – 5613 E County Rd 350 S
- **Resolution No. 2022-22** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town – approximately 5820 E US Hwy 40
- **Resolution No. 2022-23** – A Resolution Authorizing a Transfer of Appropriations: Food & Beverage

## **ORDINANCES**

### **Single Reading of:**

- **Ordinance No. 09-2022** – An Ordinance Authorizing an Additional Appropriation: Local Road and Bridge
- **Ordinance No. 10-2022** – An Ordinance Authorizing an Additional Appropriation: Rainy Day
- **Ordinance No. 11-2022** – An Ordinance Establishing Cumulative Capital Development Fund Under Indiana Code IC 36-9-15.5
- **Ordinance No. 12-2022** – An Ordinance Establishing Cumulative Capital Improvement Fund Under Indiana Code IC 36-9-16
- **Ordinance No. 13-2022** – An Establishing Fire Protection Territory Equipment Replacement Fund Under IC 36-8-19-8.5

### **Second 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)

## **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\*\**