

PLAINFIELD TOWN COUNCIL AGENDA

April 11, 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 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 Human Resources Report dated April 8, 2022.
4. **Approval** of the quote from Business Furniture in an amount not to exceed \$23,664 for moving services relating to the new Government Center, per the Municipal Facilities & Project Manager's Report. (Funded from the 2021 Series A LRR Bond).
5. **Approval** of the quote from Uline in an amount not to exceed \$6,650.24 for shelving for new Government Center, per the Municipal Facilities & Project Manager's Report (Funded from the 2021 Series A LRR Bond).
6. **Approval** of the quote from Otis Elevator in an amount not to exceed \$11,906.77, for elevator repairs at the Richard A. Carlucci Center, per the Municipal Facilities & Project Manager's Report (Funded from Food & Beverage)
7. **Approval** of the Turf Maintenance Proposal with John Hall Construction in the amount of \$55,115, per the Parks and Recreation Report. (Funded from Parks Operating)
8. **Approval** to Correct Work Order No. 9 with Butler Fairman & Seufert in an amount not to exceed \$39,200 for Roadway Resurfacing Design and Inspection, per the Department of Public Works Report. (Funded From MVH)
9. **Approval** of a proposal from Johnson-Melloh in the amount of \$59,845, for an Air Unit for the North Wastewater Treatment Facility Headworks Building, per the Department of Public Works Report. (Funded from Sewer Collection)
10. **Approval** of the proposal from Maddox Industrial in the amount of \$25,824 to provide and install the Epic Safety Audit items for the North Wastewater Treatment Facility and Water Source Facilities, per the Department of Public Works Report. (Funded from the Water Source & Wastewater Collection)
11. **Approval** of the agreement with Xylem Water Solutions in the amount of \$17,123.44 for Preventive Maintenance, per the Department of Public Works Report. (Funded from Wastewater Collections)
12. **Approval** to issue the Service Weapon from PPD inventory in accordance with the indemnification agreement policy to retiree Jared McKee, per the Police Department Report.
13. **Approval** to purchase Two (2) 2022 Chevrolet Tahoes in the amount of \$77,160, per the Police Department Report. (Funded from CCI)
14. **Approval** to purchase a 2022 Ford F150 Crew Cab in the amount of \$37,056.25, per the Police Department Report. (Funded from CCI Fund)
15. **Approval** to purchase extrication equipment for the Fire Territory in the amount of \$130,000, per the Fire Territory Report. (Funded from the PFT Equipment Replacement Fund)
16. **Approval** of a 2-year agreement with AccuMed Billing, Inc. regarding EMS Billing Services for the Fire Territory, pending legal review, per the Fire Territory Report. (Funded from PFT General)
17. **Approval** of Change Order No.01 with Rieth-Riley increasing the construction contract for the Hadley-Moon Roundabout project by \$160,784.76, for final earthwork quantity adjustments, per the Development Services Report. (Funded from 2018 Roadway G.O. Bond and 2015 Series C I-70 LLR Bond)
18. **Approval** of Change Order No. 01 with Rieth-Riley increasing the construction contract for the Quaker-Camby Intersection project by \$141,428.49, for encountering rock during sanitary sewer installation, per the Development Services Report. (Funded from 2015 Series C I-70 LLR Bond)

19. **Approval** of a General Services Contract for Engineering Services with Strand Associates, Inc., per the Development Services Report.
20. **Approval** of Work Order No. 22-01 for an amount not to exceed \$6,700 with Strand Associates, Inc. to review two existing intersections along CR 350 S and offer potential modifications at each location, per the Development Services Report. (Funded from General Fund)
21. **Approval** to amend Work Order No. 1 with Whitaker Engineering increasing the amount by \$25,975 for additional sewer planning services, per the Development Services Report. (Funded from Wastewater and Multiple TIF Funds)
22. **Approval** to enter into a sewer service and cost recapture agreement with Bryan and Wanda Daugherty for their property at 5613 E CR 350 S, per the Development Services Report.

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

- RZ-22-002 HRH Saratoga
- PUD-21-123 Bo-Mar Estates

OLD BUSINESS

NEW BUSINESS

ORDINANCES

First Reading of:

- **Ordinance No. 14-2022** – An Ordinance Establishing a Department of the Treasury (Treasury) Equitable Sharing Program Fund
- **Ordinance No. 15-2022** – An Ordinance Establishing a Department of Justice (DOJ) Equitable Sharing Program Fund
- **Ordinance No. 16-2022** – 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 (HRH-Saratoga Rezone)
- **Ordinance No. 17-2022** – 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 (Bo-Mar Estates Rezone)

Third Reading and Adoption 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*****