

# PLAINFIELD TOWN COUNCIL AGENDA

April 24, 2023

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## COMMUNITY OF VALUES RESIDENT AWARD

- Respect for the Environment

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of April 10, 2023.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit(s) of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated April 21, 2023.
4. **Approval** to sell a surplus 2010 Chevy Tahoe (PFT), to the North Salem Fire Department, in compliance with the state cooperative purchasing guidelines for the price of \$6,000, pending approval of Resolution 2023-18, per the Administrative Services Report. (Proceeds to be deposited in PFT Equipment Replacement Fund)
5. **Approval** of the 2023 Summer Sewer Rate Program, as proposed by the Community Services Report.
6. **Approval** for bid advertisement for the installation of the Dehumidification Unit at the Indoor Aquatic Center, per the Community Services Report.
7. **Approval** of a proposal from the Spear Corporation in the amount of \$19,337.69 for repairs to the indoor pool defender unit, per the Community Services Report. (Funded from Food and Beverage Fund)
8. **Approval** of a proposal from George E. Booth (GEB) in the amount of \$73,524, to upgrade the Water SCADA System to ICONICS Gen64, per the Community Services Report. (Funded from Water Operating Fund)
9. **Approval** to purchase a trailer from Globe Trailer in the amount of \$34,259.44, per the Community Services Report. (Funded from Local Road & Street Fund).
10. **Approval** of the professional services contract with RQAW for the Plainfield Fire Station 123 Renovation in an amount not to exceed \$115,000, per the Public Safety Report. (Funded from Six Points TIF Fund)
11. **Approval** of Work Order No. 23-1 with Banning Engineering, in an amount not to exceed \$12,500, for Annexation Services, per the Development Services Report. (Funded from General Fund)
12. **Approval** for bid advertisement for the construction of the Northwest Perimeter Parkway Project, per the Development Services Report.
13. **Approval** of Work Order No. 23-01 with Veridus Group, Inc, in an amount not to exceed \$5,250, for Assistance with the RFP for the Workforce Housing Project, per the Development Services Report. (Funded from EDIT)
14. **Approval** to appoint Andrew Klinger, Town Manager, to the Central Indiana Regional Development Authority and Alyssa Woolard, Economic Development Director as proxy, per the Town Manager's Report.

## PUBLIC HEARINGS

- Additional Appropriation – Hendricks County Communication Center

## BID OPENING

- Franklin Park Renovation

## 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.

## TOWN MANAGER'S REPORT / STAFF REPORTS

### OLD BUSINESS

### NEW BUSINESS

### RESOLUTIONS

- **Resolution No. 2023-19** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (3019 Vestal Rd)
- **Resolution No. 2023-20** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (10701 Bradford Rd)
- **Resolution No. 2023-21** – A Resolution to Dispose of Surplus Property, per the Administrative Services Report.

### ORDINANCES

#### **Single Reading of:**

- **Ordinance No. 15-2023** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Development Standards Matrices)
- **Ordinance No. 16-2023** – 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 (Amended Bo-Mar Estates PUD)

#### **First Reading of:**

- **Ordinance No. 13-2023** – An Ordinance Authorizing an Additional Appropriation – Hendricks County Communication Center
- **Ordinance No. 14-2023** – 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 1 (10701 Bradford Rd)
- **Ordinance No. 17-2023** - An Ordinance of the Town Council of the Town of Plainfield, Indiana, Amending Chapter 36, Section 36.004 of the Plainfield Town Code

#### **Second Reading and Adoption of:**

- **Ordinance No. 10-2023** – An Ordinance Authorizing an Additional Appropriation – Wastewater Operating

### 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\*\**