

# PLAINFIELD TOWN COUNCIL AGENDA

April 26, 2021

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## LIFESAVER AWARDS

- Recognition presented by the Plainfield Police Department

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of April 12, 2021.
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 22, 2021.
4. **Approval** of an Agreement with EPIC Insurance Midwest, not to exceed \$5,500, to provide a Safety Practices Management Evaluation of Town Operations, per the Human Resources Report. (Funded from General Fund)
5. **Approval** of an Agreement with Rozzi and Associates, not to exceed \$20,000, to provide a Pay for Performance Training for Supervisors, per the Human Resources Report. (Funded from Department Operating Budgets)
6. **Approval** of the Agreements with Classic Consulting and David Rausch Studios for Inspection Services to be provided on the Ashley Motel, per the Town Manager's Report.
7. **Approval** to waive Town Permit Fees associated with tank removal and demolition at 423 N. Vine (former Stanley Fertilizer property), per the Development Services Report.
8. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert for design, right-of-way acquisition, and inspection for the construction of the Vandalia Trail East Extension, not to exceed \$831,500, per the Development Services Report. (Funded from IDNR State Grant Agreement and CCD)
9. **Approval** of an Interlocal Agreement with the Hendricks County Board of Commissioners regarding Planning and Zoning Authority of the Redbird, Hall and Jones Properties, per the Development Services Report.
10. **Approval** of Work Order No. 21-01 with Veridus Group for professional services associated with Redevelopment Staffing Assistance, not to exceed \$30,000, per the Development Services Report. (Funded from General Fund)
11. **Approval** of Change Order No. 1 to a contract with Kokosing Industrial for the Westmere Sanitary Sewer and Lift Station Decommissioning, reducing the contract by \$63,772.03, per the Development Services Report.
12. **Approval** of Supplemental Agreement No. 1 to the contract with Butler, Fairman and Seufert for design work associated with the electrical system of the North WWTP CSO Project, in the amount of \$41,789, per the Development Services Report. (Funded from 2020 Sewer Revenue Bond)
13. **Approval** of Supplemental Agreement No. 1 to the contract with Butler, Fairman and Seufert for design work associated with the electrical and mechanical system, of the North WWTP Sludge Improvements Project, in the amount of \$13,000, per the Development Services Report. (Funded from 2020 Sewer Revenue Bond)
14. **Approval** of Work Order 21-01 with Whitaker Engineering for preliminary engineering associated with the East Fork Interceptor Sewer, in the amount of \$16,700, per the Development Services Report. (Funded from East End TIF & Wastewater Funds)
15. **Approval** of Change Order No. 1 to the contract with Bowen Engineering to extend storm sewer pipe east of Simmons Street along Stafford Road, in the amount of \$259,236.64, per the Development Services Report. (Funded from Sewer Bond Funds)
16. **Approval** of a Contract with Keen Consulting to provide technical support and consulting associated with development of the Arts Center, in the amount of \$24,345, per the Development Services Report. (Funding from EDIT)

## **BID OPENING**

- Intersection of Camby Road and Quaker Boulevard (SR 267)

## **PUBLIC HEARING**

- Additional Appropriation – Water Availability 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 speaker's sheet provided to ensure the official record reflects your appropriate name and address.

➤ *Main Street Plainfield, Joanna Sproull and Stephanie Scotten*

## **TOWN MANAGER'S REPORT**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **RESOLUTIONS**

- **Resolution No. 2021-29** – A Resolution Authorizing Receipt of Certain Real Property – (AllPoints Courts)
- **Resolution No. 2021-30** – A Resolution to Dispose of Surplus Property – Information Technology
- **Resolution No. 2021-31** – A Resolution Adopting the Hendricks County Multi-Hazard Mitigation Plan (MHMP)

## **ORDINANCES**

### **Single Reading:**

- **Ordinance No. 09-2021** – An Ordinance Authorizing an Additional Appropriation – Water Availability Fund

### **First Reading of:**

- **Ordinance No. 11 -2021** – An Ordinance Authorizing and Establishing the Boundaries of a Municipal Riverfront Development Project
- **Ordinance No. 12-2021** – An Ordinance Establishing the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Fund

## **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\*\****