

PLAINFIELD TOWN COUNCIL AGENDA

May 8, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of April 24, 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 May 5, 2023.
4. **Approval** of the 2023-2024 Employee Health Insurance Stop Loss Premium renewal, with Vista Underwriters, in the amount of \$458,749.80, per the Administrative Services Report. (Funded by the Employee Health Insurance Fund)
5. **Approval** of the HCCC compensation adjustment plan, per the Administrative Services Report. (Funded from the HCCC Fund)
6. **Approval** to purchase 114 linear feet of stream credits, in the amount of \$51,300, from the Indiana National Resources Foundation for mitigation required for the Northwest Perimeter Parkway Project, per the Development Services Report. (Funded from Northwest EDA TIF Funds)
7. **Approval** of Amendment No. 1 of the Professional Services Contract between the Town, the Indianapolis Airport Authority, and WSP, Inc., per the Development Services Report.
8. **Approval** to Release Retainage of \$391,529, plus accrued interest, to Bowen Engineering for the North Wastewater Treatment Plant CSO Improvements, per the Development Services Report.
9. **Approval** of Work Order No. 23-03 with Banning Engineering, in an amount not to exceed \$10,000, for sewer service planning near Klondike Road, per the Development Services Report. (Funded from Ronald Regan TIF Fund)
10. **Approval** of a right of entry between the Town and Woda Cooper to allow for temporary access of Town land abutting the Stanley Terrace project, per the Development Services Report.
11. **Approval** of the 2023 Parks & Recreation Promotional Plan for member engagement, per the Community Services Report.
12. **Approval** of a contract with Race Maker Productions, in the amount of \$43,081.50, for race management services for the Back Your Badge Marathon, pending legal review, per the Community Services Report. (Funded from Parks Non-Reverting Fund).
13. **Approval** to purchase a forklift from Crown Lift Trucks, in the amount of \$73,154.11, per the Community Services Report. (Funded from Local Road & Street Fund)
14. **Approval** of contract with Midwestern Electric, in an amount not to exceed \$50,000, for annual maintenance of streetlights and cabinets, per the Community Services Report. (Funded from Motor Vehicle Highway Fund).

BID AWARD

- 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

- Anne Johannsen – Main Street Plainfield Concert
- Brad DuBois – Rotary Clock

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-22** – A Resolution of the Town Council Approving a Clarification to Various Tax Abatements Previously Approved by the Plainfield Town Council

ORDINANCES

First Reading of:

- **Ordinance No. 19 – 2023** – An Ordinance Approving Payments In Lieu Of Tax for Stanley Terrace, an Affordable Housing Project, and Approving and Authorizing Other Actions in Connection Therewith

Second Reading of:

- **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)

Second Reading and Requested Adoption of:

- **Ordinance No. 13 – 2023** – An Ordinance Authorizing an Additional Appropriation – Hendricks County Communication Center

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