

# PLAINFIELD TOWN COUNCIL AGENDA

May 9, 2022

7:00 p.m.

## ROLL CALL TO DETERMINE QUORUM

## PLEDGE OF ALLEGIANCE

## LIFESAVER AWARD PRESENTATION

- Plainfield Police Department

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of April 25, 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 May 6, 2022.
4. **Approval** to renew the contract with Johnson Melloh for HVAC Preventative Maintenance at the Hendricks County Communication Center Headquarters in the amount of \$2,435, per the Municipal Facilities & Project Manager's Report. (Funded from HCCC)
5. **Approval** of the of the proposal with Jack Laurie Group to replace the stairway tread at the Carlucci Recreation & Aquatic Center in the amount of \$12,661, per the Parks and Recreation Report. (Funded from Food and Beverage)
6. **Approval** to partner with Way Maker Inc. for the 4x4x48 for Recovery Run on October 22, 2022, per the Parks and Recreation Report.
7. **Approval** to partner with Race Maker Productions for the Plainfield Sprint Triathlon on July 17<sup>th</sup>, 2022, per the Parks and Recreation Report.
8. **Approval** to appoint members to the Park Impact Fee Review Committee, per the Parks and Recreation Report.
9. **Approval** of a Contract for Professional Services with Eagle Ridge Civil Engineering Services, LLC, for an amount not to exceed \$16,900, to review school pickup/drop-off impacts at Central and Van Buren Elementary Schools, per the Development Services Report. (Funded from General Fund)

## PUBLIC HEARING

- Additional Appropriation – DOJ Equitable Sharing Program Fund / Treasury Equitable Sharing Program Fund / Criminal Investigation 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

- Certifications:
  - RZ-22-018 - Verizon Wireless
  - TA-22-032 – Commercial Indoor Lodging
  - TA-22-033 – Off Street Parking Regulations

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2022-26** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provisions of Town Services to an Annexed Area (Daugherty, 5623 E County Road 350 S)
- **Resolution No. 2022-27** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provisions of Town Services to an Annexed Area (Saratoga HRH, ~5820 E US Hwy 40)
- **Resolution No. 2022-28** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes - 3019 Vestal Road (Southeast Corner of Vestal and Township Line Roads)

## ORDINANCES

### **Single Reading of:**

- **Ordinance No. 19-2022** – An Ordinance Authorizing an Additional Appropriation (DOJ Equitable Sharing Program Fund / Treasury Equitable Sharing Program Fund / Criminal Investigation Fund)

### **First Reading of:**

- **Ordinance No. 20-2022** – 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 2 (Daugherty, 5613 E County Rd 350 S)
- **Ordinance No. 21-2022** – 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 2 (Saratoga HRH, ~5820 E US Hwy 40)
- **Ordinance No. 22-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Commercial Indoor Lodging)
- **Ordinance No. 23-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Off-Street Parking Regulations)
- **Ordinance No. 24-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Verizon Wireless)

### **Third Reading and Adoption 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)

## 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\*\****