

# PLAINFIELD TOWN COUNCIL AGENDA

June 12, 2023

7:00 p.m.

**PLEDGE OF ALLEGIANCE** – Led by Scout Troop 394

**ROLL CALL TO DETERMINE QUORUM**

**CITIZENS ACADEMY RECOGNITION**

**CONSENT AGENDA**

1. **Approval** of the Minutes of the Town Council meeting of May 22, 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 June 9, 2023.
4. **Approval** of the update to the Personnel Policy Guide, in accordance with § 37.01 of the Plainfield Town Code of Ordinances, per the Administrative Services Report.
5. **Approval** of the proposal from Rozzi & Associates, in an amount not to exceed \$85,000, for the 2024 Executive Development Program, per the Administrative Services Report. (Funded from 2024 General Fund)
6. **Approval** of the Second Amendment to the Professional Services Agreement with Astbury Water Technologies to provide a Water Technician Level 3 Operator, on a temporary basis, in an amount not to exceed \$36,000, per the Community Services Report. (Funded from Water Operating Fund)
7. **Approval** of the proposal from John Hall Construction, in an amount not to exceed \$46,460, for repair of the Clarks Creek Bank Erosion, per the Community Services Report. (Funded from Storm Water Operating Fund)
8. **Approval** of Work Order No. 23-1 with David Rausch Studio, in the amount of \$8,600, for professional services for the Carlucci Center Fitness Flooring Project, per the Community Services Report. (Funded by Food & Beverage Fund)
9. **Approval** to purchase replacement SCBA straps from Municipal Emergency Services, in the amount of \$21,296, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)
10. **Approval** to gift retiree Officer Chris Duffer his service pistol in accordance with the service weapon request and release waiver policy, per the Public Safety Report.
11. **Approval** to accept the uniform conflict of interest disclosure form completed by Michael Standiford, per the Public Safety Report.
12. **Approval** of a right of entry between the Town and Stanley Terrace Limited Partnership allowing temporary access to Town land, per the Development Services Report.
13. **Approval** of Work Order 23-13 with Butler, Fairman and Seufert, in an amount not to exceed \$6,800, for land acquisition services associated with National Shoot to Retrieve property at 203 North Mill, per the Development Services Report. (Funded from General Fund)
14. **Approval** to accept dedication of sanitary sewer force main from Thomas and Sarah Kingseed and to reimburse a portion of the costs, per a sewer service agreement dated March 9, 2023, per the Development Services report. (Funded from Wastewater Availability)
15. **Approval** of the recommendation from the Plainfield Redevelopment Commission regarding an Alcohol Sales Permit for the El Toro Restaurant located at 2499 Perry Crossing Way, Suite A110, per the Development Services Report.

**BID AWARDS**

- NW Perimeter Parkway
- Pool Dehumidification Unit Replacement - Installation

**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.

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**TOWN MANAGER’S REPORT / STAFF REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTIONS**

- **Resolution No. 2023-26** – A Resolution Setting the Date for a Public Hearing Regarding Annexation of Certain Property to the Town (6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln)
- **Resolution No. 2023-27** – A Resolution Setting the Date for a Public Hearing Regarding Annexation of Certain Property to the Town (2862 S State Rd 267)

**ORDINANCES**

**First Reading of:**

- **Ordinance No. 20-2023** – 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 2 (3019 Vestal Rd)

**Second Reading of:**

- **Ordinance No. 20-2023** – An Ordinance Amending and Replacing Ordinance No. 09-2023, Fixing the Compensation of Elected Officials, Officers, Board and Commission Members, and Employees of the Town of Plainfield, Indiana

**Second Reading and Adoption of:**

- **Ordinance No. 18-2023** – An Ordinance Authorizing an Additional Appropriation – Water Operating, Fire Beneficent, Restricted Donation, Hendricks County Substance Abuse Task Force

**Third Reading and Adoption 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)

**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\*\**