

PLAINFIELD TOWN COUNCIL AGENDA

June 13, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

CITIZEN RECOGNITION

- Graduation of 2020 & 2022 Citizens Academy

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of May 23, 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 June 9, 2022.
4. **Approval** of the Reorganization of the Utility Billing Division of DPW to become the Customer Service Division, per the Assistant Town Manager of Community Services' Report.
5. **Approval** of the Hendricks County Communication Center staff Reorganization Plan, per the Public Safety Report.
6. **Approval** of the Water Agreement between Town of Plainfield and Deer Creek Golf Course, per the Department of Public Works Report.
7. **Approval** of the quote from Layne for pump and motor repair to Well 9 in the amount of \$26,975, per the Department of Public Works Report. (Funded from Water Source Equipment Repair.
8. **Approval** to pre-order a Chevrolet 1500 4x4 Crew Cab Pickup from Kelley Chevrolet, per the Public Safety Report. (Funded from 2023 Fire Territory Equipment Replacement Fund)
9. **Approval** to apply for Walmart Community Foundations Grant to be used for investigation software, not to exceed \$5,000, per the Public Safety Report.
10. **Approval** to purchase twenty-one M3i Keiser Spin Bikes in the amount of \$36,792.17, per the Parks and Recreation Report. (Funded from Food and Beverage Fund)
11. **Approval** of the proposal with Performance Services in the amount not to exceed \$137,575 for the Indoor Pool Lighting Project, pending legal review, per the Parks and Recreation Report. (Funded from Food and Beverage Fund)
12. **Approval** of a Memorandum of Understanding between the Town and the Indianapolis Airport Authority (IAA) to memorialize the partnership required to oversee the administration of the Economic Development Administration (EDA) grant and construction of Airtech Parkway to connect to West Perimeter Road, including the purchase of public right-of-way by the Town from IAA, subject to legal review, with authority granted to the Council President for signature, per the Development Services Report. (Funded from Six Points TIF)
13. **Approval** of a Letter of Agreement between the Town and IAA agreeing to a 50/50 Shared Costs arrangement for project costs not fully reimbursed by the EDA Grant, with an estimated liability for the Town of \$1,084,539, subject to legal review, with authority granted to the Council President for signature, per the Development Services Report. (Funded from Six Points TIF)
14. **Approval** of Supplemental Agreement No. 1 to an existing Agreement with Butler, Fairman, & Seufert increasing the amount by \$57,650 to a new total of \$133,050 for additional work performed to file the EDA grant application and complete the Preliminary Engineering Report, per the Development Services Report. (Funded from Six Points TIF)
15. **Approval** of a Contract for Professional Services with American Structurepoint for a not-to-exceed amount of \$880,230 for engineering and right-of-way acquisition services supporting the construction of a roundabout at Avon Ave. and CR 300 S, per the Development Services Report. (Funded from 2021 GO Bond)
16. **Approval** of a Contract for Professional Services with A&F Engineering for a not-to-exceed amount of \$81,960 for a traffic analysis of the Ronald Reagan Parkway per the Development Services Report. (Funded from Six Points TIF)

17. **Approval** to increase Work Order No. 1 (Town Engineer Services) with Butler, Fairman, & Seufert from \$150,000 to \$240,000, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
18. **Approval** to increase Work Order No. 6 (Public Infrastructure Inspection Services) with Butler, Fairman, & Seufert, from \$110,000 to \$220,000, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
19. **Approval** to release all retainage, approximately \$19,200, to John Hall Construction, Inc. for work associated with the Living Christ Path Construction, per the Development Services Report.
20. **Approval** of Work Order 2022-1.2 with Whitaker Engineering in the amount of \$75,000 for additional engineering study associated with the Quaker Blvd Interceptor sewer, per the Development Services Report. (Funded from SR 267 TIF Fund)
21. **Approval** of Work Order 2022-2.0 with Whitaker Engineering in an estimated initial amount of \$20,000 for engineering services associated with emergency repair of the West Fork Interceptor sewer, per the Development Services Report. (Funded from Wastewater Operating Fund)
22. **Approval** of Scope Modification 3 to the contract with Ameresco in the amount of \$49,200 for advancing long lead time equipment submittals associated with the Liberty Water Booster Station and Emergency Generator, per the Development Services Report. (Funded from Current Contract Savings)
23. **Approval** to amend Town of Plainfield Parks Rules, Section 94.064(11) of the Plainfield Town Code, by deletion, per legal direction.

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.

➤ **Main Street Plainfield - Patrick Keller**

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-29** – A Resolution Approving a Transfer of Appropriations (ARP Coronavirus Local Fiscal Recovery)
- **Resolution No. 2022-30** – A Resolution Approving a Moratorium on Permitting and Replacement of Pylon and Pole Signs in the Town
- **Resolution No. 2022-31** – A Resolution Disposing of Surplus Property – (Parks and Recreation)
- **Resolution No. 2022-32** – A Resolution Confirming the Town's Intent to Attempt to Acquire Certain Real Estate for Public Purposes

ORDINANCES

First Reading of:

- **Ordinance No. 28-2022** – An Ordinance Creating the Plainfield Wheel Tax Fund and Imposing a Municipal Wheel Tax
- **Ordinance No. 29-2022** – An Ordinance Creating the Plainfield Surtax Fund and Imposing a Motor Vehicle License Excise Surtax

Third Reading and Adoption 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)

Requested Third Reading and Adoption of:

- **Ordinance No. 26-2022** – An Ordinance of the Town Council of the Town of Plainfield, Indiana, Amending Chapter 32, Section 32.001 Establishing Town Departments, of the Plainfield Town Code by Moving the Utility Billing Function from the Clerk Treasurer’s Office to the Department of Public Works.

Tabled Ordinances:

- **Ordinance No. 26-2022** – An Ordinance of the Town Council of the Town of Plainfield, Indiana, Amending Chapter 32, Section 32.001 Establishing Town Departments, of the Plainfield Town Code by Moving the Utility Billing Function from the Clerk Treasurer’s Office to the Department of Public Works.

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*****