

PLAINFIELD TOWN COUNCIL AGENDA

June 26, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

COMMUNITY OF VALUES STAFF AWARD

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of June 12, 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 23, 2023.
4. **Approval** of the Amendment to the "Health Plan Supervisor Agreement" with UNIFIED GROUP SERVICES, INC. for services as the Third-Party Administrator (TPA), for employee health plans, per the Human Resources Report. (Funded by the Employee Insurance Fund)
5. **Approval** of Work Order No. 23-3 with The Veridus Group, in the amount of \$14,000, for the first phase of a Town facility inventory assessment, per the Municipal Facilities & Project Manager's Report. (Funded from General Fund)
6. **Approval** of Work Order No. 23-14 with Butler, Fairman & Seufert, in an amount not to exceed \$7,600, for Bid Process Management for Town facility cleaning services, per the Administrative Services Report. (Funded from General Fund)
7. **Approval** to add an additional full-time position of Crime Scene Investigator, per the Public Safety Report. (Funded from the General Fund)
8. **Approval** to gift retiree Officer Brad Elston his service pistol in accordance with the service weapon request and release waiver policy, per the Public Safety Report.
9. **Approval** of a quote from JAMRR, in the amount of \$29,080, for storm drainage work on Rachel Drive, per the Community Services Report. (Funded from Storm Water Operating Fund)
10. **Approval** to give away a Family Four Pack for the Richard A. Carlucci Recreation and Aquatic Center as part of a social media giveaway with Visit Hendricks County, per the Community Services Report.
11. **Approval** of Work Order No. 23-02 with The Veridus Group, in an amount not to exceed \$9,000, for assistance with a Request for Proposals for the Stone Table Project, per the Development Services Report. (Funded from EDIT)
12. **Approval** to enter into a sewer service and cost recapture agreement with Stephen and Pamela Grenard for their property at 10647 Bradley Drive, per the Development Services Report.
13. **Approval** to defer payment of utility connection fee for the Hobbs Station Mixed Use Building for 90 days, per the Development Services Report.
14. **Approval** of Supplemental Amendment No. 5 with Banning Engineering, in an amount not to exceed \$266,100, to provide Construction Inspection Services for the Northwest Perimeter Parkway Project, per the Development Services Report. (Funded from Northwest EDA TIF Funds)
15. **Approval** to waive Town Permit Fees associated with the Sodalís Nature Park Restroom, per the Development Services Report.
16. **Approval** of Work Order No. 2 with David Rausch Architect, in an amount not to exceed TBD, for building assessment assistance associated with the former Budget Inn on Gateway Drive, per the Development Services Report. (Funded from General Fund)

PUBLIC HEARINGS

- Annexation – Phase II / West Half of lot at 6487 S CR 600 E
- Additional Appropriation – Water Operating, Wastewater Operating, Wastewater Availability, Storm Water Operating, and Storm Water Availability

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.
 - o ADA Compliance - Kent Dickerson

TOWN MANAGER'S REPORT / STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-28** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (Clover Drive Woods)
- **Resolution No. 2023-29** – A Resolution Authorizing a Transfer of Appropriations – CCI-Levy / Fire Equipment Replacement Fund

ORDINANCES

First Reading of:

- **Ordinance No. 22-2023** – An Ordinance Authorizing an Additional Appropriation – Water Operating, Wastewater Operating, Wastewater Availability, Storm Water Operating, and Storm Water Availability

Second Reading of:

- **Ordinance No. 21-2023** – 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)

Third Reading and Adoption 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

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*****