

PLAINFIELD TOWN COUNCIL AGENDA

July 10, 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 June 26, 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 July 7, 2023.
4. **Approval** of increasing employee HSA contributions by \$100 for individual and \$200 for family coverage for the 2024 plan year, per the Administrative Services report (Funded by Department Budgets)
5. **Approval** to add the employee 457 matching retirement contribution program, for the 2024 plan year, per the Administrative Services report (Funded by Department Budgets)
6. **Approval** of the job description for the position of Controller, per the Administrative Services Report.
7. **Approval** to purchase SCBA, a gas detector, and thermal imaging cameras from Municipal Emergency Services in the amount of \$57,162, per the Public Safety Report. (Funded from Fire Territory Equipment Replacement Fund)
8. **Approval** to purchase Hurst extrication tools and associated accessories from MacQueen Equipment in the amount of \$46,537.90, per the Public Safety Report. (Funded from Fire Territory Equipment Replacement Fund)
9. **Approval** to partner with S.L.A.M., Indy (Sweat Like a Mother) for a bootcamp workout for mothers and their children three days a week and receive 25% of the registration fees, per the Community Services Report.
10. **Approval** of a contract with Banning Engineering in the amount of \$36,250 for the Plainfield Trails GIS Mapping, per the Community Services Report. (Funded from Food and Beverage).
11. **Approval** to contract with JAMRR in the amount of \$29,080 for storm drain work on Rachel Drive, per the Community Services Report. (Funded from Stormwater Operating)
12. **Approval** of the recommendation from the Plainfield Redevelopment Commission regarding an alcohol sales permit for the Hoosier Axe Throwing, LLC (LumberjAXE) located at 315 Marketplace Mile Suite 140, per the Development Services Report.
13. **Approval** of a purchase agreement between the Town and the Indianapolis Airport Authority regarding approximately 17 acres located between Perry Road and Clover Drive, at a purchase price not to exceed \$295,000, subject to legal review, per the Development Services Report. (Funded from US 40 TIF)
14. **Approval** of Work Order 23-15 with Butler, Fairman, & Seufert, in an amount not to exceed \$4,500 to provide Professional Engineering Services for the preparation of an application to DNR for a Next Level Trails grant, per the Development Services Report. (Funded from General Fund)
15. **Approval** of a Recommendation for Administrative Settlement for a final purchase price of \$282,500 for the Town purchasing 3030 S. SR 267 to complete the Avon Ave. Roundabout project, per the Development Services Report. (Funded from 2021 GO Bond)
16. **Approval** to enter into a sewer service and cost recapture agreement with Brian Lowhorn, for property at 5990 Oak Hill East Drive, per the Development Services Report.
17. **Approval** to release Performance Bonds for Trescott Section 1A and 1B, subject to submittal of Maintenance Bonds, per the Development Services Report.

PUBLIC HEARINGS

- Annexation – 0.63 acres of the lot at 2862 S State Rd 267
- Annexation – 8.147 acres of three lots at 6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln
- Additional Appropriation – Community Crossings Grant

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

- PUD-23-046 Certification

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-30** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (2862 S State Rd 267)
- **Resolution No. 2023-31** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln)
- **Resolution No. 2023-32**– A Resolution Authorizing a Transfer of Appropriations (ARP Coronavirus Local Fiscal Recovery Fund)

ORDINANCES

First Reading of:

- **Ordinance No. 23-2023** – An Ordinance Authorizing an Additional Appropriation – Community Crossings Grant
- **Ordinance No. 24-2023** – 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 3 (Venables Annexation, Phase II)
- **Ordinance No. 25-2023** – An Ordinance To Prohibit The Unlawful Use Of Public Records For Commercial Purposes
- **Ordinance No. 26-2023** – 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 (Stanley Terrace Rezone And Pud Amendments)

Second Reading and Adoption of:

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

Third Reading and Adoption 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)

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