

PLAINFIELD TOWN COUNCIL AGENDA

July 11, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of June 27, 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 July 8, 2022.
4. **Approval** of updated contract with WW Williams for preventative maintenance and the addition of the Government Center generator for \$995, per the Municipal Facilities and Project Manager's Report. (Funded from General Fund)
5. **Approval** to proceed with tinting of exterior windows of the Government Center for \$67,000, per the Municipal Facilities and Project Manager's Report. (Funded from Government Center Project Funds)
6. **Approval** of preventative maintenance contract with Bassett Services for DPW Garage for \$1,717, per the Municipal Facilities and Project Manager's Report. (Funded from MVH)
7. **Approval** to hire one (1) additional Sworn Police Officer, per the Public Safety Report. (Funded from General Fund)
8. **Acceptance** of the project recommendations offered by the Scoping & Alignment Study completed by American Structurepoint, subject to a future amendment to the Interlocal Agreement with INDOT and Hendricks County and applicable legal & financial implications, per the Development Services Report.
9. **Approval** of Supplemental Agreement No.02, for an amount not to exceed \$12,700 to Banning Engineering's existing roadway design contract for the Township Line Road extension to Saratoga Parkway, per the Development Services Report. (Funded from NW Area TIF)
10. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert for an amount not to exceed \$98,000 to complete an early phase study considering future improvements along Avon Ave., per the Development Services Report. (Funded From 2021 GO Bond)
11. **Approval** of a General Services Contract between the Town and Kimley-Horn and Associates Inc, including Work Order 2022-01, in the amount of \$30,250 for planning and conceptual design of downtown alley corridors, per the Development Services Report. (Funded from US 40 TIF)
12. **Approval** to pay, on behalf of El Mescal, sewer and water fees, in the amount of \$50,187.50 associated with the restaurant lease in the parking structure, per the Development Services Report. (Funded from EDIT)
13. **Approval** of an encroachment agreement between the Town and El Mescal restaurant allowing for outdoor dining on a portion of public sidewalk, subject to legal review, per the Development Services Report.
14. **Approval** to allow El Mescal exclusive use of one (1) parking space on the east side Center Street adjacent to the front of the restaurant, per the Development Services report.
15. **Approval** to release a Request for Proposals (RFP) for the development of a Comprehensive Plan for the Town of Plainfield, per the Development Services Report.
16. **Approval** of a revision of the Second Amendment to the Hobbs Station Project Agreement allowing for bifurcation of loan closing, the per the Development Services Report.
17. **Approval** of Work Order #12 for an amount not to exceed \$5,800 with Butler, Fairman, & Seufert to prepare legal descriptions for leased improvement associated with the Hobbs Station project financing, per the Development Services Report. (Funded from General Fund)
18. **Approval** of the Service Awards and Ceremonial Recognitions Policy, per the Town Manager's Report.

PUBLIC HEARING

- Additional Appropriation – Fire Beneficent 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

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-36** – A Resolution Regarding Approval of Plainfield Redevelopment Authority Bonds and a Lease Between the Plainfield Redevelopment Authority and the Plainfield Redevelopment Commission
- **Resolution No. 2022-37** – A Resolution to Dispose of Surplus Property (Department of Public Works)
- **Resolution No. 2022-38** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (AllPoints Midwest, Building 9)
- **Resolution No. 2022-40** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement (AllPoints Midwest, Building 16)
- **Resolution No. 2022-42** – A Resolution Authorizing Permission to Petition The Department of Local Government Finance to Increase The Maximum Property Tax Levy For The Fire Protection Territory Operating Fund

ORDINANCES

Single Reading of:

- **Ordinance No. 27-2022** – An Ordinance Authorizing an Additional Appropriation (Fire Territory Beneficent Fund)

Third Reading and Adoption 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

Tabled Ordinance(s):

- **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)

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*****