

# PLAINFIELD TOWN COUNCIL AGENDA

July 24, 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 July 10, 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 20, 2023.
4. **Approval** of the Job Description for the Parks Maintenance Manager position, per the Administrative Services Report.
5. **Approval** of a contract with Bowen Engineering, in an amount not to exceed \$94,000, for repairs to Aerator A at Swinford Water Treatment Plant, per the Community Services Report. (Funded from Water Source)
6. **Approval** of a contract with Bowen Engineering, in an amount not to exceed \$57,000, for replacement of aerator blowers at Anderson Water Treatment Plant, per the Community Services Report. (Funded from Water Source)
7. **Approval** of a contract with Maddox Industrial Group, in an amount not to exceed \$27,535, for inspection and repair of #2 Screw Pumps at North Wastewater Treatment Facility, per the Community Services Report. (Funded from Sewer Collection)
8. **Approval** to purchase from Emergency Medical Services, in the amount of \$10,799.96, for four (4) Zoll Powerheart Automatic External Defibrillators funded by The Hendricks Regional Health Grant, per the Community Services Report.
9. **Approval** to waive Town Permit Fees associated with the Liberty Water Booster Station, per the Community Services Report.
10. **Approval** to waive Town Permit Fees associated with the Plainfield High School Expansion Project, per the Development Services Report.
11. **Approval** of a contract with Butler, Fairman, & Seufert, in an amount not to exceed \$279,100, to provide Professional Engineering Services for preliminary design for a 2 million gallon per day expansion of the southwest water treatment plant, per the Development Services Report. (Funded from Water Operating)
12. **Approval** of a contract with Butler, Fairman, & Seufert, in an amount not to exceed \$34,100, to provide Professional Engineering Services for preliminary design of a secondary water line connection to the Department of Corrections facilities from Moon Road, per the Development Services Report. (Funded from Water Operating)
13. **Approval** of Work Order No. 23-04 with Veridus Group, Inc, in an amount not to exceed \$9,000, to provide temporary assistance with Economic Development projects, per the Development Services Report. (Funded from EDIT)
14. **Approval** of Work Order 23-16 with Butler, Fairman, & Seufert, in an amount not to exceed \$8,600, to provide Traffic Engineering Review for the Intersection of Dan Jones and Township Line Road, per the Development Services Report. (Funded from General Fund)
15. **Approval** of a Financial Commitment Letter and to file a Next Level Trails grant application for the Hadley Road Pedestrian Bridge project, including appointment of Town Council President Robin Brandgard to sign documents as necessary, per the Development Services Report.
16. **Approval** of a Jurisdictional Authority Letter for the Hadley Road Pedestrian Bridge project, as required by the Next Level Trails grant application, per the Development Services Report.
17. **Approval** of Change Order #01 increasing the existing contract with Calumet Civil Contractors by \$9,531.10 to a new total of \$3,276,531.10 for the construction of the Vandalia Trail Extension project, per the Development Services Report. (Funded from Next Level Trails Fund)

## PUBLIC HEARINGS

- Additional Appropriation – 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.

## **TOWN MANAGER'S REPORT / STAFF REPORTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ORDINANCES**

#### **First Reading of:**

- **Ordinance No. 27-2023** – An Ordinance Authorizing an Additional Appropriation – Storm Water Operating and Storm Water Availability
- **Ordinance No. 28-2023** – 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 (6371 S County Rd 600 E, 6391 S County Rd 600 E, and 6025 Bree Ln)
- **Ordinance No. 29-2023** – 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 ((2862 S State Rd 267)

#### **Second Reading of:**

- **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

#### **Second Reading and Adoption of:**

- **Ordinance No. 23-2023** – An Ordinance Authorizing an Additional Appropriation – Community Crossings Grant

### **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\*\*\****