

# PLAINFIELD TOWN COUNCIL AGENDA

July 25, 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 July 11, 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 22, 2022.
4. **Approval** to add the position of Government Center Facility Maintenance Supervisor and begin recruitment, per the Human Resources Report (Funded by General Fund).
5. **Approval** of the 2023 Health Savings Account Employer contribution amounts of \$1,500 for single coverage and \$2,500 for family coverage, per the Human Resources Report. (Funded by Department Operating Budgets)
6. **Approval** of 2023 Preventative Maintenance Contract with Johnson Melloh for Fire Station 121 HVAC in the amount of \$12,848, per the Municipal Facilities and Project Manager's Report. (Funded from Fire Territory)
7. **Approval** of 2023 Preventative Maintenance Contract with Johnson Melloh for PPD HQ IT Server Room HVAC in the amount of \$1,082, per the Municipal Facilities and Project Manager's Report. (Funded from IT)
8. **Approval** of 2023 Preventative Maintenance Contract with Johnson Melloh for HCCC HQ HVAC in the amount of \$3,428, per the Municipal Facilities and Project Manager's Report. (Funded from HCCC)
9. **Approval** to release retainage, approximately \$23,995, to Bowen Engineering, Inc. for work associated with the Mill Street Sewer Separation, per the Development Services Report.
10. **Approval** of WO 2022-2.1 with Whitaker Engineering in the amount of \$72,500 for survey, design, permitting, and construction inspection associated with the emergency sewer repair along the West Fork of White Lick Creek, per the Development services report. (Funded from Wastewater)
11. **Approval** of Change Order No. 2 to a guaranteed savings contract with Ameresco in the amount of \$1,230,000 for addition of new water booster pumps and emergency generator at the Liberty water plant, per the Development Services Report. (Funded from Water Availability)
12. **Approval** of Supplemental Agreement No.02 with Butler, Fairman and Seufert, for an amount not to exceed \$62,640, for right of way engineering, right of way acquisition services and construction inspection related to extending water and sewer lines to the Sodalis Nature Park, per the Development Services Report. (Funded from I-70 TIF)
13. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert for an amount not to exceed \$163,500 to conduct roadway design to the 30% level at the intersection of Camby Road and CR 1050 East, per the Development Services Report. (Funded From I-70 TIF)
14. **Approval** of an easement to Duke Energy allowing their facilities to cross Moon Road at a point approximately 250' south of Main Street, subject to legal review, per the Development Services Report.
15. **Approval** of Trash and Recycling Tote Pilot Program with Ray's Trash Service, per the Department of Public Works Report.

## PUBLIC HEARINGS

- Tax Abatement – AllPoints Midwest, Building 9
- Tax Abatement – AllPoints Midwest, Building 16
- Annexation – Redbird Phase 2
- Annexation – Southeast Corner of Bradford & Smith Road

## 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.
    - CrestPoint Realty – Community Appreciation Day

## STAFF REPORTS

## TOWN MANAGER'S REPORT

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2022-39** – A Confirmatory Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2022-38.  
(AllPoints Midwest, Building 9)
- **Resolution No. 2022-41** – A Confirmatory Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2022-40.  
(AllPoints Midwest, Building 16)
- **Resolution No. 2022-43** – A Resolution to Declare an Emergency for the Purchase of an Aerator Unit for the Swinford Water Treatment Plant
  - Selection of Vendor – Jason Castetter
- **Resolution No. 2022-44** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area. (Southeast Corner Smith Rd and Bradford Rd)
- **Resolution No. 2022-45** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area.  
(6644 S County Rd 675 E)
- **Resolution No. 2022-46** – A Resolution to Dispose of Surplus Property – Hendricks County Communications Center
- **Resolution No. 2022-47** – A Resolution to Authorize a Transfer of Appropriations – I-70 TIF, Parks
- **Resolution No. 2022-48** – A Resolution Creating an Educational Assistance Program for Employees in the Department of Public Works to Pursue a CDL Class A Operator's License
- **Resolution No. 2022-49** - A Resolution Creating an Educational Assistance Program to Crosstrain Firefighters Hired onto the Plainfield Fire Territory as Paramedics

## ORDINANCES

### Single Reading of:

- **Ordinance No. 31-2022** – An Ordinance Amending and Replacing Ordinance No. 05-2022, Fixing the Compensation of Elected Officials, Officers, Board and Commission Members and Employees of the Town of Plainfield, Indiana

### 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\*\**