

PLAINFIELD TOWN COUNCIL AGENDA

August 8, 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 25, 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 August 5, 2022.
4. **Approval** of service contracts with Johnson Melloh, Inc. for Town-wide preventative HVAC and related maintenance for Administration, Fire Territory, and Public Works departments, per the Municipal Facilities and Project Manager's Report. (Funded from Individual Departments)
5. **Approval** of a Police Department Headquarters renovation assessment proposal with RQAW in the amount of \$20,000, pending legal review, per the Municipal Facilities and Project Manager's and the Public Safety Director's Report. (Funded from Various TIFs)
6. **Approval** of the contract with Butler, Fairman & Seufert in an amount not to exceed \$78,000, to perform dry weather screening over the next 4 years, per the Department of Public Works Report. (Funded from Stormwater Operating)
7. **Approval** to designate Council President Robin G. Brandgard as signatory for the Financial Commitment Letter for Community Crossing Application, per the Department of Public Works Report.
8. **Approval** of the proposal with Slide Guys Restoration, Inc., in the amount of \$94,272, for the Splash Island slide re-painting/gel coating project, pending legal review, per the Parks and Recreation Report. (Funded from Food and Beverage)
9. **Approval** of the Supplementary Conditions (PSI 7-20-22) to the contract with Performance Services, for work associated with the Indoor Pool Lighting project at the Richard A. Carlucci Recreation and Aquatic Center, per the Parks and Recreation Director Report.
10. **Approval** to begin advertisement for the hiring of 3 additional sworn officers to support the expansion of the School Resource Officer program, per the Public Safety Report. (Funded from General Fund)
11. **Approval** of the creation of a part-time Crime Scene Investigator (CSI) position, per the Public Safety Report. (Funded from General Fund)
12. **Approval** of Work Order No. 16 with Butler, Fairman and Seufert in the amount of \$10,500 for design of additional screening of the Government Center dumpster and generator set, per the Development Services Report. (Funded from Government Center Bond Funds)
13. **Approval** to increase Work Order No. 6 with Butler, Fairman and Seufert from \$220,000 to \$350,000 for infrastructure inspection services, per the Development Services Report. (Funded from General fund, Utility Funds & TIF funds)
14. **Approval** of the recommendation from the Plainfield Redevelopment Commission regarding an Alcohol sales permit for the Tlacos Restaurant located at 125 N Center, per the Development Services Report.
15. **Approval** to correct administrative scrivener's errors, including correcting the numbering of Ordinance 31-2022 to Ordinance 39-2022, per the Town Manager's Report.
16. **Approval** to contribute \$18,750 to Guilford Township towards the Annual Fourth of July Fireworks Display in Hummel Park in the years 2023, 2024, & 2025, per the Town Manager's Report. (Funded from Utility Undistributed Fund)

PUBLIC HEARINGS

- Additional Appropriation – Water Operating & Employee Appreciation Funds

BID OPENINGS

- 2022 Road Maintenance Improvement Program
- 2022 Tree Removal and Maintenance

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

- Certifications from the August 1st Plan Commission
 - RZ-22-058 Certification (Allpoints Midwest Building 9 Rezone)
 - TA-22-060 Certification (Land Use Matrix)

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-50** – Resolution Adopting Guidelines for Town Council Legislative Redistricting

ORDINANCES

Single Reading of:

- **Ordinance No. 32-2022** – An Ordinance Authorizing an Additional Appropriation (Water Operating & Employee Appreciation Funds)

First Reading of:

- **Ordinance No. 33-2022** – 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 3 (Redbird Group Phase 2)
- **Ordinance No. 34-2022** – 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 1 (Southeast Corner Smith Rd and Bradford Rd)
- **Ordinance No. 35-2022** – An Ordinance of the Town Council of the Town of Plainfield, Hendricks County, Indiana, Authorizing the Financing of Economic Development Facilities (Hobbs Station)
- **Ordinance No. 36-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Land Use Matrix)
- **Ordinance No. 37-2022** – 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 (Allpoints Midwest Building 9 Rezone)
- **Ordinance No. 38-2022** - An Ordinance Establishing a Policy for Electronic Funds Transfer and Online Banking for the Town of Plainfield

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