

PLAINFIELD TOWN COUNCIL AGENDA

August 14, 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 24, 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 August 11, 2023.
4. **Approval** of the EMS Duty Officer job description, per the Administrative Services Report.
5. **Approval** of a Letter of Engagement with Taft Stettinius & Hollister, LLP for litigation services related to potential claims, per the Town Manager's Report.
6. **Approval** of a Letter of Agreement with Regions Bank for use of protected intellectual property, per the Town Manager's Report.
7. **Approval** to gift retiree Officer Scott Poston his service pistol in accordance with the service weapon request and release waiver policy, per the Public Safety Report.
8. **Approval** of Work Order No. 23-17 from Butler Fairman & Seufert, in an amount not to exceed \$26,100, for Temporary Structural Repairs to the Swinford Water Treatment Facility, per the Community Services Report. (Funded from Water Operating Fund)
9. **Approval** of Work Order No. 23-18 from Butler Fairman & Seufert, in an amount not to exceed \$3,700, for Annual Update to Water Emergency Response Plan, per the Community Services Report. (Funded from Water Operating Fund)
10. **Approval** of Work Order No. 23-19 from Butler Fairman & Seufert, in an amount not to exceed \$18,200, for 2024 Community Crossings Grant Assistance, per the Community Services Report. (Funded from LRS)
11. **Approval** to allow the Wa-Pe-Ke-Way Chapter, National Daughters of the American Revolution, to continue the Military Banner Program on US40 for years 2024-2025, per the Community Services Report.
12. **Approval** of a contract with Maddox Industrial Group, in an amount not to exceed \$34,820, to install dual wall chemical day tanks at Swinford Water Treatment Facility, per the Community Services Report. (Funded from Water Operating Fund)
13. **Approval** to increase Work Order No. 23-01 (Town Engineer Services) with Butler, Fairman, & Seufert from \$150,000 to \$300,000, per the Development Services Report. (Funded from General Fund and Water, Wastewater & Storm Water Utility Funds)
14. **Approval** to apply for a FY 2022-2023 PROTECT Resilience Grant as a co-applicant with the Indianapolis Airport Authority, and authorizing Robin G. Brandgard to sign all related documents, per the Development Services Report.
15. **Approval** to increase local funding for the Airtech Parkway Extension project by up to \$500,000 to meet minimum match requirements for a FY 2022-2023 PROTECT Resilience Grant Application as a co-applicant with the Indianapolis Airport Authority, per the Development Services Report. (Funded from Six Points TIF)
16. **Approval** of Work Order No. 23-3 with David Rausch Architect, in an amount not to exceed \$4,500, to assist in updating the Town Architectural Standards and Guidelines, per the Development Services Report. (Funded from General Fund)
17. **Approval** of Work Order No. 23-4 with David Rausch Architect, in an amount not to exceed \$4,500, to provide General Architectural Services to the planning and zoning staff, per the Development Services Report. (Funded from General Fund)
18. **Approval** to waive Town Permit Fees associated with the electrical service for street lighting along the north side of Krewson Avenue, per the Development Services Report.
19. **Approval** of a contract with Butler, Fairman, & Seufert, in an amount not to exceed \$135,700, to provide Professional Engineering Services for preliminary design of a northwest water storage tank and booster station, per the Development Services Report. (Funded from Water Operating Fund)
20. **Approval** of Change Order No. 23-5 to the contract with Hagerman Inc., in the amount of \$156,211.14, for additional work associated with the Government and Fine Arts Center, per the Development Services Report. (Funded from Bond Contingency)

BID AWARD

- Splash Island Expansion Project

PUBLIC HEARINGS

- Additional Appropriation – Multiple Funds

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. 30-2023** – An Ordinance Authorizing an Additional Appropriation – Public Safety LIT, Fire Territory, Storm Water Availability, Wastewater Availability, Restricted Donation, Saratoga Allocation Area, Vandalia Allocation Area
- **Ordinance No. 31-2023** – An Ordinance Establishing a Stop Sign at the Intersection of East Street and Krewson Avenue

Second Reading of:

- **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 and Adoption of:

- **Ordinance No. 27-2023** – An Ordinance Authorizing an Additional Appropriation – Storm Water Operating and Storm Water Availability

Third Reading and Adoption 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

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