

# PLAINFIELD TOWN COUNCIL AGENDA

August 22, 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 August 8, 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 19, 2022.
4. **Approval** of an addendum to the Master Pharmacy Manager Agreement with TrueRX Management Services, for employee prescription benefits management, per the Human Resources report.
5. **Approval** of the agreement with FirstPerson Advisors, in the amount of \$7,000 for a compensation benchmark study and for the creation of the 2022 Employee Merit Matrix, per the Human Resources Report. (Funded from the General Fund)
6. **Approval** of the 2022-2023 update to the Personnel Policy Guide as prescribed in Town Code § 37.01, per the Human Resources report.
7. **Approval** of the 2022-2023 Employee Health Plan Consulting and Business Associate Agreements, with Conner Insurance, per the Human Resources Report. (Funded by the Employee Health Insurance)
8. **Approval** to purchase a 2023 Toyota Camry Hybrid for \$39,848.25, per the Municipal Facilities and Project Manager's Report. (Funded from CCI)
9. **Approval** to renew licensing for unmanned aircraft insurance, per the Municipal Facilities and Project Manager's Report. (Funded from General Fund and Fire Territory)
10. **Approval** of a proposal from Whitaker Engineering in the amount of \$61,700 for lightning protection design for the North Wastewater Treatment Facility, per the Department of Public Works Report. (Funded from Wastewater Availability)
11. **Approval** of the proposal with Bowen Engineering in the amount of \$27,000 to install new chemical feed lines at the South Wastewater Treatment Facility, per the Department of Public Works Report. (Funded from Wastewater Collection)
12. **Approval** to increase purchase order number 22001780 for Holzknacht Enterprises in the amount of \$100,000 for 2022 Sidewalk Replacement, per the Department of Public Works Report. (Funded from EDIT)
13. **Approval** to release retainage, approximately \$40,402.60, to John Hall Construction, Inc. for work associated with the Northwest Drainage Improvements Phase 2, per the Development Services Report.
14. **Approval** of an Assignment and Amendment of Sewer Easement from Hickory Hollow LLC and Anna Pea, per the Development Services Report.
15. **Approval** of a release of a utility easement from land owned by 14 Points Associates LLC located at 430 Airtech Parkway, subject to legal review, per the Development Services Report.

## BID OPENINGS

- Lightning Protection System (DPW Facilities)

## BID AWARDS

- 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

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2022-51** – A Resolution Authorizing a Transfer of Appropriations – MVH, CCD, HCCC, Water Operating, Wastewater Operating, Storm Water Operating, General, and US 40 TIF Funds
- **Resolution No. 2022-52** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (2699 S. SR 267)

## ORDINANCES

### **Second 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. 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

### **Requested Third Reading and Adoption of:**

- **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)

## 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\*\****