

PLAINFIELD TOWN COUNCIL AGENDA

August 28, 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 August 14, 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 25, 2023.
4. **Approval** of updated job descriptions consistent with the Community Services reorganization plan, per the Administrative Services Report.
5. **Approval** of the 5-year agreement with Civic Plus, in an annual amount not to exceed \$50,000, for CivicRec software for the Parks and Recreation department, per the Administrative Services Report. (Funded from IT Internal Service Fund)
6. **Approval** of the agreement with AgileBits Inc., for 1Password software licenses, in an amount not to exceed \$20,000 annually, per the Administrative Services Report. (Funded from IT Internal Service Fund)
7. **Approval** to authorize Taft Stettinius & Hollister LLP to pursue all means necessary to prevent the Town of Plainfield's Indiana Registered Trademark from unauthorized use by Kimberly A. White, per the Town Manager's Report.
8. **Approval** of a contract with Fire Service Inc., in an amount not to exceed \$210,000, for an ambulance remount, per the Public Safety Report. (Funded from the 2024 Fire Territory Equipment Replacement Fund)
9. **Approval** of a contract with Fire Service Inc., in an amount not to exceed \$380,000, for a Wheeled Coach Custom Series Ambulance on a Ford E450 Chassis, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)
10. **Approval** of a proposal from Bowen Engineering, in an amount not to exceed \$118,470, to replace internal components for Swinford Water Treatment Plant, Aerator A, and two blower units, per the Community Services Report. (Funded from Water Operating Fund)
11. **Approval** of a proposal from Suburban Glass, in an amount not to exceed \$25,540, to replace windows at North Wastewater Treatment Facility, per the Community Services Report. (Funded from Wastewater Operating)
12. **Approval** to waive Town Permit Fees associated with the Plainfield-Guilford Township Public Library 2023 interior remodel project, per the Development Services Report.
13. **Approval** to enter negotiations with Bowen Engineering for a development services agreement associated with the South Wastewater Treatment Plant Expansion, per the Development Services Report.
14. **Approval** to enter negotiations with Kokosing Industrial for a development services agreement associated with the Quaker Blvd Interceptor Sewer, per the Development Services Report.
15. **Approval** to enter negotiations with Reynolds Construction for a development services agreement associated with the East Fork 3 Interceptor Sewer (West), per the Development Services Report.
16. **Approval** to enter negotiations with Bowen Engineering for a development services agreement associated with the Southwest Water Treatment and Wellfield expansion, per the Development Services Report.
17. **Approval** to enter negotiations with Kokosing Industrial for a development services agreement associated with the DOC Water Connection on Moon Road and the Moon Road Water main extension, per the Development Services Report.
18. **Approval** of Work Order No. 23-2 with Banning Engineering, in an amount not to exceed \$35,700, to provide ALTA survey and land subdivision services associated with replat of land located along Krewson Avenue and at the Plainfield Civic Center, per the Development Services Report. (Funded from EDIT)
19. **Approval** of Work Order No. 23-3 with KCI Technologies, in an amount not to exceed \$10,000, to provide stormwater planning assistance regarding existing and proposed development along George Creek upstream of Stout Heritage Parkway, per the Development Services Report. (Funded from US 40 TIF)

20. **Approval** of Work Order No. 23-4 with KCI Technologies, in an amount not to exceed \$30,000 to provide a stream realignment study for George Creek between Perry Road and Stout Heritage Parkway, per the Development Services Report. (Funded from US 40 TIF)
21. **Approval** for Poag to conduct a Significant Special Event (a circus) at the Shops at Perry Crossing beginning on September 20th through October 2nd, 2023, subject to final approval by public safety agencies, per the Development Services Report.

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

Second Reading of:

- **Ordinance No. 31-2023** – An Ordinance Establishing a Stop Sign at the Intersection of East Street and Krewson Avenue

Second Reading and Adoption 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

Third Reading and Adoption 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)

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