

PLAINFIELD TOWN COUNCIL AGENDA

September 11, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE IN HONOR OF PATRIOT DAY

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 28, 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 September 8, 2023.
4. **Approval** of Amendment Three to the Town of Plainfield Employee Benefit Plan, updating Eligibility, Enrollment, and Termination of Coverage policies, per the Administrative Services Report.
5. **Approval** of the 2023-2024 Town of Plainfield Employee Benefit Guide and Wellness Incentive program, per the Administrative Services Report. (Funded from Insurance Fund)
6. **Approval** of the Master Group Application with Continental American Insurance Company for employee voluntary Aflac insurance products, per the Administrative Services Report.
7. **Approval** of a two (2) year agreement with Delta Dental, for employee Dental Insurance Coverage, per the Administrative Services Report. (Funded from Insurance Fund)
8. **Approval** of a proposal from Wilson and Roy, in an amount not to exceed \$61,690, for Sidewalk replacements in the Hawthorne Ridge neighborhood, per the Community Services Report. (Funded from EDIT)
9. **Approval** of two quotes from GridLock Traffic Systems in an amount not to exceed \$84,279.65 for pavement markings, per the Community Services Report. (Funded from the Municipal Vehicle Excise Tax Fund).
10. **Approval** of Work Order No. 23-20 from Butler Fairman & Seufert, in an amount not to exceed \$26,250, for a Storm Water study in the Bridgefield neighborhood, per the Community Services Report. (Funded from Storm Water Availability Fund)
11. **Approval** to defer payment of the utility connection fee for the Hobbs Station Mixed Use Building from September 25, 2023, until November 14, 2023, per the Development Services Report.
12. **Approval** to pay the Clerk of the Hendricks Circuit Court, the amount of \$185,000, for the acquisition real estate that is the subject of a condemnation case against Williamson Family Farms LLC, pending in the Hendricks Circuit Court, per the Development Services Report. (Funded from 2021 GO Bond)

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

RESOLUTIONS

- **Resolution No. 2023-33** – A Resolution to Dispose of Surplus Property – Department of Public Works
- **Resolution No. 2023-34** – A Resolution to Authorize a Transfer of Appropriations – Municipal Vehicle Excise Tax Fund

ORDINANCES

Third Reading and Adoption of:

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

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