

PLAINFIELD TOWN COUNCIL AGENDA

September 12, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

PROCLAMATION

- Childhood Cancer Awareness Month

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 22, 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 September 9, 2022.
4. **Approval** of a proposal from Rozzi & Associates, in the amount of \$90,000 (plus individual assessment costs), for the Town's 2023 Leadership Development programs, per the Human Resources Report. (Funded from General Fund)
5. **Approval** of the proposal from Civic Plus, in the amount of \$26,430.30, to add SeeClickFix Pro to our existing roster of web solutions, per the Information Technology Director's Report. (Funded from IT Budget)
6. **Approval** of the supplement to the existing contract with Vector Solutions, in the amount of \$22,955.66, for Fire Territory Staffing Software, pending legal review, per the Information Technology Report. (Funded from IT Budget)
7. **Approval** of the recommended 2022 Trick or Treat Hours; 5:30pm to 8:30pm on Saturday, October 31, per the Communication and Marketing Report.
8. **Approval** of the contract renewal with Leech and Russell, in the amount of \$9,480, for HVAC Preventative Maintenance at Police Headquarters per the Municipal Facilities & Fleet Manager's Report. (Funded from General Fund)
9. **Approval** to allow the Plainfield Optimist Club to charge gate fees during their football tournament at the Al and Jan Barker Sports Complex on October 17th to October 23rd and November 7th to November 13th, per the Parks and Recreation Report.
10. **Approval** of a proposal from Bowen Engineering, in the amount of \$33,910, to construct a Well House for Well #2, per the Department of Public Works Report. (Funded from Water Availability)
11. **Approval** of a proposal from Mink Excavating, in the amount of \$28,000, for sewer main repair on Maxwelton Street, per the Department of Public Works Report. (Funded from Wastewater Distribution)
12. **Approval** of Change Order No.1 with Baumgartner & Company, in the amount of \$119,890.30, that additional work requested by the Town be included into the 2022 Road Resurfacing Contract, per the Department of Public Works Report. (Funded from Motor Vehicle Highway and Local Road and Street)
13. **Approval** of a funding plan for the Sodalis Nature Park Restroom and Utility Extension projects, per the Development Services Report.
14. **Approval** of Work Order No. 2022-4.0 with Whitaker Engineering, in the amount of \$82,500, for completion of a study for programming expansion of the South Wastewater Treatment Plant, per the Development Services Report. (Funded from Wastewater Availability fund)
15. **Approval** of Change Order No. 2 with Bowen Engineering for the Mill Street Sewer Separation Project, reducing the contract by \$16,452, per the Development Services Report.
16. **Approval** to proceed with Part 2 of the West Fork Emergency Sewer Repair utilizing John Hall Construction, Whitaker Engineering, Davey Resource Group and Banning Engineering for permitting, engineering, construction, and mitigation services with an estimated budget of \$462,500, subject to legal review, per the Development Services Report. (Funded from Wastewater and Storm Water utilities)
17. **Approval** of an Interlocal Agreement with the Town of Avon regarding provision of sanitary sewer service to Rise Avon LLC, per the Development Services Report.
18. **Approval** of a Project Development Agreement with Hickory Hollow LLC (Larry Good) to support the Grey Hawk Subdivision through reimbursement of costs to construct a public street across Town property for an amount not to exceed \$660,984.40, per the Development Services Report (Funded from EDIT & Utility Funds)

19. **Approval** to Issue a Public Advertisement of the Town's intent to receive construction bids for the Vandalia Trail Extension project, per the Development Services Report.

BID AWARDS

- Lightning Protection System (DPW Facilities)

PUBLIC HEARINGS

- Town Council Redistricting
- Additional Appropriation – Water Availability / General Fund

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

- Certification – PUD-22-054

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-53** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (Eaton Property)

ORDINANCES

Single Reading of:

- **Ordinance No. 40-2022** – An Ordinance Authorizing an Additional Appropriation – Water Availability & General Fund

First Reading of:

- **Ordinance No. 41-2022** – An Ordinance of the Town Council of the Town of Plainfield, Indiana, for the Purpose of Establishing Councilmanic Districts
- **Ordinance No. 42-2022** – 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 (Vandalia Pud Amendment – Cabin Coffee)

Third Reading and Adoption 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. 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

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