

PLAINFIELD TOWN COUNCIL AGENDA

September 25, 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 September 11, 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 22, 2023.
4. **Approval** of Work Order No. 23-5 with Veridus Group, in the amount of \$44,500, for phase two of the Town Facilities Inventory and Assessment Project, per the Administrative Services Report. (Funded from Riverboat Fund)
5. **Approval** of a contract with Midwestern Electric, in an amount not to exceed \$69,265, to perform Traffic Signal Maintenance, per the Community Services Report. (Funded from Municipal Vehicle Excise Tax and LRS funds)
6. **Approval** of a contract with Bowen Engineering, in an amount not to exceed \$29,860, to perform maintenance at Swinford Water Treatment Facility per the Community Services Report. (Funded from Water Operating)
7. **Approval** of contracts with Brightview, JAMRR Construction, Holznecht Enterprise, and Mink Excavating, for 2023-2024 Snow Removal Services, per the Community Services Report. (Funded from 2024 MVH)
8. **Approval** to purchase eleven sets of turnout gear from MacQueen Equipment in the amount of \$44,856.56, per the Public Safety Report. (Funded from the Fire Territory Equipment Replacement Fund)
9. **Approval** to Release Retainage of \$120,360.40, plus accrued interest, to Bowen Engineering for the North Wastewater Treatment Plant CSO Improvements, per the Development Services Report.
10. **Approval** of a sanitary sewer cost recapture agreement with Tracy Morgan regarding service to property located at 2328 Earlham Lane, per the Development Services Report.
11. **Approval** of Supplement No. 1 with Butler, Fairman & Seufert, in the amount of \$368,000, to provide project management and inspection services associated with the Plainfield Government Center and Arts Center, per the Development Services Report. (Funded from Bond Proceeds and Six Points TIF Funds)
12. **Approval** of Supplement No. 2 with Butler, Fairman & Seufert, in the amount of \$69,995, to provide professional services related to design of a sanitary sewer main along Krewson Avenue, per the Development Services Report. (Funded from Wastewater Bond and Availability Funds)
13. **Approval** of Work Order No. 23-24 with Butler, Fairman, & Seufert, in an amount not to exceed \$27,500, to coordinate with INDOT in the development of the interchange located at I-70 and Quaker Boulevard, per the Development Services Report. (Funded from I-70 TIF Funds)
14. **Approval** of Work Order No. 23-25 with Butler, Fairman, & Seufert, in an amount not to exceed \$17,500 to provide technical support for a funding application to the Indianapolis MPO for improvements at the intersection of Quaker Boulevard and CR 750 S, per the Development Services Report. (Funded from I-70 TIF)
15. **Approval** of Supplement No. 2, with Butler, Fairman & Seufert, in the amount of \$29,500, to provide inspection services for the Sodalis restroom facility and bidding assistance for CR 975 E Trail Project, per the Development Services report. (Funded from I-70 TIF)

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.

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PUBLIC HEARING

- Ordinance for 2024 Appropriations & Tax Rates

BID OPENING

- Town-Wide Cleaning Services

TOWN MANAGER’S REPORT / STAFF REPORTS

- Downtown Update – Dave Lahey
- Roundabout Project Update – Scott Singleton

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-35** – A Resolution to Authorize a Transfer of Appropriations – LIT Public Safety, Fire Territory Equipment Replacement, and EDIT
- **Resolution No. 2023-36** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (1.74 Acres on S 975 E)

ORDINANCES

First Reading of:

- **Ordinance No. 32-2023** – An Ordinance for 2024 Appropriations & Tax Rates

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