

PLAINFIELD TOWN COUNCIL AGENDA

September 26, 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 September 12, 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 23, 2022.
4. **Approval** of the contract with Fire Service Inc., in an amount not to exceed \$180,000, for an ambulance remount, pending legal review, per the Public Safety Report. (Funded from 2023 Fire Territory Equipment Replacement Fund)
5. **Approval** of Work Order No. 22-12 with Banning Engineering, in an amount not to exceed \$317,000, for Splash Island Phase 3, per the Parks & Recreation Report. (Funded from Park Impact Fees and Proposed Bond Proceeds)
6. **Approval** of Work Order No. 22-13 with Banning Engineering, in an amount not to exceed \$270,000, for the Franklin Park Master Plan, per the Parks & Recreation Report. (Funded from Park Impact Fees)
7. **Approval** of Work Order No. 22-14 with Banning Engineering, in an amount not to exceed \$350,000, for the Parks Maintenance Building, per the Parks & Recreation Report. (Funded from Park Impact Fees and Proposed Bond Proceeds)
8. **Approval** of the proposal with Butler, Fairman & Seufert, in an amount not to exceed \$39,000, for Capital Maintenance at the Carlucci Center, per the Parks & Recreation Report. (Funded from Food & Beverage)
9. **Approval** of Change Order No. 1 to the 2022 Road Resurfacing Contract in the amount of \$129,390.30, per the Department of Public Works Report.
10. **Approval** of Work Order No. 21 Butler, Fairman & Seufert in the amount of \$30,000 to BFS for Downtown Water Improvement Construction Inspection, per the Department of Public Works Report. (Funded from the GC & PFAC Water System Contribution)
11. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman, and Seufert to increase their existing contract for the Mill Street Sewer Separation Project by \$130,000 to include additional construction inspections in the Downtown area, per the Development Services Report. (Funded from 2020 Sewer Bond Series A Proceeds)
12. **Approval** of Supplemental Agreement No. 2 with Butler, Fairman and Seufert for additional design work and review of the North WWTP CSO Project, in the amount of \$69,650, per the Development Services Report. (Funded from 2020 Sewer Bond Series A Proceeds)
13. **Approval** of Work Order No. 22-10 in the amount of \$66,940 with Banning Engineering for Hydraulic and Stability Study of the Sodalis Pond Dam and Outfall Channel, per the Development Services Report. (Funded from Consolidated I-70 TIF)
14. **Approval** to award emergency repair work associated with the West Fork Sewer to John Hall Construction in the amount of \$110,000, per the Development Services report. (Funded from Wastewater and Storm Water)
15. **Approval** of the proposal for Invoice Cloud for online utility payment processing software, pending legal review, per the Information Technology Report.

PUBLIC HEARINGS

- Additional Appropriation – Wastewater and Storm Water
- 2023 Appropriations and Tax Rates

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. 2022-54** – A Resolution Authorizing a Transfer of Appropriations – EDIT
- **Resolution No. 2022-55** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (2699 S. State Rd 267)

ORDINANCES

Single Reading of:

- **Ordinance No. 43-2022** – An Ordinance Authorizing an Additional Appropriation – Wastewater and Storm Water

First Reading of:

- **Ordinance No. 44-2022** – An Ordinance Authorizing 2023 Appropriations and Tax Rates

Second 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)

Tabled Ordinance(s) until October 10, 2022:

- **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)

COUNCIL COMMENTS

ADJOURN