

# PLAINFIELD TOWN COUNCIL AGENDA

September 27, 2021

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## PROCLAMATION

- Welcome Home Vietnam Veterans Day

## EMPLOYEE RECOGNITION

- Community of Values Staff Award

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meetings of August 23, 2021 and September 13, 2021.
2. **Approval** of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated September 22, 2021.
4. **Approval** of updates to Employee Handbook policy 504 (Use of Equipment and Vehicles) and policy 505 ("On Call" Employees), per the HR report.
5. **Approval** of the agreement with FirstPerson Advisors to conduct a compensation study and updated 2022 Employee Merit Matrix in the amount of \$42,500 per the HR report. (Funded by General Fund)
6. **Approval** of an agreement with Tapestry Solutions for Inclusion to facilitate the Strategy Building Beyond Training Program for 2022 in the amount of \$16,500, per the HR Report. (Funded by the 2022 General Fund)
7. **Approval** of Contract for Professional Services with Butler, Fairman & Seufert in the amount not to exceed \$60,460 for Liberty Water Pump Facility Improvements, per the Public Works report. (Funded by Water Availability)
8. **Approval** of Work Order 21-14 with Butler, Fairman & Seufert to develop, coordinate, and inspect with contractors for emergency water line repair along Hadley Road at Clarks Creek not to exceed \$17,000, per the Public Works report. (Funded by Water Distribution)
9. **Approval** for Work Order 21-15 with Butler, Fairman & Seufert to prepare bid package and advertise Trash and Recycling specifications, not to exceed \$4,000, per the Public Works report. (Funded by Storm Water)
10. **Approval** for Work Order 8 with Banning Engineering in the amount, not to exceed, \$25,000 for professional services associated with maintenance at the Richard A. Carlucci Recreation and Aquatic Center, per the Parks & Recreation Report. (Funded by Food and Beverage)
11. **Approval** to waive inspection fees to provide new electrical service for the Quaker Blvd./Camby Road intersection improvement project, per the Development Services' report.
12. **Approval** of a 30-day extension to the timeframe allotted for reaching a Development Agreement regarding Hobbs Station, per the Development Services Report.
13. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert, for an amount not to exceed \$47,000, to provide program management services related to the INDOT Road Transfer Agreement of SR 267, per the Development Services Report. (Funded by I-70 TIF)
14. **Approval** of a Contract for Professional Services with American Structurepoint, for an amount of \$2,000, to assist in the preparation of a funding application to the Indianapolis MPO for intersection improvements at Avon Ave. and CR 300 S, per the Development Services Report. (Funded by General Fund)

## BID AWARD

- Northwest Drainage Project Phase 2

## PUBLIC HEARINGS

- Ordinance No. 32-2021 – Regarding Additional Appropriations – Multiple Funds
- Ordinance No. 33-2021 – 2022 Budget (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 REPORT**

- Hobbs Station MOU

### **OLD BUSINESS**

### **NEW BUSINESS**

### **RESOLUTIONS**

- **Resolution No. 2021-57** – Resolution to Appeal Fire Territory Maximum Levy
- **Resolution No. 2021-58** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 26 and 27 Medallion Meadows)
- **Resolution No. 2021-59** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Friendswood East Phase 2)
- **Resolution No. 2021-60** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lambert Avalon North, Phase 2; Northwest Corner Gibbs Road and Vestal Road)
- **Resolution No. 2021-61** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Vanbibber Property – 5311 Gibbs Road)
- **Resolution No. 2021-62** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 9, Willman's Lake, 2<sup>nd</sup> Section)
- **Resolution No. 2021-63** – Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town. (Lot 17, Charter Oaks)
- **Resolution No. 2021-64** - A Resolution Adopting the Americans with Disabilities Act (ADA) Transition Plan – 2021 Update for Pedestrian Facilities in the Public Right-of-Way.

### **ORDINANCES**

#### **Single Reading of:**

- **Ordinance No. 32-2021** – An Ordinance Approving an Additional Appropriation Regarding Multiple Funds

#### **First Reading of:**

- **Ordinance No. 33-2021** – An Ordinance Authorizing 2022 Appropriations and Tax Rates

#### **Second Reading of:**

- **Ordinance No. 23-2021** – An Ordinance Creating a New Subsection in Chapter 93 of Title IX of the Plainfield Municipal Code of Ordinances Regarding Scooter Regulations
- **Ordinance No. 28-2021** – An Ordinance Amending Chapter 76 of the Plainfield Town Code and Establishing Parking Regulations for a Certain Area in the Town of Plainfield, Indiana
- **Ordinance No. 30-2021** – 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 (Stanley Terrace Planned Unit Development)

#### **Requested Third Reading and Adoption of:**

- **Ordinance No. 30-2021** – 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 (Stanley Terrace Planned Unit Development)

#### **Third Reading and Adoption of:**

- **Ordinance No. 25-2021** – 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 (Hall Business Planned Unit Development) (Requested Continuance to October 25, 2021)
- **Ordinance No. 26-2021** – 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 (Trescott, R-3) (Requested Continuance to October 25, 2021)
- **Ordinance No. 27-2021** – 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 (Trescott, R-4) (Requested Continuance to October 25, 2021)

### **COUNCIL COMMENTS**

### **ADJOURN**