

PLAINFIELD TOWN COUNCIL AGENDA

October 9, 2023

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CHECK PRESENTATION

- Plainfield Youth Assistance Program & HCN

COMMUNITY OF VALUES STAFF AWARD

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of September 25, 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 October 6, 2023.
4. **Approval** to opt-in to proposed settlement agreements with 3M and DuPont relating to PFAS litigation, per the Town Manager's Report
5. **Approval** of the Supplemental Amendment to the Agreement for Professional Services with Levin & Papantonio, et al. relating to Opioid litigation settlements, per the Town Manager's Report.
6. **Approval** to appoint Susan Rozzi to the Economic Development Commission, per the Town Manager's Report.
7. **Approval** of the Memorandum of Understanding with The National Fallen Firefighters Association, pending legal review, per the Public Safety Report.
8. **Acceptance** of the Uniform Conflict of Interest Disclosure Statement of Jared McKee, Town of Plainfield, in accordance with Indiana Code 35-44.1-1.4, per the Public Safety Report.
9. **Approval** to purchase a Push Camera from Jack Doheny Supply in the amount of \$8,756.32, per the Community Services Report. (Funded from Stormwater Operating Fund)
10. **Approval** of a contract with D & S Tree Service, in an amount not to exceed \$39,750, for tree removal, per the Community Services Report. (Funded from Stormwater Operating Fund).
11. **Approval** of Change Order No. 1 with Bowen Engineering, reducing the contract amount by \$200,000, for the CSO Mitigation Project, per the Development Services Report.
12. **Approval** of Work Order 23-05 with Banning Engineering, in an amount not to exceed \$12,000, to provide engineering site review for Town and adjoining land along Shady Lane, per the Development Services Report. (Funded from EDIT)
13. **Approval** of Supplement Agreement No. 1 to Work Order 23-10 with Butler, Fairman, & Seufert, in an amount not to exceed \$19,500, to provide additional bat habitat assessment, per the Development Services Report. (Funded from General Fund)
14. **Approval** of Work Order 23-26 with Butler, Fairman, & Seufert, in an amount not to exceed \$9,000, to provide technical support for review and coordination of a telecommunications duct bank, per the Development Services Report. (Funded from General Fund)
15. **Approval** of a Contract for Professional Services with Etica Group, Inc., in an amount not to exceed \$85,895, to assist with the Northwest Pedestrian Improvements Project, per the Development Services Report. (Funded from EDIT).

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.

PUBLIC HEARING

- Additional Appropriation – Nature Preserve & General Fund

BID AWARD

- Town-Wide Cleaning Services

TOWN MANAGER’S REPORT / STAFF REPORTS

- 2024 Back Your Badge – Jared McKee

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2023-37** – A Resolution to Reduce Appropriations In The Hendricks County Communication Center Fund (2500)

ORDINANCES

First Reading of:

- **Ordinance No. 33-2023** – An Ordinance Authorizing an Additional Appropriation – Nature Preserve, General Fund

Second 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