

# PLAINFIELD TOWN COUNCIL AGENDA

October 10, 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 26, 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 October 5, 2022.
4. **Approval** of an amendment to policy (308)-Paid Time off (PTO) and Sick Bank section of the Personnel Policy Guide, per the Human Resources report.
5. **Approval** of an amendment to policy (401)-Overtime/Compensatory Time section of the Personnel Policy Guide, per the Human Resources report.
6. **Approval** of an amendment to the 2022-2023 Employee Wellness Incentive Program, per the Human Resources report (Funded by Department Budgets)
7. **Approval** of an extended services agreement with Unified Group Services, for Healthcare Cost Reporting Compliance services, per the Human Resources report. (Funded by the Employee Health Insurance Fund).
8. **Approval** of Change Order 3 for the Plainfield Government Center & Performing and Fine Arts Center for \$164,339.24, per the Municipal Facilities & Fleet Manager's Report. (Funded from Six Points, 267, and US 40 TIFs).
9. **Approval** to purchase a Kenworth T480 Chassis for \$121,298, per the Municipal Facilities & Fleet Manager's Report. (Funded from Local Roads & Streets)
10. **Approval** of a 3-year agreement with Stryker for ambulance cot maintenance in the amount of \$12,172.35 annually, per the Public Safety Report. (Funded from the Fire Territory Operating Budget)
11. **Approval** to display event banners for Sat-Terror-Day Festival at various parks locations, per the Parks and Recreation Report.
12. **Approval** to replace the overhead door at the South Wastewater Treatment Facilities Headworks Building in the amount of \$40,697.60 per the Department of Public Works Report. (Funded from Wastewater Operating)
13. **Approval** to accept the quote from Baumgartner and Company for Avon Avenue Road Resurfacing in the amount of \$33,253.60, per the Department of Public Works Report. (Funded from 2021 GO Bond)
14. **Approval** to trade in 2008 Volvo Vac-Con Truck to 502 Equipment for a credited amount of \$64,091.49, per the Department of Public Works Report.
15. **Approval** to release Irrevocable Letter of Credit No. 10001086 in the amount of \$329,945 for completed infrastructure associated with Gateway Building 6, subject to submittal of Maintenance Bond, per the Development Services Report.
16. **Approval** of Change Order No. 2 to the Stafford-Simmons drainage contract with Bowen Engineering, reducing the contract amount by \$498,484.03 based upon final quantity measurements, per the Development Services report.
17. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman and Seufert increasing the amount by \$17,000 for design of Sludge treatment improvements at the North Wastewater Plant, per the Development Services report. (Funding from 2020 Sewer Bond)

## PUBLIC HEARINGS

- Additional Appropriation – Special Fire Protection Territory General, IT Internal Service, Restricted Donation

## 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

- Certifications – PUD-22-059, PUD-22-084, TA-22-090

### OLD BUSINESS

### NEW BUSINESS

### RESOLUTIONS

- **Resolution No. 2022-56** – A Resolution Authorizing a Transfer of Appropriations – Water Operating & ARP Coronavirus Local Fiscal Recovery Funds
- **Resolution No. 2022-57** – A Resolution to Dispose of Surplus Property – PFT & DPW

### ORDINANCES

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

- **Ordinance No. 45-2022** – An Ordinance Authorizing an Additional Appropriation – Special Fire Protection Territory General, IT Internal Service, Restricted Donation

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

- **Ordinance No. 46-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Master Plan)
- **Ordinance No. 47-2022** – 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 (Hobbs Station PUD Ordinance Amendment)
- **Ordinance No. 48-2022** – 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 (Winding Way Rezone)

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

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

#### **Third Reading and Adoption 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 Tabled Ordinances:** *(Requires a motion to take items from the table prior to approval)*

- **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