

PLAINFIELD TOWN COUNCIL AGENDA

October 23, 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 October 9, 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 20, 2023.
4. **Approval** of the 2024 Town of Plainfield Holiday Schedule, per the Human Resources Report.
5. **Approval** of the agreement with Tapestry Solutions, in an amount not to exceed \$17,000, to provide 2024 employee training programming, per the Administrative Services Report. (Funded from General Fund).
6. **Approval** to recruit for an additional IT Specialist position, per the Administrative Services Report. (Funded from General Fund)
7. **Approval** of the contract with Holzknacht Outdoor Services, pending legal review, for snow and ice removal services at the Plainfield Civic Center Campus and Parking Structure, in accordance with the hourly rate schedule on Exhibit B, per the Administrative Services Report. (Funded from General Fund)
8. **Approval** to complete the IDHS 2023 State Homeland Security Program Investment Grant Application for the purchase of a Lenco BearCat Armored Rescue Vehicle, per the Public Safety Report.
9. **Approval** to gift retiree Corporal Jeremy Harris his service pistol in accordance with the service weapon request and release waiver policy, per the Public Safety Report.
10. **Approval** to adopt a trained gun detection K9, from the Hendricks County Animal Shelter, per the Public Safety Report.
11. **Approval** of Change Order No. 1 with Patterson Horth for Franklin Park Renovation Project, in the amount of \$347,278, for additional playground amenities and dumpster enclosure, per the Community Services Report. (Funded from Park Bond Proceeds, Park Impact Fees, and Food & Beverage Fund).
12. **Approval** of a contract with Palfinger Equipment, in an amount not to exceed \$150,000, to purchase a bucket truck, per the Community Services Report. (Funded from Local Road & Street Fund)
13. **Approval** of a fee reduction for Plainfield Health Care Center in the amount of \$6,514.42, as directed by the Town Council at the October 9th meeting, pending legal review, per the Community Services Report.
14. **Approval** to enter into a sanitary sewer recapture agreement with James Wallace, providing service to 6931 South CR 600 East, per the Development Services Report.
15. **Approval** of an encroachment agreement with CenterPoint Energy Indiana North regarding a sanitary sewer line to be installed serving 6931 S CR 600 E, per the Development Services Report.
16. **Approval** of Work Order 23-31 with Butler, Fairman, & Seufert, in the amount of \$53,000, for project and environmental coordination associated with the Nature Park and other lands south of I-70, per the Development Services Report. (Funded from Nature Preserve Fund)
17. **Approval** of Work Order 23-32 with Butler, Fairman, & Seufert, in the amount of \$32,000 for design of trail parking areas, trail signs and mapping needed to add trail segments at the Nature Park, per the Development Services Report. (Funded from Nature Preserve Fund)

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.

BID OPENING

- Fire Station 123 Remodel

TOWN MANAGER'S REPORT / STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

ORDINANCES

First Reading of:

- **Ordinance No. 34-2023** – Amending Chapter 31, Section 21; Chapter 32, Sections 001 And 018; Chapter 36, Sections 002 And 003 And Chapter 37, Sections 01 And 02 Of The Plainfield Town Code.

Second Reading and Adoption of:

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

Third Reading and Adoption 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