

PLAINFIELD TOWN COUNCIL AGENDA

October 25, 2021

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 11, 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 October 8, 2021.
4. **Approval** of agreements with Rozzi and Associates to provide Executive Development Training, as a part of the LEAD P programming for 2022, in an amount of \$86,500 plus assessment fees, per the Human Resources Report. (Funded from General Fund)
5. **Approval** to 2022 Purchase a Regenerative Air Street Sweeper in the amount of \$269,156.40, per the Fleet & Facilities Report. (Funded from Stormwater Distribution)
6. **Approval** of a 3-year maintenance agreement with Williams Creek for maintenance of the Dry Detention Basin east of Plainfield Middle School, not to exceed \$9,480, per the Department of Public Works Report. (Funded from Stormwater Distribution)
7. **Approval** of a Contract for Professional Services with Traffic Engineering Incorporated to collect traffic volumes, in an amount not-to-exceed \$29,800, per the Development Services Report. (Funded from General Fund)
8. **Approval** of a Memorandum of Understanding between the Town of Plainfield, Pulte Homes of Indiana, LLC, & Drees Premier Homes, Inc. to address certain infrastructure improvement commitments required under zoning requests RZ-20-2019, RZ-20-130, and PUD-20-131, per the Development Services Report.
9. **Approval** of a contract with Bowen Engineering for an amount not to exceed \$7,830,596 for North Wastewater Treatment plant CSO improvements, subject to legal review, per the Development Services Report. (Funding from 2020 Sewer Bond Fund)
10. **Approval** to release Pulte Homes of Indiana, LLC Performance Bonds for Vandalia Trailside Sections 5; and Del Webb Sections 3, 4, 5, 6 and 7, subject to submittal of Maintenance Bonds, per the Development Services Report.
11. **Approval** to release Pulte Homes of Indiana, LLC Performance Bonds for Vandalia Overlook Section 2 and Vandalia subject to submittal of Maintenance Bonds, per the Development Services Report.
12. **Approval** of an amendment to the MOU with Samaritan Senior Lifestyle Communities LLC modifying terms related to sewer service and easement acquisition, per the Development Services Report.
13. **Approval** to retain legal assistance from Taft Law and to develop a sewer service agreement under section 170 of the Indiana Code with Wendell and Janie Purchase regarding their residence at 6691 East CR 300 South, per the Development Services Report.

BID OPENING

- Trash & Recycling Services

PUBLIC HEARINGS

- Additional Appropriation – General Obligation Bonds (Road & Infrastructure Improvements)
- Additional Appropriation – (Multiple Funds)
- Annexation - Lot 26 and 27 Medallion Meadows
- Annexation - Friendswood East Phase 2
- Annexation - Lambert Avalon North, Phase 2; NW Corner Gibbs Road and Vestal Road
- Annexation - Vanbibber Property – 5311 Gibbs Road
- Annexation - Lot 9, Willman's Lake, 2nd Section
- Annexation - Lot 17, Charter Oaks

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

-more-

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2021-66** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Personal Property Tax Abatement and Confirming Resolution No. 2021-65 Regarding Walgreen Co. (Distribution Center)
- **Resolution No. 2021-69** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town – Redbird Group Phase 1
- **Resolution No. 2021-70** – A Resolution to Dispose of Surplus Property – Admin & Police Department

ORDINANCES

Single Reading of:

- **Ordinance No. 36-2021** – An Ordinance Authorizing Additional Appropriations (Multiple Funds)

First Reading of:

- **Ordinance No. 38-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 1 (Lots 26 & 27 Medallion Meadows, 2478 Medallion Ct & 10047 Medallion Dr)
- **Ordinance No. 39-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 4 (Friendswood Phase 2, approximately 10801 E CR 700 S)
- **Ordinance No. 40-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 2 (Avalon North, Lambert Annexation Phase 2, north side of Gibbs Rd at the intersection with Saratoga Pkwy)
- **Ordinance No. 41-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 2 (Vanbibber Property, 5311 Gibbs Rd)
- **Ordinance No. 42-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 4 (Lot 9, Willman's Lake, 7297 Willman Dr)
- **Ordinance No. 43-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town and Adding Said Territory to Council District Number 4 (Lot 17, Charter Oaks, 8954 Claren Dr)

Second Reading of:

- **Ordinance No. 29-2021** – An Ordinance Designating a Certain Area for Emergency Vehicle Parking in the Town of Plainfield, Indiana
- **Ordinance No. 34-2021** – An Ordinance Approving an Additional Appropriation Regarding 2021 General Obligation Bonds
- **Ordinance No. 35-2021** – An Ordinance of the Town of Plainfield, Indiana, Authorizing and Providing for the Issuance of General Obligation Bonds of the Town for the Purpose of Certain Road and Infrastructure Improvements

Requested Third Reading and Adoption of:

- **Ordinance No. 34-2021** – An Ordinance Approving an Additional Appropriation Regarding 2021 General Obligation Bonds
- **Ordinance No. 35-2021** – An Ordinance of the Town of Plainfield, Indiana, Authorizing and Providing for the Issuance of General Obligation Bonds of the Town for the Purpose of Certain Road and Infrastructure Improvements

Third Reading and Adoption of:

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

COUNCIL COMMENTS

ADJOURN