

# PLAINFIELD TOWN COUNCIL AGENDA

November 08, 2021

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## PROCLAMATION

- Small Business Saturday

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of October 25, 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 November 5, 2021.
4. **Approval** of the 2022 Town of Plainfield Employee Holiday Schedule, per the Human Resources Report.
5. **Approval** of Amendments to Employee Handbook Policy (301) Paid Time Off (PTO) per the Human Resources Report.
6. **Approval** of 2022 Purchase of Combination Jet/Vac for \$446,320, per the Fleet & Facilities Report. (Funded from Wastewater Distribution)
7. **Approval** of 2022 Purchase of Hydro Excavator for \$396,950.20, per the Fleet & Facilities Report. (Funded from Water Distribution)
8. **Approval** of 2022 Purchase of 20 Ton Globe Trailer for \$27,103.70 (Funded from Local Road & Street)
9. **Approval** of 2022 Purchase of Toyota Camry Hybrid for \$39,405.25, per the Fleet & Facilities Report. (Funded from CCI Levy)
10. **Approval** to offer the Gift of Good Health 25% Membership Discount to Town of Plainfield Residents for 6-month and 12-month memberships to the Richard A. Carlucci Center and Splash Island from January 1, 2022 – January 31, 2022, per the Parks and Recreation Report.
11. **Approval** to extend the timeframe allotted for reaching a Development Agreement, regarding Hobbs Station, to December 14th, 2021, per the Development Services Report.
12. **Approval** of a Work Order with Butler, Fairman, & Seufert for an amount not-to-exceed \$4,050 to submit a Signal Plan to INDOT, per the Development Services Report. (Funded from 2019 Redevelopment District Bond)
13. **Approval** to release all retainage, including any accrued interest (approximately \$75,540) to Kokosing Industrial Inc. for work associated with the West Fork 2 project, per the Development Services Report.
14. **Approval** for Change Order Number 1 increasing the contract with John Hall Construction by the amount of \$14,379.50 for the Clarks Creek Trail Extension, per the Development Services Report. (Funded from Project Contingency Funds)
15. **Approval** to hold the BENefit Mile Road Race on August 5, 2022, in support of the Benjamin Andrew Harmon Legacy Fund, per the Town Manager's Report.
16. **Approval** of the 2022 Economic Improvement District Plan of Action and Budget, per the Town Manager's Report.

## BID OPENING

- Exterior Grounds Maintenance

## 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

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2021-71** – A Resolution Authorizing a Transfer of Appropriations – Plainfield Fire Territory
- **Resolution No. 2021-72** - A Resolution Authorizing the President of the Town Council to Execute Indiana Department of Transportation Agreements
- **Resolution No. 2021-73** – A Resolution to Dispose of Surplus Property – Admin & Police Department

## ORDINANCES

### **First Reading of:**

- **Ordinance No. 44-2021** - 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 (Plainfield Marketplace Phase VI)
- **Ordinance No. 45-2021** – An Ordinance Revising Section § 32.001 of the Plainfield Town Code: Establishing Town Departments
- **Ordinance No. 46-2021** – An Ordinance Repealing Sections § 32.002, § 37.15, § 37.16 and § 37.17 of the Plainfield Town Code

### **Second 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)

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

- **Ordinance No. 29-2021** – An Ordinance Designating a Certain Area for Emergency Vehicle Parking in the Town of Plainfield, Indiana

## COUNCIL COMMENTS

## ADJOURN