

# PLAINFIELD TOWN COUNCIL AGENDA

November 14, 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 October 24, 2022.
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 November 9, 2022.
4. **Approval** to participate in the Indiana Public Retirement System (INPRS), Hero's Honor Line of Duty Special Death Benefit coverage at \$100 per year for police and fire personnel, per the Human Resources Report. (Funded by Department Budgets)
5. **Acceptance** of the Uniform Conflict of Interest Disclosure Statement of Al Geans, Assistant Town Manager, in accordance with Indiana Code 35-44.1-1.4, per the Human Resources Report.
6. **Approval** to purchase a digital voice logging system from Word Systems Inc. (WSI) Technologies, in the amount of \$19,935 annually, per the Information Technology Report. (Funded from HCCC)
7. **Approval** to purchase a Ford F550 Crane Truck in the amount of \$156,995, per the Municipal Project Manager's Report. (Funded from 2023 Wastewater)
8. **Approval** of the proposal from Irish Mechanical Services for maintenance on the Dectron Unit in the amount of \$17,785, per the Parks and Recreation Report. (Funded from Food and Beverage)
9. **Approval** of Work Order No. 22-15 with Banning Engineering for property acquisition services in the amount of \$8,350, per the Parks and Recreation report. (Funded from Park Impact Fees)
10. **Approval** of the Black Friday Day Pass Sale of Four (4) Passes to the Carlucci Center for a \$25 donation, per the Parks and Recreation Report.
11. **Approval** to display events banners in park locations from December 2<sup>nd</sup> to December 24<sup>th</sup>, 2022, per the Parks and Recreation Report.
12. **Approval** for the Plainfield Optimists Club to charge gate fees at the Al and Jan Barker Sports Complex for the April, May and July 2023 Tournaments, per the Parks and Recreation Report.
13. **Approval** of the Memorandum of Understanding with the Plainfield Community School Corporation for School Resource Officers, per the Public Safety Report.
14. **Approval** to purchase 50 ballistic patrol shields and supporting tactical equipment in the amount of \$54,284.55, per the Public Safety Report. (Funded from General Fund)
15. **Approval** of a Final Contract Value of \$5,588,857.79 for the Hadley-Moon Roundabout Construction Contract with Rieth-Riley Construction Company, per the Development Services Report. (Funded from Multiple Funds)
16. **Approval** to Release Retainage in the amount of \$272,401.44, plus accrued interest, to Rieth-Riley Construction Company for the Hadley-Moon Roundabout Construction Contract, per the Development Services Report. (Funded from Multiple Funds)
17. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman, & Seufert for an increased not-to-exceed amount of \$327,600 for engineering services for the Orly Road Extension Project, per the Development Services Report. (Funded from I-70 TIF)
18. **Approval** to issue a Public Advertisement of the Town's intent to receive construction bids for the Smith Road Boulevard Project, per the Development Services Report.
19. **Approval** of a Professional Services Contract between the Town and the Indianapolis Airport Authority with WSP USA in the amount of \$964,334.94 for engineering services for the Airtech Parkway Extension Project, per the Development Services Report. (Funded from Six Points TIF)
20. **Approval** of a quote from John Hall Construction in the amount of \$159,190 for Phase 3 of the West Fork Stream Bank Repair, per the Development Services Report. (Funded from Wastewater and Storm Water Operating Funds)
21. **Approval** to appoint Tony Perona, Robert Cheek, & Brandon Smith to the Plainfield Parks Facilities Corporation, per the Town Manager's Report.

## BID AWARD

- Vandalia Trail Extension

## **PUBLIC HEARINGS**

- Park Bond

## **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**

- Plan Commission Certifications – RZ-22-085, TA-22-089

## **OLD BUSINESS**

## **NEW BUSINESS**

## **RESOLUTIONS**

- **Resolution No. 2022-59** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Six Points Company, LLC (Reeves Road & Columbia Road)
- **Resolution No. 2022-61** – A Resolution Approving a Transfer of Appropriations – Wastewater Operating, Fire Equipment Replacement, Water Operating, General Fund
- **Resolution No. 2022-62** – A Resolution Accepting Transfer of Real Property from the Plainfield Community Development Corporation
- **Resolution No. 2022-63** – A Resolution to Dispose of Surplus Property – Plainfield Fire Territory & Department of Public Works
- **Resolution No. 2022-64** – A Preliminary Determination Resolution
- **Resolution No. 2022-65** - A Resolution Determining Need and Approving Form of Lease to be Entered Between the Town of Plainfield, Indiana, and the Plainfield Parks Facilities Corporation
- **Resolution No. 2022-66** - Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes (330 W. North Street)

## **ORDINANCES**

### **First Reading of:**

- **Ordinance No. 51-2022** – 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 (Plainfield Logistics Park Rezone)
- **Ordinance No. 52-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Sign Regulations)
- **Ordinance No. 53-2022** – An Ordinance of the Town Council of the Town of Plainfield, Hendricks County, Indiana, Establishing the Office of Town Controller, Department of Finance, and the Office of Town Clerk

### **Second Reading of:**

- **Ordinance No. 50 – 2022** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 1 (Lakhan Annexation)

### **Third Reading and Adoption 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)

## **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\*\**