

PLAINFIELD TOWN COUNCIL AGENDA

November 22, 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 November 8, 2021.
2. Approval of the corrected Accounts Payable Docket of Expenditures of November 8, 2021, per the Clerk-Treasurer's Report.
3. **Approval** of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
4. **Approval** to waive the December Utility Shut Offs due to Holiday office closures, per the Clerk-Treasurer's Report.
5. **Approval** of the Human Resources Report dated November 17, 2021.
6. **Approval** of the updated Town of Plainfield, Pandemic Response Plan, effective December 5, 2021, per the Human Resources Report.
7. **Approval** of the 2022 Holiday Schedule, per the Human Resources Report.
8. **Approval** to release retainage to Harding Group for 2021 MIP Resurfacing Project, per the Department of Public Works Department.
9. **Approval** of the Flock Safety Agreement in the amount of \$41,250 for year one and \$37,500 for year two, per the Police Department Report. (Funded from CCI)
10. **Approval** of the proposal with Pros Consulting in the amount not to exceed \$105,000 for the Parks and Recreation Master Plan and Park Impact Fee Study, per the Parks & Recreation Report. (Funded from Park Impact Fees)
11. **Approval** of the 2022 Consulting Agreement for Professional Aquatic Safety and Risk Management Services with Jeff Ellis & Associates in the amount of \$18,220, per the Parks & Recreation Report. (Funded from 2022 Parks Operating Fund)
12. **Approval** to waive rental fees to the Richard A. Carlucci Center on December 4th, 2021 for the Plainfield Youth Assistance Program, per the Parks & Recreation Report.
13. **Approval** of the proposal with G and G Fitness Equipment in the amount of \$34,075.09, per the Parks & Recreation Report. (Funded from Food and Beverage.)
14. **Approval** to increase annual funding to the Plainfield Youth Assistance Program, in the amount of \$35,000 for the remainder of the existing contract, per the Town Manager's Report. (Funded from General Fund)

BID OPENING

- Exterior Ground 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. 2021-74** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area - Lambert/Avalon North 2 (Northwest Corner of Gibbs Rd and Vestal Rd)

- **Resolution No. 2021-75** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area – (Vanbibber Property, 5311 Gibbs Rd)
- **Resolution No. 2021-76** – A Resolution Authorizing a Transfer of Appropriations – Deferral Fees (Town Court)

ORDINANCES

First Reading of:

- **Ordinance No. 47-2021** - An Ordinance Revising Section § 37.02 of the Plainfield Town Code: Participation in The Public Employee Retirement Fund
- **Ordinance No. 48-2021** – An Ordinance to establish a Restricted Donation Fund

Second 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

Third Reading of: *(The following Ordinances Should be Tabled until approval of a Written Fiscal Plan, per Town Attorney)*

- **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)

Requested Third Reading and Adoption 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)

COUNCIL COMMENTS

ADJOURN