

# PLAINFIELD TOWN COUNCIL AGENDA

November 28, 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 November 14, 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 23, 2022.
4. **Approval** of the Merit Matrix and COLA adjustments to 2023 employee salaries, per the Human Resources Report. (Funded by 2023 department budgets)
5. **Approval** of the 2023 Town of Plainfield Holiday calendar, per the Human Resources Report.
6. **Approval** to purchase a Ford F250 and a Ford Ranger for a total amount of \$85,000, per the Municipal Project Manager. (Funded from 2023 Water Operating)
7. **Approval** of a quote from JAMRR Excavating in the amount of \$54,831.84 to repair storm drains in Hawthorne Ridge, per the Department of Public Works Report. (Funded from 2023 Storm Water)
8. **Approval** to purchase a submersible pump for the West Forklift station from BBC Pump and Equipment in the amount of \$47,349, per the Department of Public Works Report. (Funded from Wastewater Operating).
9. **Approval** to execute an easement agreement with Duke Energy regarding 990 South Center Street, subject to legal review, per the Department of Public Works Report.
10. **Approval** of the proposal with Brightview Landscape Services, in the amount of \$26,618.94, for retaining wall maintenance, per the Parks and Recreation Report. (Funded from Food & Beverage)
11. **Approval** of the proposal with Brightview Landscape Services, in the amount of \$48,261.13, for fence and landscaping repairs at the Al and Jan Barker Sports Complex, per the Parks and Recreation Report. (Funded from Food & Beverage)
12. **Approval** of an Agreement with Lodge in an amount not to exceed \$30,200 for a communication and branding study associated the Plainfield Nature Park, subject to legal review, per the Development Services Report. (Funded from I-70 TIF)
13. **Approval** to allocate water and sewer capacity to D.R. Horton Indiana LLC for Fox Creek Subdivision, subject to completion of a Memorandum of Understanding, per the Development services report.
14. **Approval** of the Memorandum of Understanding between the Town of Plainfield and the Plainfield Chamber of Commerce, per the Town Manager's Report.

## PUBLIC HEARINGS

- Establishing the Office of Town Controller, Department of Finance, and the Office of Town Clerk
- Tax Abatement – Six Points Company

## 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

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2022-60** – A Confirmatory Resolution Setting Forth Final Action in Determining That the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2022-59 - Six Points Company, LLC (Reeves Road and Columbia Road)
- **Resolution No. 2022-67** – A Resolution Adopting an Increase to the Special Fire Protection Territory General Fund Tax Levy and Rate
- **Resolution No. 2022-68** – A Resolution to Dispose of Surplus Property - DPW

## **ORDINANCES**

### **First Reading of:**

- **Ordinance No. 54-2022** – An Ordinance to Establish a Capital Asset Policy

### **Second 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

### **Third Reading and Adoption 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)

## **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\*\**