

PLAINFIELD TOWN COUNCIL AGENDA

January 13, 2020

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

2020 TOWN COUNCIL REORGANIZATION

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of December 9, 2019.
2. **Approval** of reports dated December 16, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Court
Public Works	Town Manager
3. **Approval** of Bassett HVAC Preventative Maintenance Contract Renewals for Parks and the Department of Public Works, totaling \$7,024, per the Fleet & Facilities Report. (Funded from Departmental Budgets)
4. **Approval** of a three-year Maintenance Service Agreement for the Poseidon Monitoring System at the Carlucci Recreation and Aquatic System in the amount of \$48,000, per the Parks & Recreation Report. (Funded from Aquatics Operating Budget)
5. **Approval** to Waive Room Rental Fees at the Carlucci Recreation and Aquatics Center for US Census Bureau Training, which will be held March 24th to the 27th, per the Parks & Recreation Report.
6. **Approval** of the Extension to the Lease Agreement with the Hendricks County Solid Waste District for the Yard Waste Recycling Center, per the Town Manager's Report.
7. **Authorization** for CSO Architects to proceed with Phase 2 of Design Development for the MADE@Plainfield Project in the amount of \$655,000 per the Town Manager's Report. (Funded from Six Points TIF)
8. **Approval** of a Contract with Duke Energy in the amount of \$282,776.92 to Relocate Power Lines in the area of the proposed Government Center and Performing and Fine Arts Center, per the Development Services Report, subject to legal review and confirmation of funding.
9. **Approval** of an Encroachment agreement between the Town and CH Realty VIII/I Indianapolis Bradford, L.L.C., (aka DRG Development) regarding property located at 9500 Bradford Road, per the Development Services Report.
10. **Approval** to continue Whitmore Place Zoning Recommendation to the February 10, 2020 Town Council meeting, per the Development Services Report.

BID AWARD

- Ronald Reagan Parkway Pavement Maintenance (Recommendation to Reject All Bids)

PUBLIC HEARING

- Annexation of Shady Lane
- Annexation of Swalley-Pate

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 speaker's sheet provided to ensure the official record reflects your appropriate name and address.

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STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2019-57** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area – Shady Lane/Township Line Road (2689 Township Line Road - Town Property)
- **Resolution No. 2019-58** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area – Swalley/Pate Property (Southeast Corner of S 900 E and Allpoints Parkway)
- **Resolution No. 2020-01** – A Resolution of the Plainfield Town Council Determining the Need for Appropriations to be Carried Forward and Authorizing the Clerk-Treasurer to Encumber Such Funds
- **Resolution No. 2020-02** – A Resolution of the Town Council of the Town of Plainfield, Indiana Authorizing the Execution and Delivery of a Lease Agreement with Respect to the Financing and Leasing of Certain Equipment or Capital Items for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection therewith; and Authorizing All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
- **Resolution No. 2020-03** – A Resolution to Dispose of Surplus Property – Plainfield Fire Territory

ORDINANCES

Single Reading of:

- **Ordinance No. 01- 2020** – 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)

First Reading of:

- **Ordinance No. 02- 2020** – An Ordinance Establishing No Parking on Elm Drive from West Oliver Avenue to Sycamore Drive

Second Reading of:

- **Ordinance No. 36-2019** – An Ordinance Amending § 91.10 (Acreage Requirements for Certain Domestic Animals) of the Town of Plainfield, Indiana Code of Ordinances

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*****