

PLAINFIELD TOWN COUNCIL AGENDA

February 10, 2020

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 January 27, 2020.
2. **Approval** of reports dated February 5, 2020 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 Professional Services Agreement in the amount of \$29,500 with David Rausch Studio Architecture & Interiors for Architectural and Related Services for the Richard A. Carlucci Recreation & Aquatic Center Remodel per the Fleet & Facilities Report. (Funded from Food & Beverage – Capital)
4. **Approval** of Professional Services Agreement in the amount of \$49,900 with Butler, Fairman & Seufert, Inc. for Contract Administration Services for the Richard A. Carlucci Recreation & Aquatic Center GSC Phase 3 per the Fleet & Facilities Report. (Funded from Food & Beverage – Capital)
5. **Approval** to Purchase a Toyota Camry from Bill Estes Toyota in the amount of \$35,698.25 per the Fleet & Facilities Report. (Funded from CCI - Levy)
6. **Approval** to Purchase a Ford Escape from Kelley Ford in the amount of \$31,754 per the Fleet & Facilities Report. (Funded from CCI - Levy)
7. **Approval** of 3-Year HVAC Preventative Maintenance Contracts with Johnson-Melloh in the amount of \$87,750 for Plainfield Fire Territory Headquarters, Station 122, and Station 123, per the Fleet & Facilities Report. (Funded from Fire Territory Operating)
8. **Approval** of 1-Year HVAC Preventative Maintenance Contract with Johnson-Melloh in the amount of \$3,800 for the Plainfield Municipal Building, per the Fleet & Facilities Report. (Funded from General Fund)
9. **Approval** of the Issues Management Planning Contract of \$30,000 with Borshoff for Communications Consulting and a Crisis Management Manual, per the Communications Report. (Funded from General Fund)
10. **Approval** of the Revised Cost of Services Modeling Project with Plaka+Associates, not to exceed \$64,831, per the Human Resources Report. (Funded from EDIT)
11. **Approval** to waive building and fire permit fees associated with the renovations at the Plainfield – Guilford Township Public Library, per the Development Services report.
12. **Approval** of Supplemental Agreement Number 1 to an Agreement with Butler, Fairman and Seufert in the amount of \$194,000 for Professional Services associated with Phase 1B and 2 of the Plainfield Nature Park Planning Project, per the Development Services Report. (Funded from Consolidated I-70 TIF)
13. **Approval** of a Letter of Agreement dated January 24, 2020 from Whitaker Engineering in the amount of \$62,500 for Professional Services including Soil Borings associated with the West Fork 2 Interceptor Sewer Extension, per the Development Services Report. (Funded from Bond Funds)
14. **Approval** of Change Order Number 2 to the Contract with Bowen Engineering of a Decrease in the amount of \$37,712.60 reflecting Unused Contingency and Warranty Dollars associated with the Hardin Court Drainage Project, per the Development Services Report.
15. **Approval** of an Agreement with Butler, Fairman and Seufert in the amount of \$46,050 for Professional Services associated with the Northwest Drainage Improvements Phase 1; Redbud Lake Outfall and Saratoga Parkway Inlets, per the Development Services report. (Funded from Storm Water Funds)
16. **Approval** of an Agreement with Butler, Fairman and Seufert in the amount of \$67,500 for Professional Services associated with Northwest Drainage Improvements Phase 2; Nottinghill Pond Drainage Improvements, per the Development Services Report. (Funded from Storm Water Funds)

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17. **Approval** of an MOU regarding a Training Reimbursement Grant with Ingram Micro Services, LLC in the amount of \$50,000, pending legal review, per the Development Services Report. (Funded from EDIT)
18. **Approval** of Work Order #11 with Veridus Group, Inc. for Development of a RFP to determine disposition of the Prewitt Theatre and Adjacent Properties in an amount not to exceed \$20,000, pending legal review, per the Town Manager's Report. (Funded from Cumulative Capital Development Fund)
19. **Approval** of Work Order #12 with Veridus Group, Inc. for Development of a RFP for Improvements to the Drinkard Property (Northwest Corner of US 40 & Raceway Road) in an amount not to exceed \$30,000, pending legal review, per the Town Manager's Report. (Funded from Cumulative Capital Development Fund)

BID AWARD

- 2020 Pavement Resurface & Ronald Reagan Parkway Pavement 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 speaker's sheet provided to ensure the official record reflects your appropriate name and address.
 - Lee O'Connor – 2020 No Luck Run
 - Amy Boyles – Youth Assistance Program Update

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2020-06** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – 14 Points Associates, LLC
- **Resolution No. 2020-08** – A Resolution to Dispose of Surplus Property – Plainfield Police Department
- **Resolution No. 2020-09** – A Resolution Approving an Interlocal Cooperation Agreement with Town of Avon (CR 100 S)

ORDINANCES

Single Reading of:

- **Ordinance No. 04-2020** – Amending Chapter 153, Article 2.2, Sections 2.3a And 2.3b of the Plainfield Town Code by the Inclusion-Deletion of Sections 2.3a and 2.3b Entitled Completion of Improvements, Installations And Lot Improvements Before Signing Secondary Plat and Surety for Improvements, Installations and Lot Improvements Not Installed Before Signing Secondary Plat
- **Ordinance No. 03-2020** – 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 VII)

Second Reading of:

- **Ordinance No. 34-2019** – 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 - Shady Lane/Township Line Road (2689 Township Line Road - Town Property)

Third Reading and Adoption of:

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

COUNCIL COMMENTS

ADJOURN