

PLAINFIELD TOWN COUNCIL AGENDA

March 23, 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 March 9, 2020.
2. **Approval** of the Human Resources Report dated March 18, 2020, per the Human Resources Department Report.
3. **Approval and Adoption** of Executive Order 2020-01 as issued by the Town Council President on March 17, 2020.
4. **Approval and Adoption** of Executive Order 2020-02 as issued by the Town Council President on March 17, 2020.
5. **Approval** of Bowen Phase 3 – Change Order 3 to include Remodel Work at 911 Dispatch Center thereby Increasing the Guaranteed Maximum Price in the amount of \$820,983, per the Fleet & Facilities Report. (Funded from 267 TIF)
6. **Approval** to Accept Land and Easements Donations from the Plainfield Elementary School Building Corporation for the Stafford-Simmons Drainage Project, per the Development Services Report.
7. **Approval** to Accept a Quote and Award a Contract to Mink Excavating in the amount of \$79,500 for Construction of a Water Main along North East Street between Main Street and Krewson, per the Development Services Report.
8. **Approval** of a Contract between the Town and AT&T for Costs Associated with Relocation of Utility Lines in the Vicinity of the Town Hall, subject to legal review and confirmation of funding, per the Development Services Report.

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2020-16** – A Resolution of the Town Council of the Town of Plainfield, Indiana Regarding the Deposit of Funds and Approval of Claims in Response to the State Board of Accounts State Examiner Directive 2020-1

ORDINANCES

Single Reading of:

- **Ordinance No. 06-2020** – An Ordinance to Approve Additional Appropriations – Waste Water Availability Fund

Second Reading of:

- **Ordinance No. 07-2020** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect – (Omnibus)
- **Ordinance No. 08-2020** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect – (Automotive Commercial)

Third Reading and Adoption of:

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

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****