

PLAINFIELD TOWN COUNCIL AGENDA

April 13, 2020

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meetings of March 17 and March 23, 2020.
2. **Approval** of the Human Resources Report dated April 7, 2020.
3. **Allow to Stand** the Executive Order No. 2020-03 of the Town Council President as issued on March 24, 2020, per the Town Manager's Report.
4. **Approval** to cancel the Public Hearing for Additional Appropriations for the Local Road & Bridge Matching Fund and the US40 TIF Fund, which was scheduled for April 13, 2020, due to COVID19 Pandemic, per the Town Manager's Report.
5. **Approval** of a Contract with Johnson-Melloh for HVAC Preventative Maintenance for Plainfield Fire Territory Station 121, per the Fleet & Facilities Report (Funded from Fire Territory Operating Budget)
6. **Approval** to Advertise for a Request for Proposal and Qualifications for Intersection Improvements at East Street and Main Street utilizing Build-Operate-Transfer provisions as described in IC 5-23, per the Development Services Report.
7. **Approval** of a Lease Agreement between the Town and Crown Castle regarding an existing Cell Tower located on Town-owned Land South of I-70, subject to legal review, per the Development Services Report.
8. **Approval** of an Interlocal Cooperation Agreement with Hendricks County related to Roadway Improvements to support the new Guilford Elementary School and the widening of CR 675 E, per the Development Services Report.
9. **Approval** of a Contract for Professional Services for a not to exceed amount of \$109,380.00 with Butler, Fairman, & Seufert to provide Construction Inspection Services for the Ronald Reagan Pavement Preservation Project, per the Development Services Report. (Funded from Six Points TIF)
10. **Approval** of Amendment to Agreement #1 totaling \$23,844.98 for Banning Engineering's existing Contract for Professional Services for the widening of CR 675 E, to provide Expanded Services for Right-of-Way Acquisitions, per the Development Services Report. (Funded from LOIT)

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2020-13** – A Resolution to Approve a Transfer of Appropriations – Six Points TIF Fund

ORDINANCES

First Reading of:

- **Ordinance No. 14-2020** – An Ordinance to Adopt the Town of Plainfield's Revised Emergency Management Plan

Third Reading and Adoption 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)
- **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