

**PLAINFIELD TOWN COUNCIL AGENDA**

**April 22, 2019**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL TO DETERMINE QUORUM**

**CITIZEN RECOGNITION**

- Plainfield Community of Values Resident Award
  - Lisa Kern and Carol Veys Ford / *Respect for the Environment*

**OATH OF OFFICE**

- Plainfield Fire Territory

**CONSENT AGENDA**

1. **Approval** of the Minutes of the Town Council meeting of April 8, 2019.
2. **Approval** of reports dated April 16, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Manager
Public Works	
3. **Second Reading of Ordinance No. 01-2019** – An Ordinance for the Management of Flood Hazard Areas in the Town of Plainfield, Indiana Repealing Ordinance No. 25-2009 and All Ordinances and Parts of Ordinances in Conflict Herewith
4. **Approval** of the Fee Schedule for Sodalis Park, per the Parks and Recreation Report.
5. **Approval** to Donate 100 Free Admission Passes to Plainfield Community Middle School to be used as prizes for their Reading Recognition Program, per the Parks and Recreation Report.
6. **Approval** of the Town of Plainfield Employee Handbook, per the Human Resources Report.

**BID AWARD**

- Roadway Improvements – Smith Road

**PUBLIC HEARINGS**

- Recommendation for BOT Award for MADE@Plainfield

**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.

- Bobbi Miller – Balkamp/NAPA – Car Wash World's Record

**STAFF REPORTS**

**TOWN MANAGER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

## **RESOLUTIONS**

- **Resolution No. 2019-17** – A Resolution to Transfer Funds from the Rainy Day Fund to the Insurance Fund
- **Resolution No. 2019-18** –Resolution of the Plainfield Town Council Authorizing Participation in the Sourcewell Cooperative Purchasing Agreement
- **Resolution No. 2019-19** – A Resolution Authorizing Ambulance Leasing

## **ORDINANCES**

### **Third Reading and Adoption of:**

- **Ordinance No. 08-2019** – An Ordinance Establishing a Nature Preserve Fund

## **COUNCIL COMMENTS**

## **ADJOURN**