

PLAINFIELD TOWN COUNCIL AGENDA

April 27, 2020

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meetings of April 13, 2020.
2. **Approval** of the Accounts Payable Docket of Expenditures for the Period April 14, 2020 to April 27, 2020, per the Clerk-Treasurer's Report.
3. **Approval** of a Scrivener's Error on the April 13 Consent Agenda regarding Resolution No. 2020-13, which should have read "Resolution No. 2020-19", per the Town Manager's Report.
4. **Approval** of a Financial Contribution in the amount of \$350,000 to the Plainfield Community School Corporation for District Technology Enhancements for Student Learning, pending legal approval of a Memorandum of Understanding, per the Town Manager's Report. (Funding from Multiple TIF Districts)
5. **Approval** to Ratify Actions by the Council President of Entering into a Contract with Design Build for Structural Repairs to the Richard A. Carlucci Recreation and Aquatic Center, per the Town Manager's Report.
6. **Approval** of an Emergency Public Works Contract, per IC 36-1-12-9, to expedite Chemical Treatment Tank Repairs at the Anderson Water Treatment Plant, per the Department of Public Works Report.
7. **Acceptance** of the Agreed Finding and Judgment of the Hendricks Circuit Court regarding the property located at 150 N. Center Street, per the Development Services Report.
8. **Approval** of the Lease Agreement by and between the Plainfield Redevelopment Authority (Lessor) and the Plainfield Redevelopment Commission (Lessee) for the Higher Education Facility Project known as MADE@Plainfield, per the Development Services Report.
9. **Approval** of a Development Agreement between the Town, Rock Creek Partners, LLC and Ambrose Plainfield Logistics Park I, LLC regarding Phase 1 of Plainfield Logistics Park at the Southwest Quadrant of I-70 and SR 267, per the Development Services Report.
10. **Approval** of the First Amendment to the Reimbursement and Repurchase Agreement between the Town and Rock Creek Partners, LLC regarding Release and Use of Escrow Funds, per the Development Services Report.
11. **Approval** to enter into a Sewer Service Reimbursement Agreement with Rock Creek Partners, LLC and Ambrose Plainfield Logistics Park I, LLC associated with Construction of a New Sewer at the Southwest Quadrant of I-70 and SR 267, conditioned upon Final Project Cost Verification, per the Development Services Report.
12. **Approval** of a Guaranty Document from Aasif Bade assuring Completion of Certain Public Infrastructure Projects associated with the Development of the Southwest Quadrant of I-70 and SR 267, per the Development Services Report.
13. **Approval** of a Contract for Professional Services with Whitaker Engineering in the amount of \$62,500, replacing a Letter of Agreement approved on February 10, 2020, for Professional Services associated with the West Fork 2 Interceptor Sewer Extension, per the Development Services Report. (Funded from Bond Funds)
14. **Approval** to Extend the Submittal Deadline for CF-1 Tax Abatement Compliance Forms to June 15, 2020.

PUBLIC HEARING (Virtual Hearing)

- Additional Appropriations – Local Road & Bridge Matching (Community Crossings Grant) and US 40 TIF

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2020-21** – A Resolution to Approve a Transfer of Appropriations – Water Operating Fund

ORDINANCES

Single Reading of:

- **Ordinance No. 13-2020** – An Ordinance to Approve Additional Appropriations for the Local Road & Bridge Matching Fund (Community Crossings Grant) and US 40 TIF

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*****