

PLAINFIELD TOWN COUNCIL AGENDA

May 13, 2019

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 April 22, 2019.
2. **Approval** of reports dated May 7, 2019 from the following departments:

Administrative Services	Police Department
Clerk-Treasurer	Plainfield Fire Territory
Development Services	Town Court
HCCC	Town Manager
Public Works	
Parks and Recreation	
3. **Approval** of the Hourly Services Contract with Ratio Architects for additional work at the Prewitt Theater, per the Fleet and Facilities Report. (Funded from Riverboat)
4. **Approval** of the Proposal from Patriot Services for Supplemental Asbestos Testing at the Prewitt Theater, pending legal review, per the Fleet and Facilities Report. (Funded from Riverboat)
5. **Approval** of a Guaranteed Energy Savings Performance Contract with F.A. Wilhelm Construction Company for Boiler and Pump Replacements at the Richard A. Carlucci Recreation and Aquatic Center with a Guaranteed Maximum Amount of \$573,981, per the Parks and Recreation Report. (Funded from Food & Beverage)
6. **Approval** to Waive Planning, Fire and Building Permit Fees Associated with the Renovations at the Plainfield Middle School and the proposed Plainfield Guilford Elementary School, per the Development Services Report.
7. **Consent** to Proceed with Vacation of Alleys and Easements found to be in conflict with the approved Parking Structure between Center and Vine Streets, per the Development Services Report.
8. **Approval** of a Letter of Agreement between the Town and Butler, Fairman & Seufert in the amount of \$127,600 for Design, Permitting and Construction Inspection associated with a new Phosphorous Removal System at the North Wastewater Treatment Plant, per the Development Services Report. (Funding from Sewer Utility)
9. **Approval** to Allow Connection of a Storm Water Drain from the Single Family Home located at 3805 S. CR 475 East to the Plainfield Storm Water System subject to a Request for Annexation, Agreement to Pay the Storm Water Connection Fees, and Agreement to Pay Monthly Storm Water Fees, per the Development Services Report.
10. **Approval** of a Final Payment of \$9,163.89 to Global Constructors to Finalize the Contract for Quaker Boulevard – Phase 2, per the Development Services Report.
11. **Approval** of a Settlement Payment of \$11,650 to Mark and Melissa Waterfill for Acquisition of Public Right-of-Way along Hadley Road, per the Development Services Report. (Funded from 2015 Series C I-70 EDA LLR Bond)
12. **Approval** of Supplemental Agreement #1 increasing Butler, Fairman, & Seufert's Professional Services Agreement for Smith Road by a Not-to-Exceed Amount of \$228,102 for Construction Inspection Services, per the Development Services Report. (Funded from Ronald Reagan EDA)

PUBLIC HEARINGS

- Vacating Public Ways and Easements in the Applecreek Subdivision
- Vacating Public Ways and Easements in the Hill Top Addition
- Vacating Public Ways and Easements in Peaceful Acres
- Vacating Public Ways and Easements in Melody Lane & Harmony Drive
- Creation of the Plainfield Economic Improvement District

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.

- Girl Scout Troop 1141 Bronze Award Project - Little Free Food Pantry

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

- Thoroughfare Plan Summary Presentation

RESOLUTIONS

- **Resolution No. 2019-20** – A Resolution Requesting a Transfer of Appropriations – Park Impact Fees
- **Resolution No. 2019-21** – A Resolution of the Town Council of the Town of Plainfield, Indiana, Approving an Amendment to the 2016 Plainfield Comprehensive Plan
- **Resolution No. 2019-22** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement–Strategic Capital Partners MetroAir Building 8
- **Resolution No. 2019-23** – A Resolution Preliminarily Designating Economic Revitalization Area And Qualifying Certain Real Property And Improvements For Tax Abatement–Strategic Capital Partners MetroAir Building 9

ORDINANCES

Single Reading of:

- **Ordinance No. 13-2019** – 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 (Jekel/Johnson Rezone)

First Reading of:

- **Ordinance No. 09-2019** – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Applecreek Subdivision
- **Ordinance No. 10-2019** – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Hill Top Addition
- **Ordinance No. 11-2019** – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Peaceful Acres
- **Ordinance No. 12-2019** – An Ordinance Vacating Public Ways and Easements in the Town of Plainfield, Hendricks County, Indiana – Melody Lane & Harmony Drive
- **Ordinance No. 14-2019** – An Ordinance to Create the Plainfield Economic Improvement District

Third Reading and Adoption 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

COUNCIL COMMENTS

ADJOURN