

PLAINFIELD TOWN COUNCIL AGENDA

May 28, 2020

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of May 11, 2020.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated May 20, 2020.
4. **Approval** of an Addendum to the Paid Time Off Policy, per the Human Resources Report.
5. **Approval** of the Annual Employee Health Insurance Renewal and Plan Document Adjustments, per the Human Resources Report.
6. **Approval** of the 2019 Annual Operational Report for Local Roads and Streets, per the Budget Director's Report.
7. **Approval** of an Addendum to the Existing Otis Elevator Contract for Plainfield Fire Territory Station 121, per the Fleet & Facilities Report. (Funded from Fire Territory Operating Fund)
8. **Approval** to Convey Parcel 32-09-30-470-002.000-012 by Quit Claim Deed to Real America Development, LLC, per the Development Services Report.
9. **Approval** to Convey Parcel 32-09-30-470-008.000-012 by Quit Claim Deed to Real America Development, LLC, per the Development Services Report.
10. **Approval** to Advertise for Bids for the CR 675 E Reconstruction Project, per the Development Services Report.
11. **Approval** of the Declaration of Restrictive Covenants for Conservation to be Recorded over the Mitigation Property that has been Constructed over the Well Fields Property just north of I-70, per the Development Services Report.
12. **Approval** to Accept the Bid from E&B Paving for \$531,669.69 as the Lowest, Responsible, and Responsive Bidder for the East Street Roadway Improvement Project, per the Development Services Report. (Funded from Redevelopment District Bonds of 2019)
13. **Approval** to Utilize Town of Plainfield Streets for the Relocation of a Home currently located at 126 N Center, per the Development Services Report.
14. **Approval** of a Partial Assignment of Development Agreement and Easement from PHG Plainfield, LLC, per the Development Services Report.
15. **Approval** of an Agreement for Professional Services with Banning Engineering in the amount of \$15,700 for Land Survey and Engineering Services related to the potential Hochreiter Land Purchase, per the Development Services report. (Funding from Cumulative Capital Development Fund)
16. **Approval** to Increase the Scope of Work for AT&T Relocation Efforts at the Downtown Redevelopment Project to include Relocation of Poles and Lines near the Center Street Parking Structure; increasing the Contract amount by \$24,888.73 to a total of \$93,623.39, per the Development Services Report.
17. **Approval** of a Request from Plainfield Community School Corporation to conduct a Fireworks Display near the High School Football Field on July 17, in Honor of the Plainfield High School Class of 2020, per the Town Manager's Report.
18. **Approval** of a Donation not to exceed \$1000 for the Planning Committee for the 2020 Plainfield Prom, per the Town Manager's Report. (Funded from General Fund/Community Promotions)

PUBLIC HEARING

- Tax Abatement – Stitch Fix, Inc.

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2020-23** – A Resolution Setting Forth Final Action In Determining That The Qualifications For An Economic Revitalization Area Have Been Met, Approving Personal Property Tax Abatement And Confirming Resolution No. 2020-22 Regarding – Stitch Fix, Inc.

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*****