

# PLAINFIELD TOWN COUNCIL AGENDA

June 8, 2020

7:00 p.m.

## ROLL CALL TO DETERMINE QUORUM

### CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of May 28, 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 June 5, 2020.
4. **Approval** of an Amendment to the Employee Handbook, which adds the Remote Work and Telecommuting Policy, per the Human Resources Report.
5. **Approval** of Three-Year Preventative Maintenance Contract with Ace Mechanical for Hendricks County Communications Center Radio Shelter HVAC Systems per the Fleet & Facilities Report. (Funded from HCCC Operating Fund)
6. **Approval** of an Agreement in the amount of \$2,000.00 for Banning Engineering to provide a Legal Description and Exhibit for the Carr Road Right-of-Way, per the Development Services Report. (Funded from the 2019 Redevelopment District Bond – Carr Road Project)
7. **Approval** of Supplemental Agreement Number 2 to the Contract with Butler, Fairman & Seufert, in the amount of \$464,560 for Engineering and Project Management Associated with Downtown Development Projects, per the Development Services Report. (Funding from Carr Road Bond and TIF)
8. **Approval** of a Water Line Easement Agreement between the Town and the Indianapolis Airport Authority located along the South Side of Stafford Road East of Ronald Reagan Parkway, subject to legal review, per the Development Services Report.

### PUBLIC HEARING (Virtual Hearing)

- Additional Appropriation – Proceeds of Redevelopment Authority Bonds

### TOWN MANAGER'S REPORT

### OLD BUSINESS

### NEW BUSINESS

- Appointment of Plainfield Fire Territory Chief

### RESOLUTIONS

- **Resolution No. 2020-27** – A Resolution Authorizing an Additional Appropriation from Proceeds of the Plainfield Redevelopment Authority Lease Rental Revenue Bonds of 2020 – Series A
- **Resolution No. 2020-28** – A Resolution Approving a Transfer of Appropriations – I-70 TIF

### 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\*\**