

# PLAINFIELD TOWN COUNCIL AGENDA

June 10, 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 May 30, 2019.
2. **Approval** of reports dated June 4, 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 a Contract with Freije Auctioneers to Sell Designated Town Surplus Items to the Highest Bidder via Auction, per the Fleet & Facilities Report.
4. **Approval** of a Contract with Albertson & Son, Inc., for services related the Remodel of HCCC & Police Annex, per the Fleet & Facilities Report. (Funded from 267 TIF)
5. **Approval** of a Contract with Johnson-Melloh for Preventative Maintenance Services related to the IT Server Room at Plainfield Police Department Headquarters, per the Fleet & Facilities Report. (Funded from IT Contractual Services)
6. **Approval** of an Amendment to Memorandum of Understanding with D.R. Horton – Indiana, LLC/Westport Homes, to Coordinate certain Sanitary Sewer, Roadway, and other Public Improvements associated with the Bridlewood Reserve and Bridlewood Estates Developments, pending legal review, per the Development Services Report.
7. **Approval** of an Hourly Rate Contract with Albertson & Son, Inc., in an amount not-to-exceed \$109,900 for Owners Representative Services associated with the construction of the Plainfield Parking Structure contract, per the Development Services Report. (Funded from US 40 TIF District and Bond Issue related to Downtown Projects)
8. **Consent to Proceed** with Vacation of Alleys and Easements found to be in conflict with the approved Barlow Project between N. East, Krewson, Avon Avenue and Main Street, per the Development Services Report.
9. **Consent to Proceed** with Rezoning of 121 N Mill and 131 N Mill, per the Development Services Report.

## 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.

## STAFF REPORTS

## TOWN MANAGER'S REPORT

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2019-26** – A Resolution To Dispose Of Surplus Property
- **Resolution No. 2019-27** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Personal Property and Improvements for Tax Abatement – LifeNet Health

## COUNCIL COMMENTS

## ADJOURN