

PLAINFIELD TOWN COUNCIL AGENDA

June 14, 2021

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

CITIZENS ACADEMY GRADUATION

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of May 24, 2021.
2. **Approval** of the Accounts Payable Docket of Expenditures and Affidavits of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated June 11, 2021.
4. **Approval** to renew Employee Health Insurance Stop Loss Policy with HCC Life Insurance Company, per the Human Resources Report. (Funded from Employee Insurance Fund)
5. **Approval** to appoint Mr. Steve Stombaugh to fill the open position on the Plainfield Metropolitan Board of Police Commissioners, per the Human Resources Report.
6. **Approval** to appoint Mr. Richard Fine to fill the open position on the Plainfield Redevelopment Authority, per the Human Resources Report.
7. **Approval** of Change Order No. 4 with Bowen Engineering Corporation to authorize a deduction of \$6,504.49 from the Public Safety Facility Project (Phase 3), per the Fleet & Facility Report.
8. **Approval** of Supplemental Agreement No. 3 for an amount not to exceed an increase of \$123,301.34 to Butler, Fairman, & Seufert's existing Agreement to add construction inspection services for Downtown Capital Projects, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
9. **Approval** of Work Order No. 9 for an amount not to exceed \$26,500 to Butler, Fairman, & Seufert's existing General Services Agreement to add professional services for various Downtown Enhancement Projects, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
10. **Approval** to Purchase 38 Planter Boxes from JECO Plastics for the Main Street Bridge over White Lick Creek for an amount not to exceed \$22,750, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
11. **Approval** of a Proposal from Brightview Landscape Services for an amount not to exceed \$15,000 to install soil and flowers in planter boxes, per the Development Services Report. (Funding from 2019 Redevelopment District Bond)
12. **Approval** of an Agreement for an amount not to exceed \$6,600 with Kimley-Horn and Associates, Inc. to complete a Traffic Impact Study for the intersection of Dan Jones and Township Line Road, per the Development Services Report. (Funding from the General Fund)
13. **Approval** of an Additional Financial Contribution towards the Interlocal Agreement with Avon on the CR 100 S Project for an amount not to exceed \$114,202.78, subject to final quantity measurements, for the construction costs to extend AllPoints Court per Change Order No. 3, per the Development Services Report. (Funding from Ronald Reagan & AllPoints TIF)
14. **Approval** to release Performance Bond Related to Devonshire Section 4, subject to submittal of Maintenance Bond, per the Development Services Report.
15. **Approval** to release Performance Bond Related to Blackthorne Villas Section 1, subject to submittal of Maintenance Bond, per the Development Services Report.
16. **Approval** to release Performance Bonds Related to Whitmore Place Section 3, subject to submittal of Maintenance Bond, per the Development Services Report.
17. **Approval** to release Performance Bonds Related to Bridlewood Re-Alignment, subject to submittal of Maintenance Bond, per the Development Services Report.
18. **Approval** of an Interlocal Agreement with the Hendricks County Board of Commissioners regarding Planning and Zoning Authority of the Lewis Property, per the Development Services Report.
19. **Approval** of a Project Agreement with Keller Huff Group LLC for Redevelopment of the Prewitt Theater, subject to legal review, per the Development Services report. (Funded from Riverboat Fund and Utility Capital Funds)

PUBLIC HEARINGS

- Tax Abatement – Kal Property Group
- Annexation – Avalon North/Lambert Phase I

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 speakers' sheet provided to ensure the official record reflects your correct name and address.

- ***BENefit Mile Road Race – Zach Toothman***

STAFF REPORTS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2021-34** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2021-33 Regarding Kal Property Group LLC (Integrity Learning Center)
- **Resolution No. 2021-36** – A Resolution Authorizing a Transfer of Appropriations – Fund 701 IT Internal Service Fund
- **Resolution No. 2021-37** – A Resolution to Establish the Perry Crossing District (South) Concept Plan
- **Resolution No. 2021-38** – A Resolution to Dispose of Surplus Property – Hendricks County Communications Center
- **Resolution No. 2021-39** – A Resolution Establishing the Policy by which Members of the Town Council May Participate by Electronic Means of Communication

ORDINANCES

Single Reading of:

- **Ordinance No. 15-2021** – 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 (Northwest Corner Gibbs Road & Vestal Road)

First Reading of:

- **Ordinance No. 16-2021** – An Ordinance Amending Chapter 91 of the Plainfield Town Code to Establish Regulations for Animals on Public Property

Second Reading of:

- **Ordinance No. 13-2021** – An Ordinance Establishing the Next Level Trails Fund

Third Reading and Adoption of:

- **Ordinance No. 08-2021** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 2 – (Avalon North, Lambert Annexation Phase I)

Requested Third Reading and Adoption of:

- **Ordinance No. 13-2021** – An Ordinance Establishing the Next Level Trails Fund

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****