

PLAINFIELD TOWN COUNCIL AGENDA

June 24, 2019

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

BOARD APPOINTMENTS

- Appointment to Hendricks County Youth Assistance Program Board of Directors

CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
 - Diane Burks / *Justice*

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of June 10, 2019.
2. **Approval** and of the Executive Session of June 17, 2019.
3. **Approval** of reports dated June 18, 2019 from the following departments:

| | |
|-------------------------|---------------------------|
| Administrative Services | Parks and Recreation |
| Clerk-Treasurer | Police Department |
| Development Services | Plainfield Fire Territory |
| HCCC | Town Manager |
| Public Works | |
4. **Approval** of the Contract with Shelby Products to continue the HCCC Chair Fleet Program, pending legal review, per the Hendricks County Communications Center Report. (Funded from HCCC Operating)
5. **Approval** of a Letter of Agreement dated June 7, 2019 with Butler, Fairman and Seufert in an amount not to exceed \$76,000 for Engineering Services associated with the South of I-70 Project including Professional Services to be provided by WEST Inc., associated with Endangered Species Analysis and Planning, per the Development Services Report. (Funded by I-70 (TIF))
6. **Approval** to Reduce Irrevocable Letter of Credit Number 561 for Whitmore Place, LLC, from \$77,890 to \$62,240 to account for completed Sidewalk Improvements in Whitmore Place, Section 2, per the Development Services Report.
7. **Approval** to Advertise for BOT Proposals associated with the Town Hall/CAC Project, per the Development Services Report.
8. **Approval** of Contract Letter of Agreement with Alt and Witzig Consulting in the amount of \$15,305 for Services associated with Soil Borings and Analysis for the Town Hall/CAC Project, per the Development Services Report. (Funding from the US 40 TIF)
9. **Approval** of a Contract for Professional Services with Banning Engineering for a not-to-exceed amount of \$400,360 to Provide Engineering and Construction Inspection Services for the Reconstruction of CR 675 E, pending legal review, per the Development Services Report. (Funded by 2016 LOIT Special Distribution)
10. **Approval** of the Interlocal Agreement between Guilford Township and the Town of Plainfield to allow the Plainfield Police Department to provide Public Safety Services to Guilford Township Parks, pending legal review, per the Town Manager’s Report.

PUBLIC HEARING

- Tax Abatement – LifeNet Health

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.

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STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2019-28** – 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. 2019-27 Regarding Lifenet Health
- **Resolution No. 2019-29** – A Resolution to Support the Indianapolis Vandalia Trail & White Lick Creek Greenway

COUNCIL COMMENTS

ADJOURN