

PLAINFIELD TOWN COUNCIL AGENDA

July 8, 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 June 24, 2019.
2. **Approval** of reports dated July 2, 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 an Extra Work Authorization with KCI Technologies, Inc. in the amount of \$6,658.77 Providing for Removal of Beaver and Clearing of a Drainage Control Structure in and along the Epson Stream Mitigation Area, per the Development Services Report. (Funded from Storm Water Utility)
4. **Approval** of a Letter of Agreement dated July 8, 2019 with Butler, Fairman and Seufert in an amount not to exceed \$18,400 for an Engineering Study Associated with a Potable Water Storage Tank and a Drainage Detention System in an area northwest of Saratoga Parkway and CR 350 South, per the Development Services Report. (Funding split with Water and Storm Water Utilities)
5. **Approval** to Release All Retainage Including Any Accrued Interest, approximately \$420,600, to Bowen Engineering for work associated with New Fire Station 121 on Edwards Drive, per the Development Services Report.
6. **Approval** of a Partial Release of Retainage in the amount of \$186,250 to Kokosing Industrial, Inc. for work associated with the West Fork Interceptor Sewer Project, per the Development Services Report.
7. **Approval** of Scope Modification Number 1 to the Contract with Ameresco in the amount of \$191,400 providing for Installation of Two Added Base Stations and Antennas for the Radio Read Water Meter System, per the Development Services Report. (Funded from Phase 1 Project Savings)
8. **Approval** of the contract with National Environmental Services Corporation for Asbestos Abatement at the Prewitt Theatre, per the Fleet & Facilities Report, pending legal and consulting review. (Funded from Riverboat)

PUBLIC HEARING

- Additional Appropriation - Hendricks County Substance Abuse Task Force

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. 2019-30** – A Resolution of the Town Council of the Town of Plainfield, Indiana, Approving the Issuance of Certain Town of Plainfield Redevelopment District Bonds and Other Related Matters
- **Resolution No. 2019-31** – A Resolution to Dispose of Surplus Property - PFT

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ORDINANCES

Single Reading of:

- **Ordinance No. 15-2019** – An Ordinance Approving Additional Appropriations – Hendricks County Substance Abuse Task Force
- **Ordinance No. 17-2019** – 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 – 3512-3516 Smith Road Rezone

COUNCIL COMMENTS

ADJOURN