

**PLAINFIELD TOWN COUNCIL AGENDA**

**July 22, 2019**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL TO DETERMINE QUORUM**

**EMPLOYEE RECOGNITION**

- Thirty Years of Service – Ed Rudolphi

**CITIZEN RECOGNITION**

- Plainfield Community of Values Resident Award
  - Bruce Felix / *Respect for Law & Rules*

**CONSENT AGENDA**

1. **Approval** of the Minutes of the Town Council meeting of July 8, 2019.
2. **Approval** of reports dated July 16, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Manager
Public Works	
3. **Approval** of the Application for Unmanned Aircraft Insurance, per the Fleet & Facilities Report. (Funded from Plainfield Fire Territory)
4. **Approval** to submit an Application for INDOT’s Community Crossings Matching Grant Program for the Ronald Reagan Parkway Concrete Pavement Preservation Project, including a Financial Commitment Letter for up to \$408,520, per the Development Services Report. (Budget to 2019 MVH/LRS)
5. **Approval** of Supplemental Agreement No. 7 for an amount not to exceed \$3,300 to Butler, Fairman, & Seufert’s Professional Services Agreement for Klondike Road, to collect Traffic Counts in the Medallion Meadows neighborhood, per the Development Services Report. (Funded from General Fund)
6. **Approval** of an Agreement for an amount not to exceed \$2,500 with Butler, Fairman, & Seufert to Update the Town’s Application for the Vandalia Trail Extension to DNR’s Next Level Trail Program, per the Development Services Report. (Funded from General Fund)
7. **Approval** to Release the Final Retainage amount of \$10,000 for the Andico-Tower Roadway Project, with a Final Contract value of \$403,248.71, per the Development Services report.

**PUBLIC HEARING**

- Additional Appropriation – Employee Appreciation Fund

**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.

- Joanna Sproull / Little Free Library at Real Food Shoppe

**STAFF REPORTS**

**TOWN MANAGER’S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

## **RESOLUTIONS**

- **Resolution No. 2019-32** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Personal Property and Improvements for Tax Abatement – Ingram Micro Services, LLC

## **ORDINANCES**

### **Single Reading of:**

- **Ordinance No. 16-2019** – An Ordinance Approving Additional Appropriations – Employee Appreciation Fund

## **COUNCIL COMMENTS**

## **ADJOURN**