

PLAINFIELD TOWN COUNCIL AGENDA

August 12, 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 July 8 and July 22, 2019.
2. **Approval** of reports dated July 16, 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 for Professional Services for a not-to-exceed amount of \$233,119 with Banning Engineering for Design & Engineering to extend Raceway Road south of Main St. approximately 500', subject to legal review, per the Development Services Report. (Funded from Ronald Reagan Corridor EDA)
4. **Approval** of Change Order Number 4 to the Contract with Bowen Engineering for Phase 1 of the Plainfield Public Safety Facilities Project a Credit in the amount of \$60,458.10, reflecting Final Material and Labor Savings, per the Development Services Report.
5. **Approval** of a Consulting Agreement with EVAO Consulting in an amount not to exceed \$10,000 to provide Consulting Services associated with Development of a Conservation Area Zoning District, per the Development Services Report. (Funded from General Fund)
6. **Approval** of Consolidated Omnibus Budget Reconciliation Act (COBRA) rates and Public Safety Retirement "COBRA" rates in accordance with Indiana Code Title 5-10-8-2.2 effective January 1, 2020, per the Human Resources Report.
7. **Approval** of the Contract with Priority Dispatch Corp. for Public Safety Priority Dispatch System ("PDS"), pending legal review, per the HCCC Report. (Funded from HCCC IT Software)
8. **Approval** to order three (3) 2020 Tahoes in September 2019 with Delivery in January 2020, per the Plainfield Police Department Report. (Funded from General Fund)
9. **Approval** of an Agreement with Michael & Cheryl Freeman to allow Encroachment to the Drainage Easements located at 5298 Breccia Drive, Plainfield, Indiana, pending legal review, per the Development Services Report.

PUBLIC HEARING

- Tax Abatement – Ingram Micro Services, LLC

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. 2019-33** – 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. 2019-32 Regarding Ingram Micro Services, LLC
- **Resolution No. 2019-34** – A Resolution Preliminarily Designating Economic Revitalization Area and Qualifying Certain Real Property and Improvements for Tax Abatement – Harper’s Crossing Limited Partnership/Woda Cooper
- **Resolution No. 2019-36** – A Resolution Requesting a Transfer of Appropriations – US 40 TIF
- **Resolution No. 2019-37** – A Resolution Confirming the Town’s Intent to Acquire Certain Real Estate for Public Purposes – 150 North Center Street

COUNCIL COMMENTS

ADJOURN