

# PLAINFIELD TOWN COUNCIL AGENDA

August 24, 2020

7:00 p.m.

## ROLL CALL TO DETERMINE QUORUM

### CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 10, 2020.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated August 21, 2020.
4. **Approval** to Present as a Gift, K-9 Officer Colt, to his handler, Officer Chris Johnson, per the Plainfield Police Department Report.
5. **Approval** to Release the Final Report from Verisite to a targeted audience and begin marketing to attract a Data Center, per the Development Services Report.
6. **Approval** to Release Sila Capital, LLC, Performance Bond No. 82334685 in the amount of \$100,000.00 for on Site Sanitary Sewer Installation in Echo Park at Perry Road, per the Development Services Report.
7. **Approval** of a Donation Agreement between the Town and Saratoga Owners Association regarding a Perpetual Drainage Easement located at the outlet of Redbud Lake, per the Development Services Report.
8. **Approval** of Supplemental Agreement No 1 to an Agreement with Butler, Fairman and Seufert in the amount of \$15,000 for Inspection Services associated with Northwest Drainage Improvements Phase 1 (Saratoga/Redbud Lake Area) subject to receipt of 2020 Sewer Bond proceeds, per the Development Services Report.
9. **Approval** of Supplemental Agreement No 1 to an Agreement with Butler, Fairman and Seufert in the amount of \$105,850 for Professional Services associated with Northwest Drainage Improvements Phase 2 (Nottingham/Avalon Area) subject to receipt of 2020 Sewer Bond proceeds, per the Development Services Report.
10. **Approval** of a Limited Notice to Proceed to Bowen Engineering in the amount of \$1,500,000 for the Stafford-Simmons Drainage Project, per the Development Services Report. (Funded from 2015 Sewer Bond Fund)
11. **Approval** of Change Order #1 for an amount of \$20,635.48 to an Existing Construction Contract with Calumet Civil Contractors for the Smith Road Project, per the Development Services Report. (Funded from AllPoints/Ronald Reagan TIF)
12. **Approval** of Final Payment for the Revised Contract amount of \$1,281,588.33 to Calumet Civil Contractors for the Smith Road Project, per the Development Services Report.
13. **Approval** of a Partial Release of Retainage and Payment totaling \$59,632.50 to Calumet Civil Contractor for the Smith Road Project, per the Development Services Report.
14. **Approval** of a Contract for Professional Services with Banning Engineering for an amount of \$125,522 for Preliminary Roadway Design to Extend Township Line Road to Gibbs Road, per the Development Services Report. (Funded from EDIT/CCD)
15. **Approval** to Fund a not-to-exceed amount of \$1,570,482 to the Town of Avon as contribution towards the Planned Improvements for CR 100 S, as approved by Resolution 2020-09, per the Development Services Report. (Funded from AllPoints/Ronald Reagan TIF)

### PUBLIC HEARING

- Vacation of Easement

### 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.

**TOWN MANAGER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTIONS**

- **Resolution No. 2020-32** – A Resolution Declaring Official Intent to Reimburse Expenditures (Plainfield Sewage Works Revenue Bonds)
- **Resolution No. 2020-33** – A Resolution Approving a Transfer of Appropriations (Plainfield Nature Preserve)
- **Resolution No. 2020-34** – A Resolution to Dispose of Surplus Property (Plainfield Police Department, Administration Department and Development Services Department)

**ORDINANCES**

**First Reading of:**

- **Ordinance No. 19-2020** – An Ordinance Vacating Certain Drainage and Utility Easements on Lots 4a and 4b of Plainfield Marketplace Phase V

**Second Reading of:**

- **Ordinance No. 20-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – Rock Creek Partners
- **Ordinance No. 21-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – Indy Gateway 6
- **Ordinance No. 22-2020** – An Ordinance Establishing the Issuance and Sale of Bonds for Improvements and Extensions to the Sewage Works Owned and Operated by the Town of Plainfield

**Requested Third Reading and Adoption of:**

- **Ordinance No. 22-2020** – An Ordinance Establishing the Issuance and Sale of Bonds for Improvements and Extensions to the Sewage Works Owned and Operated by the Town of Plainfield

**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\*\**