

PLAINFIELD TOWN COUNCIL AGENDA

September 9, 2019

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL TO DETERMINE QUORUM

PROCLAMATION

- Constitution Week September 17 - 23

CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
 - Stephanie Gessner/ *Self-Esteem/Dignity*

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 26, 2019.
2. **Approval** of reports dated September 4, 2019 from the following departments:

Administrative Services	Parks and Recreation
Clerk-Treasurer	Police Department
Development Services	Plainfield Fire Territory
HCCC	Town Court
Public Works	Town Manager
3. **Approval** to Advertise to Bid the Ronald Reagan Parkway Pavement Maintenance Project, per the Development Services Report.
4. **Approval** of a Contract for Professional Services with Traffic Engineering, Inc. for a total value of \$36,800 to Collect Traffic Volumes and to Renew the Signal Warrant Analysis at Main St. & Vandalia Boulevard, per the Development Services Report. (Funded through Engineering Services General Fund)
5. **Approval** of Change Order No. 3 in the amount of \$293,543 to the contract with Bowen Engineering for Phase 3 of the Plainfield Public Safety Facilities Project covering work associated with the Interior Remodeling of the PPD Annex including Generator; per the Development Services Report. (Funded from Bond Funds and TIF)
6. **Approval** of a Service Agreement with Butler, Fairman & Seufert for repairs to the Swinford Water Plant Structure, per the Department of Public Works Report. (Funded from Water Budgets)

PUBLIC HEARING

- Vacation of Alley Connecting East Street to Main Street

BID OPENING

- Pee Wee Baseball Fields

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. 2019-38** – A Resolution Requesting a Transfer of Appropriations – Food & Beverage Fund
- **Resolution No. 2019-39** – A Resolution of the Town Council Approving the Redevelopment Commission Amendment to Declaratory Resolution No. 2006-07 Regarding the Ronald Reagan Corridor Economic Development Area
- **Resolution No. 2019-40** – A Resolution Preliminarily Designating Economic Revitalization Area And Qualifying Certain Real Property And Improvements For Tax Abatement – Rock Creek Partners, LLC FBO Ambrose and/or Related Entities

ORDINANCES

Single Reading of:

- **Ordinance No. 19-2019** – 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 – Regarding Harper's Crossing Planned Unit Development
- **Ordinance No. 20-2019** – 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 – Regarding Vandalia Trail Planned Unit Development

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