

# PLAINFIELD TOWN COUNCIL AGENDA

September 14, 2020

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## PROCLAMATION

- Constitution Week – September 17 – 23, 2020

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of August 24, 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 September 9, 2020.
4. **Approval** of PEAR.AI Service Agreement with Constellation Energy, per the Fleet and Facilities Report.
5. **Approval** of Change Order No. 4 with Patterson-Horth, Inc. in the amount of \$62,426 to Sod Four Outfields and Upgrade Sealcoat of Trail Overlay, per the Parks & Recreation Report. (Funded from Parks Operating Fund)
6. **Approval** to Grant, for the Sum of One Dollar (\$), an Easement to Duke Energy Indiana, LLC for the Underground Transmission and Distribution of Electrical Energy, per the Parks & Recreation Report.
7. **Approval** to Purchase (7) Cardiac Monitors, (3) LUKAS Devices and Associated Accessories from Stryker Medical for \$211,394.99, per the Fire Territory Report. (Funded from PFT Equipment Replacement Fund)
8. **Approval** of First Amendment to Lease between the Town and First National Bank extending the current lease for Office Space and Parking at the First National Bank through September 30, 2022, per the Development Services Report.
9. **Approval** of First Amendment to Sub Lease between the Town and the Greater Plainfield Chamber of Commerce, Inc. extending a sub-lease for Office Space and Parking at the First National Bank through September 30, 2022, per the Development Services Report.
10. **Approval** to Accept a Quote and Award a Contract to Mink Excavating in the amount of \$109,575 for Construction of a Sanitary Sewer Main along Avon Avenue and Krewson Avenue, per the Development Services Report. (Funded from the Redevelopment District Bonds of 2019)
11. **Approval** of an Amended SB-1 for United Parcel Service Personal Property due to incorrect completion of the original document, per the Development Services Report.

## 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.
- Little Library - Duke Energy

## TOWN MANAGER'S REPORT

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2020-35** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Strange South Farm/Rock Creek; North Side of 9400 Block of East 750 South; East of Willman Lake Subdivision)
- **Resolution No. 2020-36** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Rock Creek South State Road 267; 3400 Block of Willsey Road)
- **Resolution No. 2020-37** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Williamson North Farm/Rock Creek; Northwest & Northeast Corners of East 750 South & South 975 East)
- **Resolution No. 2020-38** – A Resolution of the Town of Plainfield for Temporary Authorization for Repayment Plans for Municipal Utility Accounts
- **Resolution No. 2020-39** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate for Public Purposes
- **Resolution No. 2020-40** – A Resolution Declaring the Ashley Motel to be a Public Nuisance and Authorizing Further Action

## ORDINANCES

### Second Reading of:

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

### Third Reading and Adoption 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

## COUNCIL COMMENTS

## ADJOURN