

# PLAINFIELD TOWN COUNCIL AGENDA

September 23, 2019

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## CITIZEN RECOGNITION

- Community Day Participants

## PROCLAMATION

- 2019 Red Ribbon Week – Hendricks County Young Marines

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of September 9, 2019.
2. **Approval** of reports dated September 17, 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. **Consent** for Staff and Legal Counsel to enter into discussions with the West Central Conservancy District regarding Modifications to the Agreed Sewer Service Boundary Maps, per the Development Services Report.
4. **Approval** to release all retainage including any accrued interest, approximately \$41,623.26, to Bowen Engineering for work associated with the East Fork-Phase 2, per the Development Services report.
5. **Approval** of Supplement Number 2 to the Contract with Ratio Architects increasing the Contract amount by \$140,000 plus \$10,500 in potential reimbursable expenses associated with preparation of Schematic Design documents for the Town Hall/CAC project, per the Development Services Report.
6. **Approval** of Amendment Number 1 to the Contract with Whitaker Engineering increasing the Contract amount by \$39,000 for Engineering Services associated with Sewer Master Plan Updates, per the Development Services Report. (Funded by Sewer Utility)
7. **Approval** to negotiate a Memorandum of Understanding with MetroAir Business Park II Owner, LLC for partial reimbursement of Public Infrastructure Costs for a not-to-exceed amount of \$573,560, per the Development Services Report. (Funding by Six Points TIF)
8. **Approval** of the Official Trick or Treat Hours (5:30pm to 8:30pm on Thursday, October 31), per the Communication and Marketing Report.

## PUBLIC HEARING

- Additional Appropriation – Miracle Fields/Bicentennial Park/I-70 TIF
- 2020 Budget (Presentation by Budget Director Steve Dyson)

## BID OPENING

- Ronald Reagan Parkway – Pavement Maintenance

## 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.
    - Approval for Usage of First National Bank Parking Lot for Main Street Plainfield Trunk or Treat Event

**STAFF REPORTS**

**TOWN MANAGER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTIONS**

- **Resolution No. 2019-41** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area have been met, Approving Real Property Tax Abatement and Confirming Resolution No. 2019-40 Regarding Rock Creek Partners, LLC, FBO Ambrose and/or Related Entities
- **Resolution No. 2019-42** – A Resolution Confirming Interest by the Town in the Purchase of Real Estate and Appointing Appraisers – Willman Drive

**ORDINANCES**

**Single Reading of:**

- **Ordinance No. 22-2019** – An Ordinance Approving Additional Appropriations – Miracle Fields/ Bicentennial Park/I-70 TIF

**First Reading of:**

- **Ordinance No. 23-2019** – Appropriations and Tax Rates for 2020
- **Ordinance No. 24-2019** – An Ordinance Establishing a Hospitality District Fund

**COUNCIL COMMENTS**

**ADJOURN**