

PLAINFIELD TOWN COUNCIL AGENDA

October 14, 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 September 23, 2019.
2. **Approval** of reports dated October 8, 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. **Approval** of Change in Scope of Work related to the PPD Annex Project per the Fleet & Facilities Manager's report.
4. **Consent** to Advertise for Bids for the Tree Maintenance Project, per the DPW Report.
5. **Consent** to Advertise for Bids for the Ground Tank Rehabilitation Project, per the DPW Report.
6. **Consent** to Advertise for Bids for Construction of the Well #2 Building, per the DPW Report.
7. **Approval** to provide Hendricks Regional Health with a 12 Month Household Membership to the Richard A. Carlucci Recreation and Aquatic Center at the Plainfield Resident Rate for the Annual HRH Gala Fundraiser, per the Parks and Recreation Report.
8. **Approval** to Award Three (3) Bark Park Memberships for prizes at the Sat-Terror Festival Dog Costume Contest, per the Parks and Recreation Report.

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.

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2019-43** – A Resolution Approving a Transfer of Appropriations – General Admin, General Police, and Wastewater Customer Funds
- **Resolution No. 2019-44** – A Resolution Approving Plainfield Redevelopment Commission to Effectuate Grant of Tax Increment Financing Proceeds to Plainfield Community Development Corporation

ORDINANCES

Single Reading of:

- **Ordinance No. 26-2019** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana and Fixing a Time When the Same Shall Take Effect – MUN District
- **Ordinance No. 27-2019** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana and Fixing a Time When the Same Shall Take Effect – Market Place PUD Haven Homes

First Reading of:

- **Ordinance No. 28-2019** – An Ordinance of the Town Council of the Town of Plainfield, Indiana Amending Chapter 153, Article 2.2, Sections 2.3A and 2.3B of the Plainfield Town Code by the Inclusion-Deletion of Sections 2.3A and 2.3B Entitled Completion of Improvements, Installations and Lot Improvements Before Signing Secondary Plat and Surety for Improvements, Installations and Lot Improvements Not Installed Before Signing Secondary Plat

Second Reading of:

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

Requested Third Reading and Adoption of:

- **Ordinance No. 23-2019** – Appropriations and Tax Rates for 2020

COUNCIL COMMENTS

ADJOURN