

# PLAINFIELD TOWN COUNCIL AGENDA

October 28, 2019

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
  - Brian Planker / *Responsibility and Accountability*

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of October 14, 2019.
2. **Approval** of reports dated October 22, 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 a Sponsorship of the SEE Conference (Supply chain Education & Exposure) scheduled for March 11 – 13, 2020, per the Town Manager’s Report. (Funded from EDIT)
4. **Approval** of the Economic Improvement District Budget and Action Plan for 2020, per the Town Manager’s Report.
5. **Approval** to (Re-) Advertise to Bid the Ronald Reagan Parkway Pavement Maintenance Project, per the Development Services Report.
6. **Approval** of a Letter of Agreement for an amount not to exceed \$46,200 with Butler, Fairman, & Seufert, to be performed under the existing General Services Agreement, to monitor 4 mitigation sights through 2024 as required, per the Development Services Report. (Funding source and year as applicable)
7. **Approval** of a Joint Use and Maintenance Agreement with INDOT for the Culvert with Bends installed as part of the Raceway Road Relocation Project, per the Development Services Report.
8. **Approval** of 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 \$527,300, subject to legal review, per the Development Services Report. (Funding by Six Points TIF)
9. **Approval** of a Commitment Letter to Resubmit an Application to DNR’s Next Level Trails Round 2 Grant Program for the Vandalia Trail Extension, committing the Town to a matching amount not-to-exceed \$1,769,000, per the Development Services Report. (Funded by Cumulative Capital Fund in 2019/2020)
10. **Approval** to Purchase (in 2020) a F550 Super Cab Crane Truck, per Fleet & Facilities Report. (Funded from Wastewater Distribution)
11. **Approval** to purchase (in 2020) two Ford Fusion Hybrid Sedans, per Fleet & Facilities Report. (Funded from CCI-Capital)
12. **Approval** of Government Transportation Gas Service Agreement and Acknowledgement of Appointment of Government Pool Operator with Vectren Energy Delivery and Constellation New Energy Division, per Fleet & Facilities Report.

## BID OPENINGS

- Tree Management
- Ground Storage Tank Rehabilitation

## 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.

-more-

## STAFF REPORTS

## TOWN MANAGER'S REPORT

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2019-45** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town **\*\*General Description\*\***
- **Resolution No. 2019-47** – A Resolution Approving a Transfer of Appropriations – MVH/Water Source/Water Distribution/Wastewater Collection/Wastewater Distribution/Storm Water Distribution

## ORDINANCES

### Single Reading of:

- **Ordinance No. 29-2019** - 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 (Plainfield Logistic Park 1)

### First Reading of:

- **Ordinance No. 25-2019** - An Ordinance To Amend The Schedule Of Rates And Charges Set Forth In Ordinance 12-2015 Collected By The Town Of Plainfield, Indiana, From Owners Or Property Served By The Sewage Works Of Said Town

### Second 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

### Third Reading and Adoption of:

- **Ordinance No. 24-2019** – An Ordinance Establishing a Hospitality District Fund

### Requested Third Reading and Adoption 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

## 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\*\****