

PLAINFIELD TOWN COUNCIL AGENDA

November 11, 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 October 28, 2019.
2. **Approval** of reports dated November 5, 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 the “Gift of Good Health” 25% Discount on a Three-Month Town Resident Membership (new, renewed or extended) to the Richard A. Carlucci Recreation and Aquatic Center, per the Parks and Recreation Report.
4. **Approval** to allow the Plainfield Lions Club to conduct their Annual Fruit Sale Fundraiser during December at the Richard A. Carlucci Recreation and Aquatic Center, per the Parks and Recreation Report.
5. **Approval** of Option Two of the FirstPerson 2019 Merit Matrix, establishing employee Pay for Performance Salary Increases for 2020, per the Human Resources Report.
6. **Approval** of the FirstPerson 2020 Compensation Study including establishing a new Salary Grade Structure and Associated Market and Equity Salary Adjustments, per the Human Resources Report.
7. **Approval** of the Cost of Services Modeling Project not to exceed \$64,831 with Plaka+Associates, per Human Resources Report.
8. **Approval** of the Agreement with ProTeam Tactical Performance for Employee Fitness Assessments, pending legal review, per the Human Resources Report.
9. **Approval** of the 2020 Town of Plainfield Holiday Schedule, per the Human Resources Report.
10. **Approval** of a Scrivener’s Error in Resolution No. 2019-47, per the Budget Report.
11. **Approval** of a Local Roads and Bridges Matching Grant Agreement with INDOT awarding the Town up to \$407,250 for Concrete Pavement Preservation Improvements on Ronald Reagan Parkway, in accordance with the Community Crossings Matching Grant Fund, per the Development Services Report.
12. **Approval** of a Contract with Banning Engineering in the amount of \$134,934 for Professional Services associated with Design and Construction of the HRH/Edwards Drive Trail Segment, per the Development Services Report. (Funding from SR 267 TIF)
13. **Approval** of the Interlocal Agreement for the use of Pictometry between Hendricks County and the Towns of Avon, Brownsburg, Danville and Plainfield, per the Town Manager Report.
14. **Approval** of the Agreement with Lexipol for Fire Department Policy and Content Management, pending legal review, per the Town Manager Report. (Funded by PFT)

BID AWARDS

- Tree Management
- Ground Storage Tank Rehabilitation

PUBLIC HEARING

- Additional Appropriation – Wastewater Availability
- Annexation of Friendswood East Phase I
- Sewer Rate Ordinance

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. 2019-48** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (Friendswood East Phase I)
- **Resolution No. 2019-48** – A Resolution Approving a Transfer of Appropriations - Parks
- **Resolution No. 2019-50** – A Resolution of the Town Council Approving the Redevelopment Commission Declaratory Resolution 2019-21 Regarding the Consolidated I-70 Corridor Economic Development Area
- **Resolution No. 2019-51** – A Resolution of the Town Council Approving the Redevelopment Commission Declaratory Resolution 2019-20 Regarding the Six Points Economic Development Area

ORDINANCES

Single Reading of:

- **Ordinance No. 30-2019** - An Ordinance Approving Additional Appropriations – Wastewater Availability
- **Ordinance No. 31-2019** – An Ordinance Annexing and Making a Part of the Town of Plainfield, Indiana, Certain Described Territory Contiguous to the Corporate Limits to the Town of Plainfield and Adding Said Territory to Council District Number 4 – Friendswood East Phase I
- **Ordinance No. 32-2019** – 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 (Town Initiated Correction-Clover Drive)

Second 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

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