

# PLAINFIELD TOWN COUNCIL AGENDA

November 25, 2019

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
  - Judge Mark Smith / *Respect for Other's Rights*

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of November 11, 2019.
2. **Approval** of reports dated November 19, 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 an Interlocal Cooperative Agreement for an estimated amount of \$298,001 with the Indiana Department of Transportation, for cost sharing on Project DES #1592844 to remove and replace street approaches and sidewalk ramps along US-40, per the Development Services Report. (Funding to be Approved through 2020 Budgets)
4. **Approval** of Change Order #1 decreasing by \$204,767.60 the Contract amount with Bowen Engineering, for the Sewer Lining CIPP Sewer Rehabilitation, per the Development Services Report.
5. **Approval** of Change Order #1 decreasing by \$113,635.05 the contract amount with Bowen Engineering, for the Michael Drive / Hardin Court Storm Outlet, per the Development Services Report.
6. **Approval** of Amendment #1 increasing by \$18,849.50 the contract amount with Whitaker Engineering, for the CCS 3 Emergency and DNR Permit Compliance, per the Development Services Report. (Funded by the Sewer Utility)
7. **Approval** of Change Order #1 increasing by \$203,109.08 the contract amount with Kokosing Industrial, Inc. for the West Fork 1 Interceptor, Force Main and Lift Station project, per the Development Services Report. (Funded by the Sewer Bond)
8. **Approval** of a Letter of Intent between the Town of Plainfield and Lori Lindbergh regarding relocation of the home at 126 North Center, per the Development Services Report.
9. **Acceptance** of Donation Agreement from Fifth Third Bank regarding property located at 7297 Willman Drive, per the Development Services Report.
10. **Approval** of an Agreement with Verisite for consulting services associated with a Data Center Site Certification, per the Development Services Report. (Funded from EDIT)
11. **Approval** of the Proposal for Engineering Services for HCCC Generator Relocation and AHU Duct Modifications, per the Fleet & Facilities Report. (Funded from 267 TIF)
12. **Approval** of an Interlocal Agreement to share a Genesis ATIA Forwarder Product owned by HCCC with Saint Joseph County, per the HCCC Report.
13. **Approval** of the Contract with Rave/Smart911 for information sharing software, pending legal review, per the HCCC Report. (Funded from HCCC Operating)
14. **Approval** to Renew the Software Contract with Everbridge for a period of two years, pending legal review, per the HCCC Report. (Funded from HCCC Operating)
15. **Approval** of the Contract with ProQA for assistance in the dispatching of Fire and Emergency Medical Dispatch (EMD), pending legal review, per the HCCC Report. (Funded from HCCC Operating)

## 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. 2019-52** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town – Shady Lane/Township Line Road (Town Property)
- **Resolution No. 2019-53** – A Resolution Approving a Transfer of Appropriations – HCCC & General Fund
- **Resolution No. 2019-54** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town - Swalley/Pate Property (Southeast Corner Smith Road & Allpoints Parkway)

### **ORDINANCES**

#### **Single Reading of:**

- **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

#### **Third Reading and Adoption 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**