

PLAINFIELD TOWN COUNCIL AGENDA

December 9, 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 November 25, 2019.
2. **Approval** of reports dated December 4, 2019 from the following departments:

Administrative Services	Police Department
Clerk-Treasurer	Plainfield Fire Territory
Development Services	Town Court
HCCC	Town Manager
Public Works	
Parks and Recreation	
3. **Approval** of the Preliminary Scope Design Phase II with Leech Hensley Architects in the amount of \$8,150 for Station 121/EMS Space Planning Project, per the Fleet & Facilities Report. (Funded from 267 TIF)
4. **Approval** to Release Whitmore Place, LLC Performance Bond No. 2607989 in the amount of \$70,000.00 for Asphalt Surface and Path in Whitmore Place, Section 3, subject to submittal of three year maintenance bond in the amount of \$7,000.00, per the Development Services Report.
5. **Approval** to Release Indianapolis Gateway Industrial 5, LLC Irrevocable Standby Letter of Credit No.125854-201984 in the amount of \$719,322.00 for Stafford Road Improvements and Airtech Parkway Improvements associated with construction of Gateway Business Park, Building 5, subject to submittal of three year Maintenance bond in the amount of \$71,932.20, per the Development Services Report.
6. **Approval** of a Letter of Agreement dated November 11, 2019 from Butler, Fairman and Seufert in the amount of \$17,500 for updates to the Plainfield Water System Model, per the Development Services report. (Funded from Water Utility Budget)
7. **Approval** of an Agreement between the Town and Lori Lindbergh regarding Relocation of the home at 126 North Center, per the Development Services Report.
8. **Approval** of Supplement Number 4 to a Contract with Ratio Architecture increasing the Contract amount by \$934,000 for preparation of construction documents associated with the proposed Government Center and Performing Arts Center, per the Development Services Report. (Funded from US 40 TIF District and 2020 TIF Bond)
9. **Approval** of the MOU regarding the MADE@Plainfield Project, per the Town Manager Report.

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.

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2019-55** – A Resolution Approving a Transfer of Appropriations – Parks & Recreation Non-reverting Fund

ORDINANCES

- None

COUNCIL COMMENTS

ADJOURN