

# PLAINFIELD TOWN COUNCIL AGENDA

January 27, 2020

7:00 p.m.

## PLEDGE OF ALLEGIANCE

## ROLL CALL TO DETERMINE QUORUM

## CITIZEN RECOGNITION

- Plainfield Community of Values Resident Award
  - Karen Cravotta / *Equal Opportunity*

## CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 13, 2020.
2. **Approval** of reports dated January 22, 2020 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** to Accept Bundle 1 Proposal from Duke Energy utilities for New Construction Energy Efficiency Design Assistance related to Plainfield Government and Performing Arts Center, pending legal review, per the Fleet & Facilities Report.
4. **Approval** of the Facilities Solutions Agreement with Cintas for Janitorial Supplies for the Richard A. Carlucci Recreation and Aquatic Center, per the Parks and Recreation Report. (Funded from Rec Operating Budget)
5. **Approval** of a Right of Entry for Real America, LLC to Enter onto Town-owned land to conduct soil borings associated with their proposed Haven Homes Project on Stout Heritage Parkway, subject to legal review, per the Development Services report.
6. **Approval** of a Contract with Banning Engineering in the amount of \$78,293 for Design and Inspection associated with the Living Christ Path and Drainage Project, per the Development Services Report. (Funded from TIF and Utility Bond Funds)

## BID OPENINGS

- 2020 Pavement Resurface & 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.

- Zach Toothman
  - BENefit Run
- William A. Rhodehamel, Hendricks County Community Foundation
  - Community Needs Assessment

## STAFF REPORTS

## TOWN MANAGER'S REPORT

## OLD BUSINESS

## NEW BUSINESS

## RESOLUTIONS

- **Resolution No. 2020-04** – A Resolution Approving a Transfer of Appropriations – US-40 TIF
- **Resolution No. 2020-05** – A Resolution to Dispose of Surplus Property – Plainfield Fire Territory

-more-

## **ORDINANCES**

### **Single Reading of:**

- **Ordinance No. 33-2019** – 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 1 - Swalley/Pate Property
- **Ordinance No. 34-2019** – 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 1 - Shady Lane/Township Line Road (2689 Township Line Road - Town Property)

### **Second Reading of:**

- **Ordinance No. 02- 2020** – An Ordinance Establishing No Parking on Elm Drive from West Oliver Avenue to Sycamore Drive

### **Third Reading and Adoption of:**

- **Ordinance No. 36-2019** – An Ordinance Amending § 91.10 (Acreage Requirements for Certain Domestic Animals) of the Town of Plainfield, Indiana Code of Ordinances

## **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*