

PLAINFIELD TOWN COUNCIL AGENDA

June 22, 2020

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of June 8, 2020.
2. **Approval** of the Accounts Payable Docket of Expenditures and the Affidavit of Payroll, per the Clerk-Treasurer's Report.
3. **Approval** of the Human Resources Report dated June 17, 2020.
4. **Approval** of 2-year Preventative Maintenance Contract of \$1,496 per year with Leach & Russell Mechanical for Police Annex HVAC Systems, per the Fleet & Facilities Report. (Funded from Police Operating)
5. **Approval** of Change Order with Design & Build Corporation for a Deduction of \$3,270 from the Original Contract Amount for the Richard A. Carlucci Recreation & Aquatic Center Emergency Repairs. per Fleet & Facilities Report (Funded from Rec Operating)
6. **Approval** of Work Order Number 15 with Veridus Group, Inc. in the amount of \$10,000 for Temporary Staffing Assistance during 2020 associated with Redevelopment and Economic Development Projects, per the Development Services Report. (Funded from General Fund)
7. **Approval** of a Memorandum of Understanding between the Town, Samaritan Senior Lifestyle Communities, LLC and The Stone Table, Inc regarding Utilities, Roads, Storm Water Management and Pedestrian Pathways associated with Development of a 25-acre Parcel located South of the Shoppes at Perry Crossing, per the Development Services Report.
8. **Approval** of a Declaration of Release and Termination of an Ingress-Egress Easement and Restrictive Use Covenant associated with a 25-acre Parcel located South of the Shoppes at Perry Crossing, per the Development Services Report.
9. **Approval** of the First Amendment to a Memorandum of Understanding between the Town and MetroAir 8-9 regarding a Water Line Easement along the South Side of Stafford Road East of Ronald Reagan Parkway, per the Development Services Report.
10. **Approval** of Tentative Selection of Kokosing Industrial for the West Fork 2 Interceptor Sewer Project and Bowen Engineering for the North Wastewater Treatment Plant Project, subject to approval of a Construction Contract, per the Development Services Report.
11. **Approval** of a Letter of Commitment to INDOT indicating Council's support of a Change Order in the amount of \$356,622.13 to INDOT Contract RS-39327-A for Additional Improvements at the Intersection of Main and East Streets, per the Development Services Report. (Funded from 2019 Redevelopment District Bond – East Street Project)

BID OPENING

- CR 675 E Road Widening

PUBLIC HEARING (Virtual Hearing)

- Additional Appropriation – Six Points TIF

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

-more-

RESOLUTIONS

- **Resolution No. 2020-28** – A Resolution Approving a Transfer of Appropriations – I-70 TIF
- **Resolution No. 2020-29** – A Resolution Approving a Transfer of Appropriations – Record Perpetuation

ORDINANCES

Single Reading of:

- **Ordinance No. 14-2020** – An Ordinance Authorizing Additional Appropriations – Six Points TIF
- **Ordinance No. 15-2020** – An Ordinance Amending and Replacing Salary Ordinance 35-2019
- **Ordinance No. 16-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – Gruma Property

COUNCIL COMMENTS

ADJOURN