

PLAINFIELD TOWN COUNCIL AGENDA

August 10, 2020

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of July 27, 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 August 6, 2020.
4. **Approval** of an Agreement with W.W. Williams in the amount of \$82,575 for a Town-wide 5-Year Generator Preventative Maintenance Program, per the Fleet & Facility Report. (Funded from Various Departments)
5. **Approval** of an Agreement with ARC Design in the amount \$32,852 for Engineering and Design Services for the Restroom/Shelter House at Friendship Gardens, per the Parks & Recreation Report. (Funded from Park Impact Fees)
6. **Approval** of Change Order Request #3 for an amount of \$25,570 to an Existing Contract with American Structurepoint, to develop a Remediation Plan for the Klondike Road South Mitigation Site, per the Development Services Report. (Redirect Existing Funds Previously Approved from Six Points TIF)
7. **Approval** of a Contract for Professional Services with Butler, Fairman, & Seufert for an amount of \$75,400 for completing a Planning and Scoping Study for Extending Airtech Parkway East to West Perimeter Road, in collaboration with the Indianapolis Airport Authority, per the Development Services Report. (Funded from Six Points TIF)
8. **Approval** of a Contract between the Town and Woolpert, Inc. in an amount not to exceed \$50,000 for Phase 1 Strategic Planning Services associated with land associated with the Shoppes at Perry Crossing, subject to legal review, per the Development Services Report. (Funded from General Fund)
9. **Approval** of an Agreement to accept Dedication of a Sanitary Sewer Line from Poag Shopping Centers, which serves properties in and around Shoppes at Perry Crossing, subject to legal review, per the Development Services Report.

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.

- Shirley McDonald – Parking Structure

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

ORDINANCES

First Reading of:

- **Ordinance No. 20-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – Rock Creek Partners
- **Ordinance No. 21-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – Indy Gateway 6
- **Ordinance No. 22-2020** – An Ordinance Establishing the Issuance and Sale of Bonds for Improvements and Extensions to the Sewage Works Owned and Operated by the Town of Plainfield

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Third Reading and Adoption of:

- **Ordinance No. 17-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – TA-20-043 General Commercial
- **Ordinance No. 18-2020** – An Ordinance Amending the Zoning Ordinance of the Town of Plainfield – 133 S. Center Street

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