

# PLAINFIELD TOWN COUNCIL AGENDA

January 25, 2021

7:00 p.m.

## ROLL CALL TO DETERMINE QUORUM

### CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of January 11, 2021.
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 January 20th, 2021.
4. **Approval** of an Agreement with Tapestry Solutions for Inclusion in the amount of \$15,000 to lead the 2021 Diversity Training Program for Town Employees, per the Human Resources Report. (Funded from General Fund)
5. **Approval** of Letters of Engagement with Rozzi and Associates in the total amount of \$84,500 for the Annual Executive Development Programs LEAD-P 1.0 & LEAD-P 2.0, per the Human Resources Report. (Funded from General Fund)
6. **Approval** to transfer the Sanitary Lift Station Maintenance Agreement of the former Marsh Supermarket property to Traders Point Christian Church, pending legal review, per the Department of Public Works Report.
7. **Approval** for the National Society Daughters of the American Revolution to display Military Honor Banners on street poles along US 40, per the Department of Public Works Report.
8. **Approval** of a Special Procurement-Compatibility of Equipment Purchase per IC 5-22-10-8 with Carrier and Cable, Inc., to upgrade the OPTICOM Emergency Vehicle Traffic Signal Preemption System, in the amount of \$874,204, pending legal review, per the Fire Territory Report. (Funded by Multiple TIFs)
9. **Approval** to accept a quote from Priority Dispatch in the amount of \$173,524 for Quality Performance Review Services, which is used in conjunction with the existing ProQA System, per the Hendricks County Communication Center Report. (Funded from HCCC)
10. **Approval** of a Contract for Professional Services with DLZ Indiana, LLC for a not to exceed amount of \$330,600 for the Stafford Road Project, with a limited Notice to Proceed to not exceed \$250,000 without additional authorization, subject to legal review, per the Development Services Report. (Funded from Six Points TIF)
11. **Approval** of Supplemental Agreement No. 1 with Butler, Fairman, & Seufert to increase its existing Contract for Professional Services for Camby Road by a not to exceed amount of \$134,650 to a new total of \$550,950, per the Development Services Report. (Funded from 2015 Series A I-70 LLR Bond)
12. **Approval** of the First Addendum to the Amended and Restated Development Services Agreement dated December 14, 2015, committing the Town to contributing an amount not to exceed \$1,221,790 for construction of Smith Road Improvements, subject to legal review, per the Development Services Report. (Funded from Ronald Reagan TIF)
13. **Approval** to release Irrevocable Letter of Credit #1058SGF-FCV3 in the amount of \$8,985.10 for Erosion Control in Forest Creek Village, Section 3, subject to submittal of Maintenance Bond, per the Development Services Report.

### PUBLIC HEARING

- Tax Abatement – Starkey Hearing Technologies
- Tax Abatement – Newby Gateway VI Industrial, LLC

### TOWN MANAGER'S REPORT

### OLD BUSINESS

### NEW BUSINESS

## **RESOLUTIONS**

- **Resolution No. 2021-02** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2021-01 Regarding Starkey Hearing Technologies
- **Resolution No. 2021-09** – A Resolution Setting Forth Final Action in Determining that the Qualifications for an Economic Revitalization Area Have Been Met, Approving Real Property Tax Abatement and Confirming Resolution No. 2021-07 Regarding Newby Gateway VI Industrial, LLC
- **Resolution No. 2021-10** – A Resolution of the Plainfield Town Council Authorizing the Town’s Investment Officer to Invest in Certificates of Deposit per the Town’s Investment Policy

## **ORDINANCES**

- None

## **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\*\****