

PLAINFIELD TOWN COUNCIL AGENDA

February 22, 2021

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PROCLAMATION

- James V. Gilbert Sr.

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of February 8, 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 February 18, 2021.
4. **Approval** of a Purchase Agreement and Bill of Sale with Liberty Township, to sell two (2) 2010 Tahoes from the Plainfield Fire Territory, per the Fleet & Facility Report.
5. **Approval** of a Quote for a four (4) year agreement with Priority Dispatch Q Plus in the amount of \$173,524 with a 2021 budgeted amount of \$36,660, per the Hendricks County Communication Center Report. (Funding from HCCC)
6. **Approval** of Work order No. 7 with Butler, Fairman, & Seufert in the amount not to exceed \$5,600 for professional services associated with Water Loss Validation Reporting, per the Department of Public Works Report. (Funded from Water Operating)
7. **Approval** of a Contract for Professional Services for an amount not to exceed \$24,950 with Eagle Ridge Civil Engineering Services, LLC. to update the Town's American with Disabilities Act Transition Plan, per the Development Services Report. (Funded from EDIT)
8. **Approval** of a Guaranteed Maximum Price Contract with Bowen Engineering in the amount of \$247,890 for Rehabilitation of Existing Clarifiers at the North Wastewater Treatment Plant, per the Development Services Report. (Funded from Sewer Utility Funds)
9. **Approval** of an increase to a contract with Duke Energy in the amount of \$37,860.38 for work associated with relocation of powerlines and installation of power equipment associated with the Government Center Project, per the Development Services Report. (Funded from TIF Funds)
10. **Approval** of an agreement with Rock Creek Partners LLC accepting Dedication of a Water Main along Camby Road west of SR 267, per the Development Services Report.
11. **Approval** of an agreement with Rock Creek Partners LLC accepting Dedication of Sewer Facilities and Easement at the south west corner of SR 267 and I-70, per the Development Services Report.
12. **Approval** to accept assignment of Sanitary Sewer Easements from Ambrose Plainfield Logistics Park I LLC for the Bault, Weaver, and Pratt Easements, per the Development Services Report.
13. **Approval** to accept a Sanitary Sewer Easement from Rock Creek Partners LLC crossing a lot located at the north west corner of Camby Road and SR 267, per the Development Services Report.
14. **Approval** of Work order No. 4 with Butler, Fairman, & Seufert in the amount not to exceed \$5,750 for professional services associated with Appraisals of Land along Stout Heritage Parkway, per the Development Services Report. (Funded from 2020 Sewer Bond Funds)
15. **Approval** of Work order No. 5 with Butler, Fairman, & Seufert in the amount not to exceed \$7,000 for professional services associated with acquiring Guaranteed Maximum Price Proposals for Sewer Bond Projects, per the Development Services Report. (Funded from 2020 Sewer Bond Funds)
16. **Approval** of Work order No. 6 with Butler, Fairman, & Seufert in the amount not to exceed \$264,000 for professional services associated with Development Sites Infrastructure Inspection during 2021, per the Development Services Report. (Funded from General Fund, Utilities & Other Appropriated Funds)
17. **Approval** of a Contract for Professional Services with Butler, Fairman and Seufert in the amount not to exceed \$1,060,000 for Project Management, Final Design of Infrastructure and Inspection Services associated with the Government Center Only Option, per the Development Services Report. (Funded from Govt Center Bond Issue)
18. **Approval** of a Contract for Professional Services with Banning Engineering for General Engineering Services as Needed during 2021 and to be described on specific work orders which contain scope, fee and schedule, per the Development Services Report.

BID OPENING

- 2021 Spring Tree Removal

PUBLIC HEARINGS

- Tax Abatement - Browning Ventures Associates II, LLC
- Tax Abatement - Rock Creek Partners, LLC (Plainfield Logistics Park 2)
- Tax Abatement - Rock Creek Partners, LLC (Plainfield Logistics Park 3)
- Annexation - 1138 West Main Street
- Additional Appropriation - Substance Abuse Task Force, Local Roads & Streets, Wastewater Operating

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2021-12** – 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. 2021-11 Regarding Browning Venture Associates II, LLC
- **Resolution No. 2021-14** – 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. 2021-13 Regarding Rock Creek Partners, LLC (Plainfield Logistics Park 2)
- **Resolution No. 2021-16** – 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. 2021-15 Regarding Rock Creek Partners, LLC (Plainfield Logistics Park 3)
- **Resolution No. 2021-20** – A Resolution Adopting a Written Fiscal Plan and Establishing a Policy for the Provision of Town Services to an Annexed Area (Fieldstone Partners, 1138 West Main Street)
- **Resolution No. 2021-21** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Lambert Avalon North; Northwest Corner Gibbs Road and Vestal Road)
- **Resolution No. 2021-22** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (6446 South County Road 675 East – Redbird Group, LLC))
- **Resolution No. 2021-23** – A Resolution Setting Date for Public Hearing Regarding Annexation of Certain Property to the Town (Damon Jones/Redbird Group, LLC))
- **Resolution No. 2021-24** – A Resolution Authorizing Transfer of Certain Real Property to the Plainfield Community Development Corporation, a Charitable Organization (8954 Claren Drive)

ORDINANCES

Single Reading and Adoption of:

- **Ordinance No. 02-2021** – An Ordinance Authorizing an Additional Appropriation (Substance Abuse Task Force, Local Roads & Streets, Wastewater Operating)

First Reading of:

- **Ordinance No. 01-2021** – 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 2 - (1138 West Main Street)

Second Reading of:

- **Ordinance No. 03-2021** – An Ordinance to Amend the Plainfield Zoning Ordinance of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Administration-Board of Zoning Appeals, Accessory Uses, and Definitions)

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****