

PLAINFIELD TOWN COUNCIL AGENDA

April 25, 2022

7:00 p.m.

ROLL CALL TO DETERMINE QUORUM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **Approval** of the Minutes of the Town Council meeting of April 11, 2022.
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 April 20, 2022.
4. **Approval** of the 2021 Town of Plainfield Annual Report, per the Communications Report.
5. **Approval** of the proposal with Jack Laurie Group in the amount of \$22,768 for carpet replacement at the Richard A. Carlucci Recreation and Aquatic Center. (Funded from Food & Beverage)
6. **Approval** to enter into a sewer service and cost recapture agreement with Ben and Stacey Weaver for their property at 4712 E US-40 (Oak Tree Golf Course), per the Development Services Report.
7. **Approval** of the First Amendment to Exchange Agreement between the Town and Rock Creek Partners modifying the time to complete the exchange, per the Development Services Report.
8. **Approval** of the First Amendment to the Project Agreement with the Hobbs Station developer, per the Development Services Report.
9. **Approval** of an infrastructure agreement associated with the Hobbs Station developer, per the Development Services Report.
10. **Approval** of a Temporary License Agreement between the Town and Keller-Huff Group LLC regarding use of certain parking spaces, per the Development Services Report.

PUBLIC HEARINGS

- Annexation – 5613 E County Road 350 S
- Annexation – Approximately 5820 E US Hwy 40
- Additional Appropriation – 18-2022 CCI- Levy

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 speakers' sheet provided to ensure the official record reflects your correct name and address.

STAFF REPORTS

TOWN MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

- **Resolution No. 2022-24** – A Resolution to Dispose of Surplus Property – Town Hall
- **Resolution No. 2022-25** – A Resolution Regarding Reimbursement from Plainfield Fire Territory

ORDINANCES

Single Reading of:

- **Ordinance No. 18-2022** – An Ordinance Authorizing an Additional Appropriation – CCI-Levy

Second Reading of:

- **Ordinance No. 14-2022** – An Ordinance Establishing a Department of the Treasury (Treasury) Equitable Sharing Program Fund
- **Ordinance No. 15-2022** – An Ordinance Establishing a Department of Justice (DOJ) Equitable Sharing Program Fund
- **Ordinance No. 16-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance and Zone Map of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (HRH-Saratoga Rezone)
- **Ordinance No. 17-2022** – An Ordinance to Amend the Plainfield Zoning Ordinance and Zone Map of the Town of Plainfield, Indiana, and Fixing a Time When the Same Shall Take Effect (Bo-Mar Estates Rezone)

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