

PLAINFIELD TOWN COUNCIL

September 26, 2022

7:00 p.m.

Mr. Kirchoff: Good evening. Plainfield Town Council for Monday night, September 26th is now in session.

ROLL CALL TO DETERMINE QUORUM

Mr. Kirchoff: We have four of us present tonight. Mr. Brandgard is out of town at a conference. And so, we do have a quorum for conducting business.

PLEDGE OF ALLEGIANCE

Mr. Kirchoff: Would you join with me for the Pledge of Allegiance.

CONSENT AGENDA

Mr. Kirchoff: We have several items on the consent agenda tonight.

1. Approval of the Minutes of the Town Council meeting of September 12, 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 September 23, 2022.
4. Approval of the contract with Fire Service Inc., in an amount not to exceed \$180,000, for an ambulance remount, pending legal review, per the Public Safety Report. (Funded from 2023 Fire Territory Equipment Replacement Fund)
5. Approval of Work Order No. 22-12 with Banning Engineering, in an amount not to exceed \$317,000, for Splash Island Phase 3, per the Parks & Recreation Report. (Funded from Park Impact Fees and Proposed Bond Proceeds)
6. Approval of Work Order No. 22-13 with Banning Engineering, in an amount not to exceed \$270,000, for the Franklin Park Master Plan, per the Parks & Recreation Report. (Funded from Park Impact Fees)
7. Approval of Work Order No. 22-14 with Banning Engineering, in an amount not to exceed \$350,000, for the Parks Maintenance Building, per the Parks & Recreation Report. (Funded from Park Impact Fees and Proposed Bond Proceeds)
8. Approval of the proposal with Butler, Fairman & Seufert, in an amount not to exceed \$39,000, for Capital Maintenance at the Carlucci Center, per the Parks & Recreation Report. (Funded from Food & Beverage)
9. Approval of Change Order No. 1 to the 2022 Road Resurfacing Contract in the amount of \$129,390.30, per the Department of Public Works Report.

10. Approval of Work Order No. 21 Butler, Fairman & Seufert in the amount of \$30,000 to BFS for Downtown Water Improvement Construction Inspection, per the Department of Public Works Report. (Funded from the GC & PFAC Water System Contribution)
11. Approval of Supplemental Agreement No. 1 with Butler, Fairman, and Seufert to increase their existing contract for the Mill Street Sewer Separation Project by \$130,000 to include additional construction inspections in the Downtown area, per the Development Services Report. (Funded from 2020 Sewer Bond Series A Proceeds)
12. Approval of Supplemental Agreement No. 2 with Butler, Fairman and Seufert for additional design work and review of the North WWTP CSO Project, in the amount of \$69,650, per the Development Services Report. (Funded from 2020 Sewer Bond Series A Proceeds)
13. Approval of Work Order No. 22-10 in the amount of \$66,940 with Banning Engineering for Hydraulic and Stability Study of the Sodalis Pond Dam and Outfall Channel, per the Development Services Report. (Funded from Consolidated I-70 TIF)
14. Approval to award emergency repair work associated with the West Fork Sewer to John Hall Construction in the amount of \$110,000, per the Development Services report. (Funded from Wastewater and Storm Water)
15. Approval of the proposal for Invoice Cloud for online utility payment processing software, pending legal review, per the Information Technology Report.

Are there any additions or corrections to the consent agenda?

Mr. Klinger: Mr. president, if I could just clarify on that item #10, that's actually not the Government Center Bond Funds, that is Water Availability Funds' contribution towards the project. So, the project is part of the Government Center and Performing Arts Center project but this portion of it is being funded through the Water Availability Funds. So, I apologize for that confusion there.

Mr. Bridget: (microphone not on) (moves to approve as amended)

Mr. Angle: I'll second

Mr. Kirchoff: We have a motion and a second to approve the consent agenda as amended. Roll call please?

Mr. Todisco: Mr. Bridget – yes
Mr. Angle – yes
Mr. Kirchoff – yes
Mr. McPhail – yes

The Plainfield Town Council consent agenda for 09/26/2022 with the amendments is adopted and approved.

Mr. Kirchoff: Thank you Mark.

PUBLIC HEARINGS

Mr. Kirchoff: We have two public hearings tonight. Do we have proof of publication?

Mr. Daniel: Yes, we do.

Mr. Kirchoff: Thank you. The first public hearing tonight is on Additional Appropriation for the Wastewater and Storm Water. Do we have anybody here tonight that would like to speak to that?

(Brief pause)

Mr. Kirchoff: Again, this is a public hearing for the Additional Appropriation for the Wastewater and Storm Water.

(Brief pause)

Mr. Kirchoff: Seeing nobody come forward, we will close that public hearing. The second public hearing is on 2023 Appropriations and Tax Rates. And I believe Steve has some comments for us tonight.

Mr. Dyson: Thank you. Good evening. It's that time of year again, the introduction of the 2023 budget. I'll just take you – you guys have seen a lot of the details; you've heard from all the department heads, so this is kind of a high-level overview of what to expect. We're going to talk about four key financial and economical indicators, go over the remaining budget timeline, just hit some highlights of some budget items. Then there's a budget summary and comparison, a budget breakdown with a couple of pie charts and a revenue breakdown. And then finally, the budgets, levies and rates, both what is published and kind of what is expected. So, first a little bit of good news is that today the Certified Net AVs came out, and after 2022 being a 9% increase over 2021, 2023 is almost an 11% increase in AV, 10.8% for both Civil and Fire. So, as you can see, we have some kind of flat time there a little bit in 16', 17', and 18' but in the last couple of years we've started taking off on the growth. And you can see that actually going around Plainfield. The Maximum Levy Growth Quotient again is the amount that our Tax Levy can increase for any funds that are under the maximum levy cap. And after having the highest year in 2022 of 4.3%, we're getting a 5% increase in 2023. So, that is again, heading on the right track. One thing that we like to hang our hat on and be proud of is our tax rate. The blue line here is the town's rate, which from 2017-2020 it was exactly the same at \$0.7994. it increased a little bit in 21' to \$0.8154; came down a little bit to \$0.8146 in 22'. We don't know what 23' will be yet, but I can say with pretty much 100% confidence I believe that we will either be at or below the rate that we are now. The goal is to keep that from having huge spikes from year to year, so we will probably come in somewhere around the \$0.80 mark. The district rate is above, and you can see it's been pretty much level at just a little bit over \$2.00 the last few years. The 2023 income tax numbers are estimates at this point. They haven't been certified but normally, unless there is an error in their calculations, the estimates turn out to be the certified numbers. So, that is actually increasing from 15.4% on the Certified Shares that go into the General Fund and that we allocate some to the Fire Territory Fund, and an increase of 12.2% in the Economic Development Income Tax.

Mr. Kirchoff: How did you derive that number?

Mr. Dyson: How do I derive that...?

Mr. Kirchoff: How do you derive that number?

Mr. Klinger: The state tells us.

Mr. Kirchoff: Oh, the state tells us.

Mr. Dyson: Yeah

Mr. Klinger: Yeah

Mr. Kirchoff: Oh, okay.

Mr. Dyson: Yep. And like I said, they are just estimates now; they should be certified anytime.

Mr. Klinger: And they're basically taking all of the income tax collections from Hendricks County and then by some formula calculating out how they split that out across all the entities that receive income tax revenues.

Mr. Kirchoff: Okay, thank you.

Mr. Dyson: So, we did publish the notice to taxpayers in Gateway; that was done on September 15th. We're here tonight for the public hearing and First Reading. Next meeting on October 10th will be the Second Reading. And then the Third and Final Reading and Adoption will be on the October 24th meeting. And then we will submit the budget ordinance that gets signed at that meeting and submit that on Gateway before November 1st. So, just some of the really high-level highlights: we do have – and I know the council hasn't made a final determination of what salary increases will be – we do have worked in a 3.5% over the 2022. Our thought is 3%, and then another 0.5% was for some of those market adjustments that get made every year, sometimes put up behind in the budget. So, that's built in; if we do something different from that, we can adjust. We did have some benefit increases as well. We had some reorganizations this year, some new positions that were either added mid-year of 22' or that are in the 23' budget. We've adjusted some things for inflation, fuel being one of those. We've got many capital projects that you'll see later when the TIF budgets are shown. There's quite a bit of cash projects going on from the TIFs. We have the use of the ARPA Funds which we'll be spending down in 23' and again in 24'. And we did have some new funds that we added this year. There was recently the wheel tax and surtax were approved, and so those will start collecting revenue in January. So, from a comparison standpoint – and I'm comparing this to the 2022 original budget on this slide. The next slide shows a comparison to the 2022 revised, which is probably closer to what spending will actually be. So, looking at just the property tax-based funds we've got about a \$47.6 million budget, which is an 8.5% increase in 2022. And then to break that further down, the Operating Fund and the General Fund, Park, MVH, and Fire General Fund, that's a 9.5% increase. The debt is actually going down, that's property tax debt. We finished paying off a bond this year, a park bond. So, that's why that's decreasing. And the Capital, which are basically your cumulative funds, CCI, CCB, and the fire equipment replacement fund, have a 45% increase. And that's just how it goes with the capital plans sometimes. Some years there's more spending than others. Outside of property tax-based funds, we have TIF at \$35.5 million which is almost a 64% increase. The Utilities at \$23 million; 14% increase, and that covers both their operating and their capital. And then "Other" is a mix of everything else that's not Utilities or TIF property tax funds. So, you've got EDIT, Food and Beverage, and many other funds in there as well, with a 10% increase. So, when you look at it overall the increase does look rather large but again, most of that is not for your operating; a lot of it is for capital. 21.2% increase across all funds. I just wanted to add that all operating balances, or balances in the operating funds, are projected to be at or about 20%, which is the policy that the town had adopted. So, to take a look at this – I've got the original, revised, and proposed, those same categories. You can see that the Operating is only a 4.3% change from the 2022 revised. Debt is still down. Capital is actually down a little bit from the revised budget. TIF is only a 40% increase. Utilities at 5.5%. And the "Other" is down -13.5%; we've done some additional appropriations this year out of some of those funds that have increased that. Some of them were one-time costs and some of it was just catching up with some changes that were made during the year. So, the revised budget at \$119.5 million compares to the \$128.2 million for 2023. So, this is a budget breakdown of all funds. You can see that Operations makes up almost 40% of our overall budget. We have Capital – we have TIF separate even though those are Capital Funds as well. Again, the Utilities, we separated that out and it does include Operating and Capital. And then the 3% for the Debt. So, just to take that piece of the 39% Operations and break that down: you can see that police, fire and HCCC, so your public safety, makes up 59% which you know, we say that public safety is one of our priorities and it shows by where we put our budget dollars. Breaking it down even further, the General Government does include Administrative Services, Clerk Treasurer's Office, and the Town Court. And then you've got Streets, Development Services, IT, and Parks. So, looking at the Revenue –

this is sort of all sources and all funds – Property Tax at 22%, Income Tax 17%, Other Tax 5%. The Tax Increment is all of the TIF funding (24%). Those altogether equal about 68% of our revenue coming from one form of tax or another. The charges for services, a lot of that as you'll see when I pull Utilities out are Utilities, making up 25%. If you exclude the TIF and Utilities, you have a more traditional town budget. You'll see the Property Tax at 38%, and Income Tax 29% are the two leading revenue pieces for the town. Charges for services there, this one you're looking at 14%. So, this is, as I said, everything but TIF and Utilities.

Mr. Klinger: And that's basically, the charges for services there are essentially the Rec center. Right? The majority of it, permit fees.

Mr. Dyson: (inaudible)

Mr. Klinger: Yeah

Mr. Dyson: So, this slide has a lot of numbers on it. This is – this first two columns, the Budget and the Levy are what was advertised. And so, the budget numbers we assume will stay the same at \$47.6 million. This is just for property tax funds, is all that's shown on this slide. The Levies: once you advertise something, you can't go above that, so we try to inflate those a little bit. As you can see, they are all round numbers. They won't obviously be round numbers, they'll be exact. We're saying about \$31.8 million. If you just take the new Certified AV and do the math from the Levy with the AV, that's what those rate estimates are. So, that's why the \$0.97 up there is what, is we got all of those that we advertised, about what our rate would be. The next slide is just meant to show what we expect. We expect the budgets to be adopted as they are published. Actual Levies will probably be more like \$25.2 million rather than the \$31.8 million. And as I mentioned, we expect the tax rate to be less than the current rate of \$0.8146. that's kind of a quick overview. If you have any questions, I would be glad to answer them.

Mr. Angle: I don't think I have any questions, but I do want to make a comment. This is probably one of the better years of budgeting that I have ever been a part of, and I think that goes, a lot of credit to you and your team, and the admin. staff and all of the department heads. The process was very thorough and as a councilmember, I really appreciate it.

Mr. Dyson: Thank you. Having Bob helps a lot. He gets big into the details. We try to improve every year and you know, find out what works and if it works, we do it again, and if not, we revise it and find something else.

Mr. Angle: Well, thank you.

Mr. Dyson: Thank you.

Mr. Kirchoff: This is a public hearing, so is there anybody from the public who would like to speak concerning our budget report?

(Brief pause)

Mr. Kirchoff: Seeing one, we will close the public hearing.

BUSINESS FROM THE FLOOR

Mr. Kirchoff: Is there any business from the floor tonight?

(Brief pause)

Mr. Kirchoff: No business from the floor.

STAFF REPORTS

Mr. Kirchoff: Staff reports? Kyle in the back? Bill? Tim?

Mr. Belcher: (Not at microphone) (inaudible)

Mr. Kirchoff: That's good. David?

Mr. Lahey: Well, I guess it's been another month, so I get to do this again. Appreciate the opportunity. So, hopefully some have been able to peer over the hole and see there's been quite a bit of concrete placed. I would guess somewhere in the neighborhood of 300, maybe even close to 400 yards have been placed already, so still quite a bit to go. You'll start to see more and more definition of the perimeter, at least the basement portion of the building.

Mr. Klinger: I will say, the parking structure offers a great vantage point if you're wanting to see what's going on in there.

Mr. Lahey: As I noted in my report, we anticipated the northeast corner of the basement to be poured today, and they did that, so that was good news. They were able to turn off the temporary water system. We're not real sure if they'll need to turn it back on but we're hopeful, you know, the level of concrete and backfill has reached the point where it's very close to where the normal table will be. So, the idea is to see if we're there already. And it worked out well – I noted in the report, on the Executive Director status, they were able to conduct some shoots for promotional videos. That was very successful partly because somehow the pump was not running, the watering pump was not running, so there was less noise in the background. I'm not sure exactly how that happened; I'm not going to take credit for it though. Let me see, the deepest parts are basically complete; the orchestra pit and the elevator #3 are complete as far as the deep part of the foundation. Window tinting for the windows in the Government Center is still an ongoing process. I think it's nearing completion in the occupied areas. There is and has been a pause in the installation. We don't think there's much problem with the Government Center, maybe one window, but 3M are working through a complaint not related to our project, so they've kind of said, "until we can confirm the batch is good, let's pump the brakes on the installation side." So that may be why there hasn't been a lot of activity over the last week or so. We did have a meeting of the downtown policy envisioning group last week on the values; we're trying to progress that. We can talk more about that later, but we did want to note that we think we have a decent resolution on how to present those values, and noting the number of characters ranges from 5-17, so we're trying to keep that as close together as possible. That's the challenge for aesthetic reasons. The middle street CSO project continues to progress. We're about halfway up Mill Street before we'll make the turn to the east. The pipe is installed halfway, and the rest of the pipe was delivered last week and they're going to resume construction tomorrow. We are looking to pave, do the pavement patching for the portion that's already been installed as quickly as possible; we don't intend to wait until the entire thing is ready. I think that'll be beneficial for the travelling public; no dust and rocks, and stuff like that. And then I noted the Executive Director is doing well with Lodge Design and Ash Interactive and noted that we did have a successful launch of the program, as far as conducting the videos on September 24th which was Saturday. One of the keys was an opera singer singing "Oh What a Beautiful Morning" from on top of the terrace, and we were able to get blue skies to appear, so we were very fortunate.

Mr. Kirchoff: Chamber of Commerce (inaudible)

Mr. Lahey: Exactly. So, that was very, very helpful. We are working with staff on permitting for signage that will explain what's going on east of the Government Center.

Mr. Bridget: I want to congratulate you on getting some signage up on the fence because I get questions all the time. I don't understand why people don't know what that is, but nevertheless it's the number one question I get. And if we had some kind of illustration – and we've got some gorgeous illustrations – just to give people an idea of what's going in that hole, it can go a long way.

Mr. Lahey: Right

Mr. Kirchoff: (microphone not on) The other day I had a friend of mine say "What do you think of the mess downtown?" So, my first question was which mess? Then once I showed her a photo of what it was, she was fine with it, but what she saw was a mess.

Mr. Lahey: Well, the good news is it will become clearer and clearer what's going on, once it starts coming out of the ground a little more.

Mr. Klinger: And that's also what's behind the video too, we'll start putting together some teasers that we can get out there, that starts to tell that story of what's happening in in the hole.

Mr. Kirchoff: (microphone not on) Are we still doing a time-lapse?

Mr. Lahey: Yes. IT has a camera on top of the terrace and there's other photos that are posted on the SharePoint system.

Mr. Kirchoff: (microphone not on) I expect there's a neat story to tell there, how it's changing.

Mr. Lahey: A particular note Andrew referred to, there is that footage being collected. It will be professionally published by Ash Interactive, and the branding will have to be completed as well, and that's being done by Lodge Design. So, before they'll be able to publish – obviously professionally doing it by Ash, but also by having the brand would go a long way to roll that out at the same time.

Mr. Bridget: I'd like to give special thanks to Stephanie Singh for coordinating this. Thank you, Stephanie.

Mr. Kirchoff: (microphone not on) Anything else for David?

(Brief pause)

Mr. Kirchoff: (microphone not on) Thanks David.

Mr. Lahey: Thank you

Mr. Kirchoff: (microphone not on) Brent, Fire? Jason?

Mr. Castetter: In tonight's council work session you introduced WM as the new trash provider who has acquired Ray's Trash. They showed us some alternatives for our possible tote program, and I think we'll meet and bring back some recommendations on that. There's one thing that didn't get on the consent agenda that I need to get approval for tonight, and that is to have the Council President sign the assignment letter that was given to us from waste management. So, I'd like to add that as a consent agenda item and ask for your approval for that.

Mr. Kirchoff: (microphone not on) Does that take a motion?

Mr. Daniel: Yes

Mr. Kirchoff: (microphone not on) I would entertain a motion.

Mr. McPhail: I would so move.

Mr. Bridget: Second

Mr. Kirchoff: (microphone not on) I have a motion and second to authorize Robin to sign the consent agreement for (inaudible). Any discussion? Everybody in favor say aye.

(All ayes)

Mr. Kirchoff: (microphone not on) (inaudible)

Mr. Castetter: Alright, thank you. I do want to want to say thank you to Calvin and the Matthews Family for not only their service but their friendship they provided me as well as the town. I didn't want to go without saying that. So, Calvin, I appreciate all the efforts you did with the trash service you provided and the leadership you've given me of learning the trash business. So, thank you.

Mr. Kirchoff: Alright, how about Planning? Kevin? Al? Scott? Brent? Stephanie? Jared? Very good. Mel?

Mr. Daniel: Nothing additional.

Mr. Kirchoff: Mark?

Mr. Todisco: Nothing additional.

Mr. Kirchoff: Is that all?

Mr. Klinger: Doug, but I don't think he has anything either.

Mr. Kirchoff: There's too many people in the back. Sorry Doug. Everything good? Thank you.

TOWN MANAGER'S REPORT

Mr. Kirchoff: Town Manager's report.

Mr. Klinger: Yeah, so I do have a few things I want mention, some fun stuff actually. Well, first of all Brad DuBois was not able to make it. He sent a note to all of you, but he just wanted to thank the council for ongoing support for the Quaker Day Parade. It was another great event. I know some of you were there. We had great weather, and it was another great parade. He said he had almost 100 entries, and by their estimate almost 10,000 people lining the street along the parade route. We also were able to add in some additional events. Of course, we've been doing the donut eating and tenderloin eating contest for a while now. There was some staff that participated in that; Jared put down a tenderloin pretty quickly but did not win this year. And then we also had, working with the arts groups – I don't know what we called it, but the art in the alleyway, right there by the parking structure. We had a number of booths set up with different types of artists, and so that was really neat to see. They had artists going around doing paintings right there, LIVE, in different spots around town. It was really neat to see them doing that. So, good event and Brad says thank you. Also, Brad says that he wanted to call out Plainfield Police Department, the Fire Territory and Public Works for all of their support to make it another successful event. It's a busy few weeks because we have a number of other events coming up here that I just want to mention. Apparently, Thursday is National Coffee Day and so the Parks Department is putting on Coffee in the Park Thursday morning, September 29th, I believe starting at 7:00 a.m., at Friendship Gardens. This coming Thursday, September 29th, 7:00 a.m. till 9:00 a.m. at Friendship Gardens. So, you can get coffee and Jack's Donuts will be there as well with some donuts. And I think it's Biggby Coffee that's providing the coffee. We encourage people to come check that out. And then on Saturday, October 1st starting at 11:00 a.m. at Talon Stream Park is the International Festival and we encourage people to come check that out, I believe it goes until 3:00 in the afternoon. So, we encourage people to come check out International Festival. We always have a wide variety of different types of entertainment styles from all over the world; learn a little about different cultures around the world, right here in Plainfield. So, excited about that. And then the following week, Tuesday, October 4th is National Night Out, the National Night Out celebration with the Police Department at Hummel Park at 5:00 p.m. So, that's Tuesday, October 4th. Like I said, a lot happening in the next few weeks here in fall before we get into the cold weather of December, we're going to have a little fun here. That's all I have unless you have questions for me.

Mr. Kirchoff: Do we have a power session...?

Mr. Klinger: Yeah, a power work session on the 8th, yes, October 8th.

Mr. Kirchoff: Okay

Mr. Klinger: And we'll get more information out to you all about that.

Mr. Kirchoff: That will be here?

Mr. Klinger: Yes

Mr. Kirchoff: Thank you

OLD BUSINESS

Mr. Kirchoff: Okay, old business.

Mr. McPhail: (indicates "no")

Mr. Angle: Nothing

Mr. Bridget: No

NEW BUSINESS

Mr. Kirchoff: How about new business? Kent?

Mr. McPhail: (indicates "no")

Mr. Angle: (indicates "no")

Mr. Bridget: No

RESOLUTIONS

Mr. Kirchoff: Okay, we have two resolutions tonight. Resolution No. 2022-54 – A Resolution Authorizing a Transfer of Appropriations – EDIT

Mr. McPhail: Move to approve.

Mr. Angle: I'll second.

Mr. Kirchoff: I have a motion and a second to approve Resolution No. 2022-54. If there's no further discussion, roll call vote please.

Mr. Todisco: Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Plainfield Town Council Resolution No. 2022-54 is approved and adopted.

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

First Reading of Plainfield Town Council Ordinance No. 44-2022 is approved.

Mr. Kirchoff: And we have a Second Reading tonight of Ordinance No. 41-2022 – An Ordinance of the Town Council of the Town of Plainfield, Indiana, for the Purpose of Establishing Councilmanic Districts.

Mr. Angle: Move to approve.

Mr. Bridget: Second

Mr. Kirchoff: I have a motion and a second to approve the Second Reading of Ordinance No. 41-2022. If there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Second Reading of Plainfield Town Council Ordinance No. 41-2022 is approved.

Mr. Kirchoff: Thank you. And then for our last Second Reading we have Ordinance No. 42-2022 – 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 (Vandalia PUD Amendment – Cabin Coffee).

Mr. Angle: Move to approve.

Mr. McPhail: Second

Mr. Kirchoff: I have a motion and a second to approve the Second Reading of Ordinance No. 42-2022. If there's no further discussion, roll call vote please.

Mr. Todisco:

Mr. Bridget – yes

Mr. Angle – yes

Mr. Kirchoff – yes

Mr. McPhail – yes

Second Reading of Plainfield Town Council Ordinance No. 42-2022 is approved.

Mr. Kirchoff: Very good. And we still have Ordinance No. 2022-36 tabled.

COUNCIL COMMENTS

Mr. Kirchoff: Anything else that needs to come before us tonight?

(Brief pause)

ADJOURN

Mr. McPhail: I move to adjourn.

Mr. Kirchoff: Second?

Mr. Bridget: Second

Mr. Kirchoff: Everybody in favor say aye.

(All ayes)

Mr. Kirchoff: Thank you very much.

DocuSigned by:

Robin G. Brandgard

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Robin G. Brandgard, President

DocuSigned by:

Mark Todisco

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Mark J. Todisco, Clerk-Treasurer