TOWN OF FERDINAND REGULAR MEETING

February 15, 2022

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, February 15, 2022, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Town Attorney, Sharon Bohnenkemper, Attorney and Clerk-Treasurer, Tamara Miller.

Ron moved to approve the Minutes of the January 18, 2022 and February 7, 2022 Council Meetings. Debbie seconded. Motion carried 3-0.

Sicard stated the written department head reports (attached) were distributed to the Council prior to the meeting.

Sicard stated that Police Chief Froman will retire on June 10, 2022. Froman requested permission to hire a patrolman, Kolton Brown (currently a reserve officer for Ferdinand) at \$16.00 per hour; 16 hours per pay period until he attends the Police Academy. Full-time employment is to commence upon entry into the Police Academy on May 2, 2022 and the base wage shall increase to \$16.44 with another \$2.00 per hour increase upon graduation from the Police Academy. Sicard moved to approve the request. Ron seconded. Motion carried 3-0. Sicard stated during the March – April timeframe, the Council will appoint a new police chief to transition into the role with guidance from Chief Froman.

Sicard stated the Town Hall signage has been installed and the Council thanked the Town employees who helped complete the installation.

Roger Schaefer, water/wastewater superintendent, requested permission for Ernst, Meyer, and Kyle Lechner to attend the Alliance of Indiana Rural Water Spring Conference at French Lick on March 15-16, 2022 including the seminar at \$195 each for a total of \$585, meals and transportation. Debbie moved to approve. Ron seconded. Motion carried 3-0.

Lucken stated the departments will be attending a pipeline safety class from 8:00 AM -10:00 AM on February 16, 2022.

Mike Steffe, reporting for the Park Board, stated that park restrooms will become operational when the weather permits and that removal of distressed trees and those marked by DNR is underway.

James reported the IU Center for Rural Engagement's Sustaining Hoosier Communities will

meet Tuesday, February 22, 2022 from 6:30 pm - 8:00 pm at the Community Center Mobel Room.

Sicard moved to extend the Town of Ferdinand Guidelines for Business Operations and the Meeting Procedures updated January 18, 2022 and to continue the updated Guidelines until the March 2022 Council Meeting. Ron seconded. Motion carried 3-0. Miller will post at Town Hall. The updated policies are attached.

At 6:45 PM a hearing was held for the Town Council to consider the request of the petitioner, Progressive Investment Company, LLC, to rezone its property located in Ferdinand, Indiana East of Vienna Drive and 1300' South of SR 264 from Residential & Agriculture to Residential; and East of Vienna Drive at SR 264 from Residential & Agriculture to Multiple Family; and West of Club Road and North of SR 264 from Residential & Agriculture to Residential. The petitioners Scott Tretter, Brian Tretter and Jeremy Elrod with Morley were present. Also in attendance were remonstrators, Brian Merkley and Nathan Merkley. Brian Merkley, a neighboring landowner, voiced concerns with stormwater, drainage and dry basin maintenance. Jeremy Elrod responded to the concerns and indicated the property owner of the dry basin would be in charge of maintaining it. Sicard stated the DNR would control the water flow issues, he will check on this. Steve Grundhoefer, the engineer for the Town, will review the drainage plans prior to subdivision plat approval. The Council gave reasonable regard to the comprehensive plans, the current conditions and character of current structures and uses in each district, the most desirable use for which the land in each district is adapted, the conservation of property values throughout the jurisdiction and responsible development and growth. Debbie moved to adopt Ordinance 2022-04, An Ordinance Rezoning Certain Lands within the Jurisdiction of the Town of Ferdinand at the meeting it was introduced. Ron seconded. Motion carried 3-0.

Agenda item number 5. Consider areas to restrict parking / 4-way stop - Sicard stated he will continue gathering input from affected business owners.

At 7:00 PM the Proposed Annexation Public Hearing was held. The Town received an annexation request from Progressive Investment Company, LLC, to annex 55.93 acres located East of Vienna Drive and South of State Road 264 and 3.63 acres located West of Club Road and North of State Road 264. Ron moved to proceed with Ordinance 2022-02, An Ordinance Annexing Certain Contiguous Unplatted Territory to the Corporate Limits of the Town of Ferdinand, Indiana (Progressive Investment Company, LLC) and to schedule a Special Meeting for the purpose of adopting the Ordinance 2022-02 for March 2, 2022 at 6:00 PM. Debbie seconded. Motion carried 3-

Lueken received a quote from Elite Line Striping, LLC for striping work on Industrial Park Road for \$12,470. This was a project that was bid out in 2020 with no responses received. Debbie moved to approve. Ron seconded. Motion carried 3-0. Bohnenkemper will draft a contract to be sent to Elite Line Striping and request a Performance Bond, Payment Bond and a Certificate of Insurance. Lueken will get quotes for the 3rd, 9th and 23rd Street intersection striping, which will be part of a separate project.

Sicard stated delinquent letters have been sent to delinquent customers stating that the disconnection process will resume on accounts that are not paid in full by March 10, 2022. Miller requested council approval to add a note to the delinquent notices going out this week, "After March 10, 2022 your service is subject to disconnection if your account is not paid in full." Council approved.

Bohnenkemper stated bids for the Community Crossing Matching Grant 2021-02 road project were opened at a Special Meeting on February 7, 2022 at 6 PM. Included in the request for bids when advertised was 2nd Street (from Michigan Street to Dead End) resurfacing that was not part of the CCMG application. The accepted bid for 2nd Street was \$6,593.50. Ron moved to approve the Town pay 100% of the 2nd Street resurfacing for \$6,593.50. Debbie seconded. Motion carried 3-0.

Miller stated the Town submitted the 2022-01 Community Crossing Matching Grant application. Grants are expected to be announced within the next couple of months. The list of roadways included in the application:

Pine Drive from State Road 162 to E 23rd
W 4th Street from State Road 162 to Virginia
E 3rd Street from Illinois to Alabama
W 8th Street from Dead End to Virginia
W 6th Street from State Road 162 to Dead End
W 7th Street from State Road 162 to Missouri
Kentucky Street from W 13th to Dead End

Miller requested permission to advertise for \$90,000 Additional Appropriation from the LIT-ED Fund for the purchase and demolition of the house located at 330 Maryland Street. Additional Appropriation Ordinance 2022-05, will be presented for adoption at 6:45 PM at the March 15, 2022 Council Meeting. Debbie moved to approve the request. Ron seconded. Motion carried 3-0.

John Hoppenjans, Fire Chief, inquired if the Dubois County Fire School would be able to use the house located at 330 Maryland for training purposes in March, 2022. The Council approved John Hoppenjans to follow up with the Fire School and secure appropriate insurance documentation from the Fire School. The Town departments will remove any salvageable items from the house and move the items to the garage at 330 Maryland Street.

ARPA Final Plan will be reviewed at the March 2022 Council Meeting. The 2022 Budget includes an appropriation of \$253,655 of ARPA Funds which is the amount received in 2021. An additional \$253,655 is expected to be received in 2022. Mike Steffe stated that Matt Weyer is working on the Request for Quotes for the restroom building at the Old Town Lake.

Bohnenkemper introduced Ordinance 2022-06, An Ordinance Amending Ferdinand Municipal Code Section 10.10.045 Entitled "Permit, Inspection and Connection Fees" which raises the sewer tap in fees from \$1,000 to \$1,500 for Apartment Housing, Nursing Home, Commercial and Industrial. She requested permission to publish notice of the utility rate hearing and set a hearing for 7:15 PM at the March 15, 2022 Council Meeting. Ron moved to approve the request. Debbie seconded. Motion carried 3-0.

Debbie moved to approve Ken Sicard to sign a no-fee retainer agreement, for a cost of zero at this time, with Napoli Shkolnik PLLC to represent the Town in legal matters related to polyfluoroalkyl substances (PFAS) and other hazardous water contaminants. Ron seconded. Motion carried 3-0.

Bohnenkemper reviewed the Benet Hall, L.P. (Sisters of St. Benedict) Compliance with Statement of Benefits Real Estate Improvements CF-1. She stated this is the final year of the abatement and all forms were in substantial compliance with their application and recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. Ron moved to approve and sign the annual Compliance Forms. Debbie seconded. Motion carried 3-0.

Miller requested the Council consider modifying the comp time section of the employee handbook to remove the sentence that states "comp time must be used prior to any other time off ex. vacation or sick time." The Council will consider and address this during the budget meeting or a future Council meeting.

Debbie moved to adopt 2022-07 An Ordinance Modifying Portions of the Personnel Policy of the Town of Ferdinand to clarify the sick time benefits at the meeting it was introduced. Ron

seconded. Motion carried 3-0. A copy of the Ordinance will be given to each employee.

Ron moved to allow Sicard and Miller to sign the Agreement for Professional Area Economic Development Services with Dubois Strong for 2022 for \$5,062.78. Debbie seconded. Motion carried 3-0.

Miller requested permission to attend the ILMCT Institute and Academy in Muncie, March 13-17, 2022, at a cost of \$450 and hotel, travel and meals. Debbie moved to approve. Ron seconded. Motion carried 3-0.

Miller requested permission to advertise the Additional Appropriation Ordinance 2022-08 for \$67,754 for the expenditure of insurance proceeds regarding the repair of the 23rd Street Fire Station and the fire truck involved in the incidents from the LIT-ED Fund. It will be presented for adoption at 7:00 PM at the March 15, 2022 Council Meeting. Debbie moved to approve the request. Ron seconded. Motion carried 3-0.

Debbie moved to approve regular claims. Ron seconded. Motion carried 3-0.

ANNOUNCEMENTS:

Town Council Special Meeting	Tuesday	March 2, 2022 at 6:00 PM
Town Council Meeting	Tuesday	March 15, 2022 at 6:30 PM
BZA	Wednesday	February 23, 2022 at 6:30 PM
Plan Commission	Wednesday	February 23, 2022 at 7:00 PM
Park Board	Wednesday	March 9, 2022 at 4:30 PM
Economic Development Comm.	Monday	April 25, 2022 at 6:00 PM

As there was no further business to discuss, Debbie moved to adjourn. Ron seconded. Meeting adjourned at 8:00 PM.

ATTEST:

Clerk-Treasurer

m Miller

FERDINAND TOWN COUNCIL

Ferdinand Police Department

243 W 10th Street, Ferdinand Indiana 47532

Phone: 812-367-1806 / Fax: 812-998-2094

Chief of Police: Lloyd Froman Assistant Chief: Brian Seffernick

Total Calls For Service	213		53
Miles Driven	4971	Calls For Service Report	O S
Total Gallons	423.7	January 2022	AOLICE IN
Average MPG	11.73236		
Complaint Type	Total	Complaint Type	Total
Alarm	2	Missing Person Adult/Child	1
Animal Complaint	2	Parking Violation	1
Assist Other Agency	23	Property Lost/Found/Recovered	1
Battery/ Assault	0	Protective/Restraining Order	2
Burglary (attempted)	1	Prowler (report of)	0
Burning Complaint	0	Report to Station	2
Child Abuse/Neglect	0	Return Messages	31
Civil Matter /Dispute	3	State Dispatch	17
Citizen Assist	4	Scam	0
Debris in Roadway	1	Security Check	0
Disabled/Stranded Vehicle	4	Suicide/or a Suicidal Person	0
Disturbance/Disorderly Person	0	Suspicious Person/Vehicle	2
Drug Complaint	0	Theft	3
Domestic Problem	5	Traffic Control	9
Escort	2	Traffic Warnings	30
Eviction	0	Traffic Citations	1
Extra Patrol	0	Trespassing	0
Fight	2	Threats/ Intimidation	0
Finger Printing	1	Vandalism	1
Fire	1	Vehicle Accident	10
General Information	26	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	4
Harassment	0	Vehicle Lock Out	9
Hazardous/ Not Chemical	0	Warrant	2
Investigation	4	Weather Related Problems	0
Identity Theft	0	Welfare Check	6
Illegal Dumping	0	911 false calls	0
Intoxicated Person	0		0
Juvenile Incorrigible/Runaway	0		\neg
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	0		

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd		Rob		Christian	Joshua	Rayce		Kolton		NAME OF TAXABLE PARTY.	1 1 1 1 7	100	Total
Alarm					1	1								2
Animal Complaint			1		1								1	2
Assist Other Agency	1	3	4	8	4	2	1							23
Battery/ Assault														0
Burglary (Attempted)							1						1	1
Burning Complaint														0
Child Abuse/Neglect														0
Civil Matter /Dispute		1	1			1								3
Citizen Assist		1				1	1		1					4
Debris In Roadway							1							1
Disabled/Stranded Vehicle				2		1	1							4
Disturbance/Disorderly Persor	1													0
Drug Complaint												†		0
Domestic problem			1	1	2	1								5
Escort				1	1									2
Evicition														0
Extra Patrol														0
Fight	1			1										2
Finger Printing				1										1
Fire			1											1
General Information	8	7	1	3	3	2	2							26
Gun Permit														0
Harrassment														0
Hazardous/ Not Chemical														0
Investigation				1			3							4
Indentity Theft														0
Illegal Dumping														0
Intoxicated Person														0
Juvenile Incorrigible/Runaway														0
Lines/ Poles Down														0
Lost/ Stolen License Plate														0
Total Calls											Gint (
Miles Driven														0
Total Gallons														0
Average MPG	######	#####	#####	#####	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/01	#DIV/0!	#DI\(/01	
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FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Rob	Tom	Christian	Joshua	Rayce	Kyle	Kolton	Jay	1	I PRO		Total
Mental Subject														0
Missing Person Adult/Child							1							1
Parking Violation							1							1
Property Lost/Found/Recovered				1										1
Protective/Restraining Order			1		1									2
Prowler														0
Report To Station		1				1								2
Return Messages	8	6	3	8	2	3	1							31
State Dispatch		3	3	5		3	3							17
Scam														0
School Check											*):		7.	0
Suicide/or a Suicidal person				11										0
Suspicious Person/Vehicle	1	1												2
Theft		1	1			1								3
Traffic Control	1	4		4										9
Traffic Warnings	3		1	5	1	10	7		3					30
Traffic Citations			1											1
Trespassing														0
Threats/ Intimidation														0
Vandalism					1									1
Vehicle Accident		3	1	3			3							10
Vehicle Accident Leaving The Scene														0
Vehicle Check		2		1			1							4
Vehicle Lock Out		1				1	7							9
Warrant			- IXXX III.			1			1					2
Weather Related Problems														0
Welfare Check			1	1	1	1	1		1					6
911 False Calls														0
														0
Total Calls	23	34	21	46	18	30	35	0	6	0	0	0	0	213
Miles Driven	479	265	610	1140	534	1276	626	41						4971
Total Gallons	44.8	27	101.5	100	45	53	52.4	0						423.7
Average MPG	10.692	9.8148	6.0099	11.4	11.8667	24.07547	11.94656	#DIV/0!	#VALUE!	#VALUE!				11.73



FERDINAND FIRE DEPT.

221 E. Fourth St. P.O. Box 31 Ferdinand, IN 47532

2022 Summary of Incidents

	FIRE	EMR	TOTAL
JANUARY	2	12	14
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			

Chase, Max, Sabrina, and Riley have started the EMR classes put on in the county by MHHCC.

Truck 406, the new truck, is completely fixed with new compartment door.

The ladder truck went through its yearly inspection. Other than a few minor issues it passed.

All our ground ladders also were inspected, and passed.

The new compartment door for the ladder truck has been ordered.

Electric Department Report

Feb. 15, 2022

- No unplanned outages
- One broken pole during ice storm
- Main Street lighting between 18th and 23rd streets
- Pole changeouts
- Hidden Meadows subdivision electric installation



Town of Ferdinand 2065 Main Street FERDINAND, IN 47532-0007 Phone 812-367-2280 Fax 812-367-1303

E-mail: twnofferdinand@psci.net www.ferdinandindiana.org

Town Council Meeting

February 15th 2022

Got all marked tree down trees at 18th street park still need to remove some at the old Town lake that were marked by DNR.

Cleaned all equipment used in the last winter event.

Installed a handrail at the entrance to the Town Attorney's office.

You also may have noticed the Town Hall sign we been working on.

OLD BUSINESS

NEW BUSINESS



Town of Ferdinand 2065 Main Street P.O. Box 7 FERDINAND, IN 47532-0007 Phone 812-367-2283 E-mail: sewerl@psci.net

February 16, 2022

Town Council Meeting

Water Department;

Change out check valves in system

Banning Engineering gave report, Chris is to give to Council, They give Maintenance Recommendations for New Lake Can be done in House

Install water service and tap at 75 S. Industrial Rd.

Wastewater Department;

Plant Generator has been repaired and is back on line. Bad computer board was the problem

Up-date remaining sewer Tap in fees, Sharon to provide Ordinance

Ketzner Farm, Semi Truck hit building and they want Town to Stop all cars and trucks from entering Southview Road.

IDEM here to inspectWastewater Treatment Plant, Lift Stations and the Bio Solids Facility, System, The New inspector wants names of all Industrial companys and submitted to IDEM permit writter, I have concerns of this part.

Roger Schaefer Water/Wastewater Superintendent



Town of Ferdinand 2065 Main Street PO Box 7 FERDINAND, IN 47532-0007 Phone 812-367-2280 Fax 812-367-1303 twnofferdinand@psci.net

February 15, 2022

Ferdinand Wastewater Treatment Plant 2021 Year End Report

The Wastewater Treatment Plant has a design rate of 700,000 gallons per day treatment. We treated on average 356,000 gallons per day in 2020. By subtracting the 356,000 from the 700,000

Gallons per day treatment design you can see we have a reserve of 344,000 gallons per day. This will allow us to build 1,110 new homes at the life of the Treatment Plant.

The State Board of Health and Engineers use a formula of 310 gallons of wastewater per day per home usage; this is how we arrive at the 1,110 homes to meet our maximum flow rate of treatment. If you break down the numbers over a 25 year period Ferdinand can build 44 new homes per year.

Pregessive Investment Corp. (PIC) is working on new development at this time. I think they are going to model their development on the same principal as Kersteins development. So you can estimate about 30 plus homes sub division development over the next 3 phases.

IDEM will require you to upgrade when you hit 80% Capacity of the Treatment Plant. That would be about 800 homes. This gives the Council about 20 years to come up with a plan and to purchase more land to build a new plant.

This information can change if an industry and/or our Inflow/Infiltration rates were left unchecked. Some types of industries can use up all of the reserves depending on the type of business. The Inflow/Infiltration rate can also impact our system thru leakage and neglect of repairs. This is why we conduct smoke testing and other means of testing on the collection system. The system needs smoked tested starting in 2023 and finish up in 2024.

We have done 490 utility locates in 2021.

The following Illustration will show our Inflow/Infiltration rates.

Year	Avg	Rain	Snow	Yr. Flow	Water	I/I
1990	.285	66.4		102.723	58.984	43%
1991	.285	33.7		102.380	60.213	41
1992	.389	29.7		139.763	64.003	54
1993	.334	49.4		127.061	65.002	49
1994	.282	34.2		102.271	66.011	35
1995	.288	41.9		104.151	66.169	36
1996	.373	60.1		135.602	63.304	53
1997	.527	51.2		194.255	65.794	66
1998	.451	45.5		164.313	68.397	56
1999	.395	45.1		143.653	71.444	50
2000	.308	51.1		112.593	65.924	41
2001	.255	45.7		93.128	61.516	34
2002	.301	56.4		110.010	65.542	40
2003	.274	36.6	20.00	99.786	76.507	23
2004	.298	48.2	20.75	109.358	65.040	40
2005	.287	43.5	1.45	104.781	65.588	37
2006	.436	78.1	3.00	159.563	61.033	62
2007	.283	47.7	2.00	102.884	63.476	38
2008	.280	51.6	12.75	105.710	60.720	43
2009	.305	56.9	12.75	110.569	60.234	42
2010	.264	41.6	25.00	95.745	63.099	34
2011	.408	77.8	10.50	142.381	60.455	58
2012	.306	45.5	8.25	112.851	67.109	41
2013	.279	46.0	6.125	101.731	57.011	44
2014	.300	51.1	10.625	109.400		49
2015	.339	57.17	17.00	123.388		53
2016	.315	50.59	7.75	114.723		
2017	.302	47.87	1.25	104.300		
2018	.457	69.587	11.00	165.860	60.968	63
2019	.441	63.21	4.25	161.000	72.788	55
2020	.334	49.71	0.25	124.781	63.175	49
2021	.356	45.27	13.25	129.800	77.965	40

Roger Schaefer Water/Wastewater Superintendent



PARKS DEPARTMENT TOWN COUNCIL REPORT

February 2022

General Park Report

- The park board met on February 9, 2022.
- The park board held their annual major lease discussions with the various league presidents and leaders. We discussed with the leagues the requirements for Lease Forms, Certificates of insurance requirements, and Schedules. We also discussed any specific facility needs or wants and will look to accommodate as best we can. The park is working on putting together a tourney schedule for all of the weekend tourneys that have been requested.
- 2022 possible projects were discussed but nothing was finalized.
- Election of board officers commenced for 2022 and were confirmed as followed: President –
 Matthew Weyer, Vice President Jill Schipp, Secretary Natalie Howard, Mike Steffe Board
 Member.
- As noted last month, the board is marking/has marked a number of trees that pose safety hazards and/or were affected by the emerald ash bore for removal. The board have begun moving forward and responsibly removing several troublesome trees this winter once the foliage has fallen. Additionally, several spots of invasive species plants were identified and the park will investigate how to address.
- The Dubois County Park Plan will be presented to the public on March 9, 2022 at 6:30pm at the Dubois County Park. The public is welcome to the forum and welcome to provide an yy thoughts.

Matthew Weyer February 11, 2022



Town of Ferdinand 2065 Main Street FERDINAND, IN 47532-0007 Phone 812-367-2280 Fax 812-367-1303

E-mail: twnofferdinand@psci.net www.ferdinandindiana.org

TOWN MANAGER TALKING POINTS FOR FEBRUARY 15, 2022 COUNCIL MEETING

- 1 Participated in a conference call hosted by Dubois Strong, in conjunction with the Indiana Economic Development Commission, on January 21 to discuss potential business building sites or locations in Dubois County. A total of 12 sites were mentioned, including 2 in Ferdinand. The Mobel property was the first brought up, based on its Site Certified status. A second piece of ground was also presented by the consultant- the Ketzner property! This was chosen because of its close proximity to the interstate.
- 2 Ken and I attended the Legislative breakfast at VUJ on Saturday January 29. The majority of questions actually centered around proposed legislation dealing with teachers, but Business Personal Property Tax also came up. Senator Mark Messmer gave every indication, without specifically saying so, that unless some type of replacement funding was included, the measure would not be moving forward- which is definitely good news.
- 3 The 2022 session of the Dubois County Leadership Academy is moving forward. The executive board met and elected officers while having very good conversations on the various topics during the individual sessions. I am feeling very good about this year's program. We have also received applications and/or inquiries from multiple people with over a month before the deadline!
- 4 Work on this year's Ferdinand Folk Festival is well underway. The committee met to recap the 2021 edition and start the planning work on 2022. Efforts to finalize the musical line-up are on-going and should be revealed during a Halfway show tentative slated for late March or early April. Additionally, I met with newest committee member Greg Sicard, in a separate meeting, to explore the possibility of expanding our donation circle, in an effort keep the Folk Fest a free event. We were able to highlight several potential new donors and contacts are

Visit us for a day. Join us for a lifetime.

being made. The initial wave of donation letters were mailed out last Friday and another batch is currently being processed.
Visit us for a day. Join us for a lifetime.

CERTIFICATION TO THE TOWN COUNCIL OF THE TOWN OF FERDINAND OF THE FAVORABLE RECOMMENDATION OF THE ADVISORY PLAN COMMISSION TO AMEND ZONING MAPS OF FERDINAND

For the purpose of securing adequate safety from fire, flood and other dangers and to promote the public health, safety, comfort, convenience and general welfare and with reasonable regard to the comprehensive plan and current conditions, the character of current structures, the character of current uses, the most desirable use for which lands are adapted, and conservation of property values, responsible development and growth, the Advisory Plan Commission certifies to the Town Council the following proposal for amendment of the Zoning Maps of Ferdinand, Indiana and FAVORABLY RECOMMENDS approval of the same.

I, Don Foerster, Executive Secretary of the Plan Commission of the Town of Ferdinand, Indiana, do hereby certify to the Town Council of the Town of Ferdinand, that the petition of Progressive Investment Company, LLC to rezone its property located East of Vienna Drive an 1300' South of SR 264; and East of Vienna Drive at SR 264; and West of Club Road and North of SR 264 in Ferdinand, Indiana as indicated on the attached Exhibit A-1 and A-2 and A-3 was considered and received a FAVORABLE RECOMMENDATION from the Plan Commission of the Town of Ferdinand at its meeting held on January 26, 2022, by a vote of EIGHT (8) in favor, ZERO (0) against, ZERO (0) abstaining, and ONE (1) absent, and do herewith forward the same to you for your due consideration and approval.

Said proposal amends the zoning maps to re-zone as indicated on the aforementioned Exhibits. Attached hereto is a proposed ordinance.

Said proposal is certified to the Town Council after the Public Hearing thereon at 7:00 p.m. on January 26, 2022.

Dated this 16 day of JANUARY, 2022.

Donald L. Foerster, Executive Secretary

Town of Ferdinand Plan Commission