

TOWN OF FERDINAND

REGULAR MEETING

May 17, 2022

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, May 17, 2022, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Town Attorney, Sharon Bohnenkemper; Clerk-Treasurer, Tamara Miller; and Deputy Clerk, Kayla Hoffman.

Ron moved to approve the Minutes of the April 19, 2022 Council Meeting. Debbie seconded. Motion carried 3-0.

Police Chief Lloyd Froman is retiring and his last day will be June 10, 2022. Froman thanked the Council and everyone who has helped him during his time at the Town of Ferdinand. The Council thanked Lloyd for his time, effort and dedication to the Town.

Hoppenjans, Fire Chief, reported that fire truck 406 is undergoing repairs at Ruxer for a buzzer sounding off. Repairs may fall under warranty.

Debbie moved to approve Todd Fischer's request to send Dean Gogel to the Operators Conference in Huntingburg on May 19, 2022 at a cost of \$95. Ron seconded. Motion carried 3-0.

Lueken, Property and Street Superintendent, reported that storm water drains are being clogged due to grass clipping blown into the streets. Residents were reminded to take care when mowing to avoid casting grass clippings onto the road and keep debris away from curbside storm drains. Residents will be given notice if grass continues to be cast into the streets.

Mike Steffe, Park Board Vice-President, thanked the Mobel foundation for their generous donation to help with the purchase of a new scoreboard for the 5th street park.

Debbie moved to extend the Town of Ferdinand Guidelines for Business Operations and the Meeting Procedures updated March 2, 2022 and to continue the updated Guidelines until the June 21, 2022 Council Meeting. Ron seconded. Motion carried 3-0.

Sicard is currently gathering information for the agenda item - Consider areas to restrict parking / 4 way-stop. Debbie suggested the topics be separated to be able to move forward with the 4 way-stop issue. The Ferdinand Police Department will evaluate the areas and suggest a solution at the next meeting. A time period on parking was discussed.

Sicard stated the Police Chief interviews have started. Two interviews have been completed

and two interviews have been scheduled.

Ron moved to adopt Resolution 2022-06, Awarding retiring police chief, Lloyd Froman, his service weapon. Debbie seconded. Motion carried 3-0. Chief Froman expressed his sincere appreciation and the Council thanked Chief Froman for his 42 years of service to the Town.

Multiple interviews have been completed for the Water/Wastewater Superintendent position. There is a potential candidate for the Water/Wastewater Laborer position.

Economic Development Commission has a vacancy. Currently, Sicard does not have a person to recommend for the position.

The Disaster Plan Ordinance was tabled until the next meeting.

Miller explained that utility disconnections have resumed. Receivables have decreased significantly. Several delinquent customers have applied for the available aid through Tri-Cap and the Township Trustee. Bohnenkemper has sent letters to people who are no longer customers and have not paid the balance remaining after their security deposit was applied.

Sicard is working with Kathy Tretter to speak with Council on the proposition to designate part of the Town of Ferdinand as a historic district. This would enable those renovating old buildings/homes to be eligible for grants through the State of Indiana.

Lueken gave an update on the Community Crossing Matching Grant projects and application. CCMG 2021-02 Update – Calcar is on schedule to complete the project by the contract deadline. CCMG 2022-01 Update – Lueken requested the bid opening be set for 7:00 PM at the June 21, 2022 Council meeting. A signed contract must be in hand by August 19, 2022. Debbie moved to approve the request. Ron seconded. Motion carried 3-0.

CCMG 2022-02 Update - Lueken will meet with Brett Schipp with Universal Design who will put together the cost estimate for the application which includes three projects that require more than the standard resurfacing: 22nd Street and Vienna Drive require culvert replacement work and East 13th Street, which is currently a concrete surface. The CCMG 2022-02 application process opens July 1, 2022 and closes July 29, 2022.

Ron moved to approve the demolition permit for 330 Maryland Street house and garage, contingent upon accepting a quote for the demolition slated for 7:30 PM tonight. Debbie seconded. Motion carried 3-0.

Debbie moved to approve Ordinance 2022-11, An Ordinance Re-Establishing the Cumulative Capital Development Fund Under Indiana Code 36-9-15.5. Ron seconded. Motion carried 3-0. This

will re-establish the Cumulative Capital Development Fund to \$.05 on each \$100 of assessed valuation in order to meet future revenue needs. Miller will submit all necessary documents to the Department of Local Government Finance after required publication in the newspaper.

Miller submitted the Annual ARPA Project and Expenditure Report due April 30, 2022 covering the period between March 3, 2021 and March 31, 2022. The ARPA project, the Old Town Lake restroom and storage facility project, will begin in May along with water line replacement projects later this year.

The Town Council set the time of 7:30 PM on June 21, 2022 for the Town Council to consider the Plan Commission's recommendation of changing the text of the zoning ordinance.

Ron moved to approve Ordinance 2022-14, an Ordinance correcting and amending Ordinance 2021-13 and Chapter 2.06 of the Ferdinand Municipal Code to include a map which should have been attached to Ordinance 2021-13 when adopted, at the meeting it was introduced. Debbie seconded. Motion carried 3-0.

Debbie moved to adopt Ordinance 2022-15 to provide a program for protecting the public water system from contamination due to backflow of contaminants through the water service connection into the public water system, at the meeting it was introduced. Ron seconded. Motion carried 3-0.

The Town Council will hold a public hearing on June 21, 2022 at 7:45 PM to discuss a tax abatement applicant which has not yet begun construction.

Debbie moved to allow Sicard to sign the contract with Calcar to allow Calcar to fix the defects in Ridgeway Court outside the warranty period, free of charge, after June 10, 2022. Ron seconded. Motion carried 3-0. The existing letter of credit will end and the contract will allow the defect to be corrected outside the warranty period.

Miller requested permission for Kayla Hoffman to attend the ILMCT Conference in Michigan City, IN June 12-16, 2022 at a cost of \$450, hotel, travel and meals. Ron moved to approve the request. Debbie seconded. Motion carried 3-0.

Miller explained that HB1002 repealed the Utility Receipts Tax (URT) of 1.4% on water and electric revenue effective July 1, 2022. The Ferdinand water and electric rates will be reduced to reflect the elimination of the URT and the utility customers will be notified as required by law. Miller stated this slight reduction in rates will be for a relatively short time period as water and electric rates are being reviewed this fall and many other costs that make up the rates have increased.

At 7:30 PM Debbie moved to close bids for the demolition of the 330 Maryland house. Ron seconded. Motion carried 3-0. The following bids were reviewed and read aloud:

| | |
|---------------------------|----------|
| Kempf Excavating, Inc. | \$14,550 |
| Precision Contracting | \$8,950 |
| Moonlight Excavating, LLC | \$9,064 |
| Mehling Construction, LLC | \$14,800 |

Ron moved to allow Lueken to award the project to the lowest responsible bid. Debbie seconded. Motion carried 3-0.

Miller stated that the 2021 Water Loss Audit and Validation by the Alliance of Indiana Rural Water is scheduled for June 27, 2022. There is no fee charged by the Alliance for the Audit or Validation.

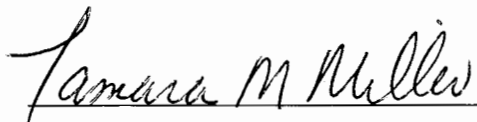
Sicard motioned to pay regular claims. Ron seconded. Motioned carried 3-0.

ANNOUNCEMENTS:


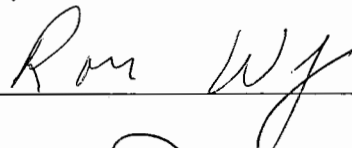
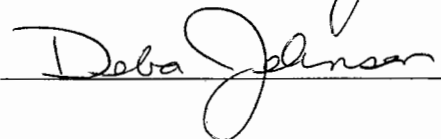
| | | |
|------------------------------|-----------|----------------------------------|
| Town Council Meeting | Tuesday | June 21, 2022 at 6:30 PM |
| Town Council Budget Meeting | Monday | August 1, 2022 at 6:00 AM |
| Town Council Budget Hearing | Tuesday | August 16, 2022 at 7:00 PM |
| Town Council Budget Adoption | Tuesday | September 20, 2022 at 7:00 PM |
| BZA | Wednesday | May 25, 2022 at 6:30 PM Canceled |
| Plan Commission | Wednesday | May 25, 2022 at 7:00 PM |
| Park Board | Wednesday | June 8, 2022 at 4:30 PM |
| Economic Development Comm. | Monday | July 25, 2022 at 6:00 PM |

As there was no further business to discuss, Debbie moved to adjourn. Ron seconded. Meeting adjourned at 7:45 PM.

ATTEST:


Clerk-Treasurer

FERDINAND TOWN COUNCIL



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

Additional information: Firearms Training: Pistol / Rifle / Shotgun, Emergency Vehicle Operations, Police Officer Mind Set, Evidence Collection & Processing / Latent Fingerprint Collection, Testifying at Jury Trials / Cross Examination, State Mandated Training, and De Escalation Training.

Lloyd O. Froman
Chief Ferdinand P.D.

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

KENNETH SICARD, President
TAMARA M. MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

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



Calls For Service Report April 2022

| Total Calls For Service | 243 | Calls For Service Report April 2022 | |
|-------------------------------|----------|--|-------|
| Miles Driven | 4804.9 | | |
| Total Gallons | 399.9 | | |
| Average MPG | 12.01525 | | |
| Complaint Type | Total | Complaint Type | Total |
| Alarm | 5 | Missing Person Adult/Child | 0 |
| Animal Complaint | 7 | Parking Violation | 0 |
| Assist Other Agency | 22 | Property Lost/Found/Recovered | 0 |
| Battery/ Assault | 0 | Protective/Restraining Order | 0 |
| Burglary (attempted) | 0 | Prowler (report of) | 0 |
| Burning Complaint | 0 | Report to Station | 0 |
| Child Abuse/Neglect | 0 | Return Messages | 39 |
| Civil Matter /Dispute | 0 | State Dispatch | 25 |
| Citizen Assist | 3 | Scam | 1 |
| Debris in Roadway | 2 | Security Check | 0 |
| Disabled/Stranded Vehicle | 5 | Suicide/or a Suicidal Person | 0 |
| Disturbance/Disorderly Person | 0 | Suspicious Person/Vehicle | 2 |
| Drug Complaint | 0 | Theft | 1 |
| Domestic Problem | 0 | Traffic Control | 7 |
| Escort | 9 | Traffic Warnings | 51 |
| Eviction | 0 | Traffic Citations | 1 |
| Extra Patrol | 0 | Trespassing | 0 |
| Fight | 0 | Threats/ Intimidation | 0 |
| Finger Printing | 0 | Vandalism | 1 |
| Fire | 0 | Vehicle Accident | 11 |
| General Information | 29 | Vehicle Accident Leaving the Scene | 0 |
| Gun Permit | 1 | Vehicle Check | 5 |
| Harassment | 0 | Vehicle Lock Out | 11 |
| Hazardous/ Not Chemical | 0 | Warrant | 0 |
| Investigation | 2 | Weather Related Problems | 0 |
| Identity Theft | 0 | Welfare Check | 2 |
| Illegal Dumping | 0 | 911 false calls | 0 |
| Intoxicated Person | 0 | | 0 |
| Juvenile Incurrigible/Runaway | 0 | | |
| Lines/ Poles Down | 1 | | |
| Lost/ Stolen License Plate | 0 | | |
| Mental Subject | 0 | | |

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

| Complaint Type | Lloyd | Brian | Rob | Tom | Christian | Joshua | Rayce | Kyle | Jay | | | | | Total |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|------------|
| Mental Subject | | | | | | | | | | | | | | 0 |
| Missing Person Adult/Child | | | | | | | | | | | | | | 0 |
| Parking Violation | | | | | | | | | | | | | | 0 |
| Property Lost/Found/Recovered | | | | | | | | | | | | | | 0 |
| Protective/Restraining Order | | | | | | | | | | | | | | 0 |
| Prowler | | | | | | | | | | | | | | 0 |
| Report To Station | | | | | | | | | | | | | | 0 |
| Return Messages | 16 | 8 | | 8 | | | 7 | | | | | | | 39 |
| State Dispatch | 1 | 4 | 2 | 6 | 3 | 3 | 6 | | | | | | | 25 |
| Scam | | 1 | | | | | | | | | | | | 1 |
| School Check | | | | | | | | | | | | | | 0 |
| Suicide/or a Suicidal person | | | | | | | | | | | | | | 0 |
| Suspicious Person/Vehicle | | | | | 1 | 1 | | | | | | | | 2 |
| Theft | | | | | | | 1 | | | | | | | 1 |
| Traffic Control | | | | 4 | | | 3 | | | | | | | 7 |
| Traffic Warnings | 3 | 2 | 3 | 14 | | 19 | 10 | | | | | | | 51 |
| Traffic Citations | | | 1 | | | | | | | | | | | 1 |
| Trespassing | | | | | | | | | | | | | | 0 |
| Threats/ Intimidation | | | | | | | | | | | | | | 0 |
| Vandalism | | | | 1 | | | | | | | | | | 1 |
| Vehicle Accident | | 1 | 1 | 4 | 1 | 1 | 3 | | | | | | | 11 |
| Vehicle Accident Leaving The Scene | | | | | | | | | | | | | | 0 |
| Vehicle Check | | 1 | | 1 | | | 3 | | | | | | | 5 |
| Vehicle Lock Out | 1 | 1 | 2 | 2 | 1 | 1 | 3 | | | | | | | 11 |
| Warrant | | | | | | | | | | | | | | 0 |
| Weather Related Problems | | | | | | | | | | | | | | 0 |
| Welfare Check | | | | 1 | 1 | | | | | | | | | 2 |
| 911 False Calls | | | | | | | | | | | | | | 0 |
| | | | | | | | | | | | | | | 0 |
| Total Calls | 35 | 38 | 16 | 53 | 12 | 35 | 54 | 0 | 0 | 0 | 0 | 0 | 0 | 243 |
| Miles Driven | 605 | 385 | 405 | 1011 | 553 | 1406 | 432 | 7.9 | | | | | | 4804.9 |
| Total Gallons | 29.5 | 16 | 43.5 | 60.7 | 42.4 | 72.1 | 38.7 | 97 | | | | | | 399.9 |
| Average MPG | 20.5085 | 24.063 | 9.3103 | 16.66 | 13.0425 | 19.50069 | 11.16279 | 0.081443 | #VALUE! | #VALUE! | | | | 12.02 |



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 | 4 | 7 | | 11 |
| MARCH | 5 | 8 | | 13 |
| APRIL | 2 | 11 | | 13 |
| MAY | | | | |
| JUNE | | | | |
| JULY | | | | |
| AUGUST | | | | |
| SEPTEMBER | | | | |
| OCTOBER | | | | |
| NOVEMBER | | | | |
| DECEMBER | | | | |

Riley Denning and Ethan Gogle have started their Firefighter one and two classes.

Electric Department Report

May 17, 2022

- one unplanned outage
 - 5th street park shelter house bad lightning arrestor
- Pole changeouts
- Continuing tree pruning and removal of danger trees
- Hidden Meadows subdivision electric installation
 - Installing temporary services for the new houses being built.
 - Electric to new houses
- Main street lighting project between 18th and 23rd complete
- Changed out scoreboard at 5th street park



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Town Council Meeting

May 17th, 2022

It is mowing season again and this is the worse I have seen residents and property owners blowing grass into the streets!

We did a few dig outs and pavement patches. There are several utility road cuts that have not been repaved and should be done soon. With the water/wastewater changes, should we just do them and have them pay materials?

We are working on right-of- way mowing and weed control.

We did some clean up on the 3rd and Maryland street property.

We jetted out a couple clogged storm pipes on 9th and Missouri and one on 3rd and Illinois we still need to work on one on 10th street.

OLD BUSINESS

NEW BUSINESS

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

KENNETH SICARD, President
TAMARA M. MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager



Town of Ferdinand
2065 Main Street
P.O. Box 7
FERDINAND, IN 47532-0007
Phone 812-367-2283
E-mail: sewer1@psci.net

May 17, 2022

Town Council Meeting

Water Department;

Finished True Vine Water Main project, we are doing the testing of the main now.

IDEM here doing an Inspection, everything went well. The main thing is we need a Ordinance regarding Cross Connection Policy. Sharon will be doing this for us. We also need to respond back to IDEM on this minor deficiency.

She also talked about the water towers and I informed her that the New Superintendent will address this when one is hired.

Consumer Confidence Reports (CCR) can be viewed on the Towns Web site and/or stop by the Town Office to view the report.

The Towns Water Audit reports should be completed soon. Town Office needs to complete

We had several small water leaks, but all have been repaired

Hydrant testing should be completed by the 20th of this month

Wastewater Department;

Cleaning Lift Stations

Mow and Trim grass

Working on Federal/State Reports

Need to Start Renewal on Non-Potable Permit May/June this Year.

The other Permits will need to be started next year.

Roger Schaefer
Water/Wastewater Superintendent

KENNETH SICARD, President
Tamara Miller, Clerk-Treasurer

DEBBIE JOHNSON, Member
Sharon Bohenkemper, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager



**PARKS DEPARTMENT
TOWN COUNCIL REPORT**

May 2022

General Park Report

- The park board met on May 11, 2022.
- Following last month's Council meeting, Tom Lueken did place an order for the new RTV (Kubota) that was approved.
- 5th Street Park
 - A new scoreboard was installed at the Art Ruhe Memorial Baseball field. The Park Board is grateful for the funding from the Möbel Foundation to assist with the purchase.
 - We will need to work out a schedule very soon on the testing of the water sprinkler with Water and Wastewater Department so that is in place and ready when the need arises this summer.
- Old Town Lake
 - The restroom/storage building construction will be starting in the near future. The park and trails will remain open during the summer. Completion of the project will be hopefully be completed by the end of the summer, but it contingent on availability of all materials.
 - Pay App#1 was submitted to the Park Board and approved for payment.

Matthew Weyer
May 13, 2022



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TOWN MANAGER TALKING POINTS FOR MAY 17, 2022 COUNCIL MEETING

1 – We are now three weeks away from the Summer Park & Rec program getting underway. Gabey Gray passed her pre-employment drug screen and can now officially work for us. She and Grace Schuetter will start work on Wednesday June 1, to begin preparations for the program, which commences on Tuesday June 7 at 18th Street Park. We are looking forward to a fun-and-child-filled summer of activities. A reminder that the week of June 13-17 will be a hiatus week for Park and Rec so as to not compete with Vacation Bible School at St. Ferdinand Church.

2 – I attended the 2022 IMMA Conference in Nashville Indiana. It was good to have an in-person event for the first time in 3 years. There were many new faces along with familiar colleagues. Along with some informational group sessions, we also had the opportunity to discuss challenges and successes in our communities and how to proceed forward.

3 – Session #3 of the Dubois County Leadership Academy, concerning local government, will take place next Tuesday, May 24 at Jasper City Hall. The first two sessions went very well and the 3 teams are working hard on lining up their Capstone Projects. Early indications are proving to be very promising, as the groups are really digging into what they need to do and how to accomplish the work. Once projects are finalized, I anticipate sharing more details as well as seeing media coverage promoting the efforts from our teams.

4 – Preparations are also continuing for this year's Folk Festival. Our group is doggedly pursuing a headline musical act, but we do have a couple of Plan B options being considered. Most slots have been filled, although we have some flexibility in line-up placement. Logistics of schedules and targeted performers touring in support of major artists have proven to be our biggest challenges to this point. Vendor applications will also be made available in the coming weeks. We

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

KENNETH SICARD, President
TAMARA M. MILLER, Clerk-Treasurer

DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

are also pushing forward on the revamp of our Folk Festival website, which is in need of a refresh. This will also allow committee members to make adjustments and updates to the page without sending items out to a third party operator.

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

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