

TOWN OF FERDINAND
REGULAR MEETING

July 19, 2022

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, July 19, 2022, in the Ferdinand Town Hall. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; and Clerk-Treasurer, Tamara Miller.

Debbie moved to approve the Minutes of the June 21, 2022 Council Meeting. Ron seconded. Motion carried 3-0.

Department head reports (attached) were distributed to the Council prior to the meeting.

John Hoppenjans, Fire Chief, stated the Fireman's Ball is July 18th and the doors open at 5:00 pm at the Ferdinand Community Center.

James stated that Dubois County Tourism is putting together an eclipse panel in anticipation of the 2024 eclipse expected to be in full view in Dubois County.

Sicard stated the Town of Ferdinand Guidelines for Business Operations and the Meeting Procedures updated on March 2, 2022 are suspended for now. He stated that sign-in sheets for Town meetings should still be used in the event contact tracing is needed.

Brinkman, Water/Wastewater Superintendent, stated that he would like to hold off on hiring for the Water/Wastewater Laborer until October.

Sicard has contacted a potential new member for the Economic Development Commission. He will know by the next meeting if they have accepted the position.

The Disaster Plan Ordinance agenda item was tabled until the next meeting.

Miller gave an update on the outstanding utility accounts receivables stating the balance is showing improvement.

Sicard stated that Kurt Garner is doing a preliminary study that will cost approximately \$1,200 for the Historic Preservation Membership Application. A Historic District will benefit homeowners and businesses with older homes and buildings by allowing them to apply for grants to maintain and fix their structures. There will not be a mandate on how homeowners and business owners fix their properties.

Community Crossing Matching Grant projects and application update:

CCMG 2021-02 Update - Calcar Paving is on schedule to complete the project by the contract

deadline. CCMG 2022-01 Update - Calcar Paving is on schedule to complete the project by the contract deadline. CCMG 2022-02 Update - Universal Design stated that the cost to complete the 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 will cost approximately \$600,000. The Town will be responsible for up to \$150,000. Ron moved to allow Sicard to sign the commitment letter up to \$150,000. Debbie seconded. Motion carried 3-0.

Lueken stated that the plan for the 330 Maryland Street parking lot is to pave half of the lot, providing parking for the Fire Department, and seed the remaining area. The pavement would extend 25 feet to the sidewalk. The electric department will move the electric pole to enable this to happen. Lueken will obtain cost estimates and bring them to the next meeting.

Sicard stated the ARPA funds used to date have been for the Old Town Lake restroom building.

Country Ridge Estates – Calcar will fix the road in Country Ridge Estates when they come to work on the CCMG roads with no charge to the town for repairs.

Debbie moved to approve Sicard signing the Third Amendment to Guaranty with NEXTERA Energy Capital Holdings, Inc. extending the Underlying Guaranty to July 7, 2024. Ron seconded. Motion carried 3-0.

London Witte Group Rate Study Proposals were tabled. Currently waiting to hear back from London Witte Group.

Midwest Engineers is working on the Non-Potable Permit Renewal. The renewal is due June 2023.

The Dog Issues agenda item was tabled.

Ron moved to pay regular claims. Debbie seconded. Motioned carried 3-0.

Debbie is looking into getting quotes from insurance agencies on health insurance plans. The current health contract expires in October 2022.

ANNOUNCEMENTS:

| | | |
|------------------------------|-----------|-------------------------------|
| 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 | July 27, 2022 at 6:30 PM |
| Plan Commission | Wednesday | July 27, 2022 at 7:00 PM |
| Park Board | Wednesday | August 10, 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 6:55 PM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M. Miller
Clerk-Treasurer

Ken Secord

Ron W. J.

Debbie J.


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 | | Calls For Service Report June 2022  | |
|-------------------------------|----------|---|-------|
| Miles Driven | 4174 | | |
| Total Gallons | 376.8 | | |
| Average MPG | 11.07749 | | |
| Complaint Type | Total | Complaint Type | Total |
| Alarm | 11 | Missing Person Adult/Child | 2 |
| Animal Complaint | 6 | Parking Violation | 0 |
| Assist Other Agency | 22 | Property Lost/Found/Recovered | 1 |
| Battery/ Assault | 0 | Protective/Restraining Order | 0 |
| Burglary (attempted) | 0 | Prowler (report of) | 0 |
| Burning Complaint | 0 | Report to Station | 3 |
| Child Abuse/Neglect | 0 | Return Messages | 24 |
| Civil Matter /Dispute | 3 | State Dispatch | 15 |
| Citizen Assist | 5 | Scam | 0 |
| Debris in Roadway | 0 | Security Check | 0 |
| Disabled/Stranded Vehicle | 7 | Suicide/or a Suicidal Person | 0 |
| Disturbance/Disorderly Person | 1 | Suspicious Person/Vehicle | 1 |
| Drug Complaint | 0 | Theft | 3 |
| Domestic Problem | 4 | Traffic Control | 6 |
| Escort | 2 | Traffic Warnings | 28 |
| Eviction | 0 | Traffic Citations | 6 |
| Extra Patrol | 0 | Trespassing | 0 |
| Fight | 0 | Threats/ Intimidation | 0 |
| Finger Printing | 0 | Vandalism | 0 |
| Fire | 0 | Vehicle Accident | 5 |
| General Information | 38 | Vehicle Accident Leaving the Scene | 2 |
| Gun Permit | 0 | Vehicle Check | 2 |
| Harassment | 0 | Vehicle Lock Out | 6 |
| Hazardous/ Not Chemical | 0 | Warrant | 0 |
| Investigation | 1 | Weather Related Problems | 0 |
| Identity Theft | 0 | Welfare Check | 3 |
| Illegal Dumping | 0 | 911 false calls | 1 |
| Intoxicated Person | 0 | | 0 |
| Juvenile Incurrigible/Runaway | 0 | | |
| Lines/ Poles Down | 3 | | |
| Lost/ Stolen License Plate | 1 | | |
| 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 | | | | | | | 2 | | | | | | | 2 |
| Parking Violation | | | | | | | | | | | | | | 0 |
| Property Lost/Found/Recovered | | | | | | 1 | | | | | | | | 1 |
| Protective/Restraining Order | | | | | | | | | | | | | | 0 |
| Prowler | | | | | | | | | | | | | | 0 |
| Report To Station | | 1 | | | | | 2 | | | | | | | 3 |
| Return Messages | 4 | 7 | | 11 | | | 2 | | | | | | | 24 |
| State Dispatch | | 4 | 2 | 2 | 1 | 2 | 4 | | | | | | | 15 |
| Scam | | | | | | | | | | | | | | 0 |
| School Check | | | | | | | | | | | | | | 0 |
| Suicide/or a Suicidal person | | | | | | | | | | | | | | 0 |
| Suspicious Person/Vehicle | | | | 1 | | | | | | | | | | 1 |
| Theft | | | 1 | | 2 | | | | | | | | | 3 |
| Traffic Control | | 3 | 1 | 1 | | | 1 | | | | | | | 6 |
| Traffic Warnings | 1 | 1 | 3 | 7 | 1 | 9 | 6 | | | | | | | 28 |
| Traffic Citations | | | 3 | | | 3 | | | | | | | | 6 |
| Trespassing | | | | | | | | | | | | | | 0 |
| Threats/ Intimidation | | | | | | | | | | | | | | 0 |
| Vandalism | | | | | | | | | | | | | | 0 |
| Vehicle Accident | | | | 1 | 1 | 2 | 1 | | | | | | | 5 |
| Vehicle Accident Leaving The Scene | | | 2 | | | | | | | | | | | 2 |
| Vehicle Check | | 1 | 1 | | | | | | | | | | | 2 |
| Vehicle Lock Out | | 1 | 1 | 2 | | 1 | 1 | | | | | | | 6 |
| Warrant | | | | | | | | | | | | | | 0 |
| Weather Related Problems | | | | | | | | | | | | | | 0 |
| Welfare Check | | | 1 | | 1 | 1 | | | | | | | | 3 |
| 911 False Calls | | | | | | | 1 | | | | | | | 1 |
| | | | | | | | | | | | | | | 0 |
| Total Calls | 10 | 34 | 32 | 42 | 20 | 38 | 36 | 0 | 0 | 0 | 0 | 0 | 0 | 212 |
| Miles Driven | 115 | 365 | 625 | 913 | 639 | 925 | 592 | | | | | | | 4174 |
| Total Gallons | 0 | 28 | 95.9 | 75.7 | 58.5 | 64 | 54.7 | | | | | | | 376.8 |
| Average MPG | #DIV/0! | 13.036 | 6.5172 | 12.06 | 10.9231 | 14.45313 | 10.82267 | #VALUE! | #VALUE! | #VALUE! | | | | 11.08 |



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 | 5 | 6 | | 11 |
| JUNE | 4 | 12 | | 16 |
| JULY | | | | |
| AUGUST | | | | |
| SEPTEMBER | | | | |
| OCTOBER | | | | |
| NOVEMBER | | | | |
| DECEMBER | | | | |

We will be hosting our annual Firemen's Ball on July 23rd at the Ferdinand Community Center. We start serving meals at 5 pm and the Hagedorn Family band will start playing at 7.

Electric Department Report

July 19, 2022

- one unplanned outage
 - trailer park 30 min caused by animal
- Pole changeouts
- Continuing tree pruning and removal of danger trees



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

Water;

MRO's Filled with IDEM

CCR's publications are also filled and registered with IDEM

Shifting Operator of Responsible Charge from Steve Becher to Ben Brinkman

Going over DNR reports and water tank inspections

Wrapping up finals on Hidden Meadows subdivision

- Remove fire Hydrants

- Cap and plug mains

- Turn fire hydrants the correct direction

- Repaint bonnets and caps

Install water tap for new apartments on 6th St

Wastewater;

Highway update

- Man hole lids replaced and risers set for Sanitary Sewer for INDOT

Meeting with Midwest Engineers

- They came and looked at the headworks issue of the plant and suggest to have a engineer survey done.

- John and I are currently looking into grant funding with Region 15 and IFA

Making head way on Non- potable water using HDP powder hope to be usable in 2 weeks after tests and tank preparation

Install sewer tap for new home on E 6th St

- Needing to contract out because of depth of 13ft

Monthly reports for May and June are sent in to IDEM and EPA

In a separate note,

Education:

Clint and Kyle will be starting their new semester with the Alliance this July 20th and 27th running through into November.

It has been recommended to me by Kelly to sign up for the Alliance exam prep course in which starts July 27th through November.

I will be needing to attend a conference in Fort Wayne on August 17-19 for an exam prep course for my wastewater license

Myself and Debbie Johnson will be going to an Indiana Alliance Leadership Summit in Bloomington July 27th and 28th

Ben Brinkman
Water/Wastewater Superintendent



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

Town Council Meeting-Street Department

July 19th, 2022

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

Did the Town's annual storm water inspections.

Repairing a wet soggy drainage ditch in the road right of way near the Comfort Inn this is being done so we can mow it without rutting the area up and to avoid the hatching of mosquitoes.

Repaired the eroding of a ditch right off of 21st and Northview Dr.

Placed the needed signage and warning on the south side of 9th and the intersection of 9th and Virginia s was stated in the new ordinance.

Filled in an old well at the intersection of 9th and Main. This was located when the crews were installing new traffic signal upgrade. (Not sure why this was ours to do, it was within the State right of way. INDOT people had us take care of it.)

Also, during the milling process on the East side of State Rd.162, crews were uncovering storm drain covers. Most had been paved over before. I had no idea they even existed. Why they were ours to raise, even if we could find riser rings to fit, I'm not sure. Had a discussion with an INDOT inspector. If most weren't even visible and obviously never needed to be accessed, we decided to pave over them again thinking this would make the best pavement job. I did have Colin Leinenbach help me GPS the locations and will have them placed on our mapping system just in case we do ever have to access them.

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



**PARKS DEPARTMENT
TOWN COUNCIL REPORT**

July 2022

General Park Report

- The park board met on July 13, 2022.

- 5th Street Park
 - We will need to work out a schedule on the testing of the water sprinkler with Water and Wastewater Department to work on a better plan for the sprinklers at the sports fields.

- 18th Street Park
 - We are experiencing vandalism on the recently refinished pickleball/basketball court at the park. The surface has been damaged. The pickleball net was recently intentionally damaged. Bikes, skateboards, rollerblades are not permitted on the court. Several deterrence measures are being done moving forward.
 - Toward the south end of the park, both Tom Lueken and a concerned resident have noticed that ten trees adjacent to one another have failed to bud out this spring. They are three different species and do not appear to be dead but dormant. We are keeping an eye on the situation

- Old Town Lake
 - The restroom/storage building construction continues. The concrete block and roof trusses should be built by the end of the summer. The park and trails will remain open during the summer. Completion of the project is scheduled for the end of September but is contingent on availability of all materials. The area is fenced off, and the public is requested to remain out of the construction area.

Matthew Weyer
July 17, 2022



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TOWN MANAGER TALKING POINTS FOR JULY 19, 2022 COUNCIL MEETING

1 – I sat in on a Dubois Strong sponsored Childcare Roundtable on Wednesday July 13, as did Debbie. The Roundtable focused on a presentation by Erin Emerson from Perry County and how they have been dealing with the lack of available/affordable childcare options and the direct impact it has on workforce opportunities. This was the second meeting of the group which included representatives from businesses, childcare providers and other concerned individuals. Another session will be scheduled for August, with another presentation further highlighting the issue.

2 – The Dubois County Chamber held a lunch on July 14 at Venue 1408 in Huntingburg. Interim Director and Chamber Board President Amy Gehlhausen spoke about the need of making these gatherings happen more frequently and allow members to network, while also receiving a timely presentation. Roughly two dozen people attended, including Debbie and myself. The topic for this session was Cyber Security, offered by Juan Mack of Matrix Integration, something that has really come in to the spotlight the past couple of years.

3 – I am very pleased to announce we had our big Folk Festival line-up announcement on July 6, on the front page of the Ferdinand News! The selection process was timely and tedious, with more than one option for the headline artist looking promising before not happening. Our group of volunteers are very happy with this year's artist schedule and we are

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CHRIS JAMES, Town Manager

now moving forward with poster and t-shirt design work, along with the scheduling of children's performers and finalizing vendor booth applications. The initial application deadline is Friday July 29th, with a final date of August 31st. Many vendors have already submitted paperwork with others still pending.

4 – Capstone Projects for the three Dubois County Leadership Academy teams are making great progress as graduation is in about one month. One project is focused on equipping the newly constructed Dove House with patio and playground equipment. We have another team working on the installation of “inclusive” playground equipment at Jaycee Park in Jasper while our third team is working on revitalizing the existing dog park at Huntingburg City Park. Fundraising efforts are going well which will allow them to purchase the necessary items for their Capstone. They have also done an excellent job in publicizing their work which will hopefully spur additional donations.

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

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