

TOWN OF FERDINAND

REGULAR MEETING

July 20, 2021

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, July 20, 2021, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Town Attorney, Sharon Bohnenkemper and Clerk-Treasurer, Tamara Miller.

Ron moved to approve the Minutes of the June 15, 2021 meeting. Debbie seconded. Motion carried 3-0.

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

Lloyd Froman, Police Chief, stated Eric Hopkins has resigned his position with the police department. Froman and the Council thanked Hopkins for his dedicated service to the Town. He also stated Joshua Clouse graduated from the academy.

John Hoppenjans, Fire Chief, stated the Fireman's Ball will be held July 24, 2021, at the Community Center.

Roger Schaefer reported the two new employees are moving forward with their apprentice training. They are aware of one water leak and are waiting on parts to make the repair.

Matt Weyer, Park Board President, stated the sprinklers at the park will be activated after required testing is completed by the water department.

Sicard recommended the Town of Ferdinand Guidelines for Business Operations and the Meeting Procedures dated May 18, 2021 continue until the August 17, 2021, Council Meeting. Town meetings will return to the Town Hall after July 31, 2021. Debbie moved to approve. Ron seconded. Motion carried 3-0.

Ron Weyer reported the Town Hall sign has been ordered and is 4-6 weeks out. The sign location needs to be finalized.

Sicard spoke to one of the business owners located on 9th street regarding traffic turning onto 9th Street from Main Street. He still needs to contact one business owner. There will be further discussion at the next meeting.

James reported he is working with Lisa Gehlhausen, Indiana 15 to prepare the SWIF Grant

application for Standpipe Water Tower repair.

Ron moved to adopt Ordinance 2021-10, An Ordinance Amending the Ferdinand Municipal Code Regarding General Prohibitions on Use of Advertisement Purposes at the meeting it was introduced. The Town's decorative lighting is not available to advertise for-profit or non-profit businesses or festivals or events that are not Town sponsored events. Debbie seconded. Motion carried 3-0.

Sicard stated that Kendra Schipp has resigned as the Deputy Clerk. The Council thanked Kendra for her service and dedication to the Town. Debbie moved to grant permission to advertise for the open positions of Deputy Clerk and open positions in the Police Department. Ron seconded. Motion carried 3-0.

Introduction of Water Utility Rate Ordinance Wholesale and Amendments to two Sections of Code was tabled until next month.

Sicard stated we are in the process of submitting a Community Crossing Matching Grant application. Ron moved to approve Sicard signing the Financial Commitment Letter in an amount not to exceed \$160,000, which is 25% of the total road project cost. Debbie seconded. Motion carried 3-0.

Debbie moved to approve the Universal Design Fee letter for \$3,000 for the Grant Planning and Application Phase and \$7,500 for the Final Design and Bidding Phase related to the street evaluation of the 2021 second round Community Crossing Matching Grant application. Ron seconded. Motion carried 3-0.

Food Trucks agenda item was tabled until the next meeting.

Bohnenkemper, Ron Weyer, and department heads will meet with the developer to discuss the Main Extension and Pole Relocation requests. Bohnenkemper will coordinate the meeting date. Sicard requested the developer provide written documentation from the businesses involved stating their approval of burying electric power lines underground.

Bohnenkemper stated the Comfort Inn false alarm issue has not been resolved. A notice was sent to the local hotel personnel allowing 14 days to correct the problem. After no corrective efforts were made by the local hotel personnel, she notified the corporate franchise by letter, including historical fire department run detail provided by the Fire Chief. A request was made that corrective efforts be made and if they are not made, a representative should appear at the next council meeting to explain why no action has been taken.

At 7:00 PM, two quotes for a utility truck for water/wastewater departments were opened:

- | | | |
|--------------------|--------------------------|-------------|
| 1) Uebelhor & Sons | 2021 Chevy 2500 Crew Cab | \$40,711.58 |
| 2) Bob Luegers | 2022 GMC HD Crew Cab | \$41,853.92 |

Ron moved to take the quotes under advisement allowing Roger Schaefer to review. After a review of quotes, Schaefer be authorized to accept the lowest responsible quote or reject all. Debbie seconded. Motion carried. 3-0.

Debbie moved to approve Ordinance 2021-11, An Ordinance Establishing the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund at the meeting it was introduced. The Ordinance reflects the most recent State Examiner Directives. Ron seconded. Motion carried 3-0.

Debbie moved to allow Sicard and Miller to sign the Coronavirus Local Fiscal Recovery Fund – Request for Payment of \$507,310.89 and also allow Sicard to sign the Award Terms and Conditions, and the Assurances of Compliance with Civil Rights Requirements documents. Ron seconded. Motion carried 3-0.

Sicard explained there will be a public meeting scheduled for mid-August to get public input for uses of the roughly \$500,000 based on the allowable expenditures as outlined in the ARP agreement. Bohnenkemper will coordinate the meeting date after consulting with Council members and communicate the date to be publicized.

Bohnenkemper stated the Consultant Agreement / Tree Conservation agenda item is on hold for now.

Ron moved to adopt Resolution 2021-05, A Resolution Designating the Town of Ferdinand's Primary Reporter of Cyber Security Incidents. Chris James will be the primary reporter of cyber security incidents. In the event James is unable to act, Tamara Miller and/or Ken Sicard shall act as the reporter Debbie seconded. Motion carried 3-0.

James stated the Title VI Employee Seminar will be held at the Town Hall on Wednesday, July 28, 2021, at 9:30 AM for all employees.

Debbie moved to approve the yard waste site hours of operation be expanded to include Sunday as requested by a Ferdinand resident. The site is available for Town of Ferdinand residents only. Ron seconded. Motion carried 3-0.

Ron moved to approve Ordinance 2021-12, An Ordinance Amending Ordinance No. 2020-21 Regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees of the Town of Ferdinand. The Ordinance amends the salary for Kyle Lechner, \$18.50 per hour, first

1,000 hours, 40 hours per week, plus 2 hours minimum at time and a half for emergency calls, plus 2 hour minimum at straight time for weekend lab testing. Next 1,000 hours, \$20.12; Next 1,000 hours, \$21.74; Next 1,000 hours, \$23.35; \$24.96/hour upon passing IDEM Operators Exam. The amendment is effective May 10, 2021. Debbie seconded. Motion carried 3-0.

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

Sicard thanked the Ferdinand Community Center for allowing the use of the FCC for Town meetings.

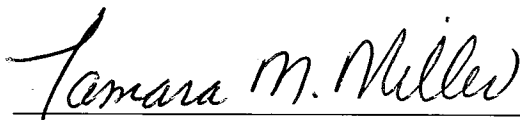
ANNOUNCEMENTS:

Town Council Budget Meeting	Thursday-Town Hall	July 22, 2021 at 6:00 AM
Town Council Meeting	Tuesday-Town Hall	August 17, 2021 at 6:30 PM
Town Council Budget Hearing	Tuesday-Town Hall	August 17, 2021 at 7:00 PM
Town Council Budget Adoption	Tuesday-Town Hall	September 21, 2021 at 7:00 PM
BZA	Wednesday-FCC	July 21, 2021 at 6:30 PM
Plan Commission	Wednesday-FCC	July 21, 2021 at 7:00 PM
Park Board	Wednesday-Town Hall	August 11, 2021 at 4:30 PM
Economic Development Comm.	Monday-Town Hall	August 16, 2021 at 6:00 PM

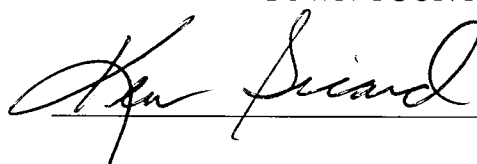
As there was no further business to discuss, Ron moved to adjourn. Debbie seconded. Motion carried 3-0. Meeting adjourned at 7:35 PM.

ATTEST:

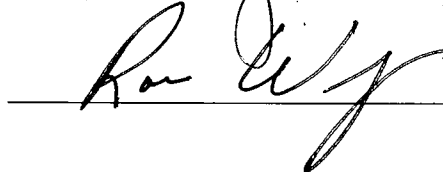
FERDINAND TOWN COUNCIL



Clerk-Treasurer







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 2021 	
Miles Driven	4450		
Total Gallons	372.7		
Average MPG	11.9399		
Complaint Type	Total	Complaint Type	Total
Alarm	11	Missing Person Adult/Child	0
Animal Complaint	4	Parking Violation	3
Assist Other Agency	23	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	1
Child Abuse/Neglect	0	Return Messages	37
Civil Matter /Dispute	2	State Dispatch	29
Citizen Assist	3	Scam	0
Debris in Roadway	1	Security Check	0
Disabled/Stranded Vehicle	7	Suicide/or a Suicidal Person	1
Disturbance/Disorderly Person	3	Suspicious Person/Vehicle	11
Drug Complaint	0	Theft	0
Domestic Problem	9	Traffic Control	4
Escort	1	Traffic Warnings	28
Eviction	0	Traffic Citations	3
Extra Patrol	5	Trespassing	0
Fight	0	Threats/ Intimidation	0
Finger Printing	0	Vandalism	1
Fire	0	Vehicle Accident	9
General Information	26	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	1
Harassment	2	Vehicle Lock Out	9
Hazardous/ Not Chemical	0	Warrant	1
Investigation	1	Weather Related Problems	0
Identity Theft	0	Welfare Check	5
Illegal Dumping	0	911 false calls	6
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	4		
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	0		

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Rob	Eric	Tom	Christian	Joshua	Kyle	Adam	Jay	Total
Alarm	2	2	2		4		1				11
Animal Complaint		1			1	2					4
Assist Other Agency	1	2	5	2	8	3	2				23
Battery/ Assault											0
Burglary (Attempted)											0
Burning Complaint											0
Child Abuse/Neglect											0
Civil Matter /Dispute			1				1				2
Citizen Assist		1	1			1					3
Debris In Roadway					1						1
Disabled/Stranded Vehicle	2			1	3		1				7
Disturbance/Disorderly Person		1	1				1				3
Drug Complaint											0
Domestic problem	1	1	1	3	1		2				9
Escort											1
Eviction											0
Extra Patrol		1					2			2	5
Fight											0
Finger Printing											0
Fire											0
General Information	8	7	1	2	2		2	2		2	26
Gun Permit											0
Harrasment				1				1			2
Hazardous/ Not Chemical											0
Investigation				1							1
Identity Theft											0
Illegal Dumping											0
Intoxicated Person											0
Juvenile Incorrigeble/Runaway	1		1					1		1	4
Lines/ Poles Down											0
Lost/ Stolen License Plate											0
Total Calls											
Miles Driven											0
Total Gallons											0
Average MPG	#####	#####	#####	#####	#####	#####	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT

Complaint Type	Lloyd	Brian	Rob	Eric	Tom	Christian	Joshua	Kyle	Adam	Jay	Total	
Mental Subject											0	
Missing Person Adult/Child											0	
Parking Violation		1			2						3	
Property Lost/Found/Recovered											0	
Protective/Restraining Order											0	
Prowler											0	
Report To Station				1							1	
Return Messages	6	8	5	7	11						37	
State Dispatch	3	4	4	6	8	2	2				29	
Scam											0	
School Check											0	
Suicide/or a Suicidal person				1							1	
Suspicious Person/Vehicle	3	2	1		2	3					11	
Theft											0	
Traffic Control	1	2							1		4	
Traffic Warnings	3	2	2	1	19			1			28	
Traffic Citations					3						3	
Trespassing											0	
Threats/ Intimidation											0	
Vandalism						1					1	
Vehicle Accident		2	1		4	2					9	
Vehicle Accident Leaving The Scene											0	
Vehicle Check				1							1	
Vehicle Lock Out		2	2	2	3						9	
Warrant			1								1	
Weather Related Problems											0	
Welfare Check	1	1	1	1		1					5	
911 False Calls		2	2	1	1						6	
											0	
Total Calls	32	43	32	31	73	15	12	7	1	5	0	251
Miles Driven	615	695	580	661	1074	442		112	271			4450
Total Gallons	28.6	58	68.5	36.1	113.5	36		8	24			372.7
Average MPG	21.5035	11.983	8.4672	18.31	9.46256	12.27778	#VALUE!	14	11.29167	#VALUE!		11.94



Town of Ferdinand
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FERDINAND, IN 47532-0007
Phone 812-367-2280
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E-mail: twnofferdinand@psci.net
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Also for the month of June, the department had combined firearms training with the following departments: Paoli, English, and Marengo. We assisted with the Heimatfest. Only had one issue and it was solved in a few hours. (Missing Juvenile) Conducted Tactical Firearms Training. (Firing from different positions while utilizing the police car for cover as well as (Simulated) being fired upon during traffic stops. Would like to thank Chris for attending Officer Clouse's graduation from the ILEA. I would like to recognize Assistant Chief Seffernick for all the additional shifts he covered while others were on vacation and various other days off officers took. He really stepped up and made sure the schedule was covered so others could take time off. Going to be looking at doing a reserve hiring process sometime in August. If anyone has any questions, please let me know. Thanks.

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 EST. 1905
POLICE DEPARTMENT

243 West 10th Street Ferdinand, Indiana 47532

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

CHIEF OF POLICE: LLOYD FROMAN

ASSISTANT CHIEF: BRIAN SEFFERNICK

To: The Ferdinand Town Council and Chief Lloyd Froman,

Please accept this formal request as to my resignation from the Ferdinand Police Department. My last day working will be on Thursday, July 29th, 2021.

I first want to say how incredibly grateful I am to the town for the opportunity I was given to serve the community. I am proud of the work that we as a department accomplished during my time here. I have accepted a job with the Dubois County Sheriff's Department and will be assigned as the School Resource Officer for Southeast Dubois School Cooperation. I have made the difficult decision to transition for two reasons. The first is, I have wanted to be the SRO at Forest Park for several years and if I do not take this opportunity now, it may never be offered again. The second reason strictly financially. The Sheriff's department has a competitive starting salary and the benefits such as retirement and insurance are in line with where I believe they should be for someone working in public service. Now that I have a family, I must put these benefits as a priority.

Lastly, I want to express my sincere gratitude to Lloyd Froman. In 2013, I handed my application into Lloyd. I spent a year riding in a car and learning from him during my field training time as a Reserve Officer. When he was given the position as Chief in 2015, the first decision he made was to hire me full time. I look to Lloyd as more than just a leader. He is a friend and someone I lean on for wisdom both professionally and personally. You could not ask for someone better to be in charge of a department that is as fair, caring, or knowledgeable than Lloyd Froman. I cannot thank him enough.

I will not be going very far with my new position and I am excited to continue my professional relationship with The Town of Ferdinand and The Ferdinand Police Department.

Sincerely,

A handwritten signature in black ink that reads "Eric Hopkins".

Eric Hopkins 07/09/2021



FERDINAND FIRE DEPT.

221 E. Fourth St. P.O. Box 31

Ferdinand, IN 47532

2021 Summary of Incidents

	FIRE	EMR		TOTAL
JANUARY	7	4		11
FEBRUARY	10	11		21
MARCH	5	7		12
APRIL	5	12		17
MAY	9	14		23
JUNE	7	10		17
JULY				
AUGUST				
SEPTEMBER				
OCTOBER				
NOVEMBER				
DECEMBER				

On July 24th we are having our annual Firemen's Ball at the Ferdinand Community Center. Dine in/carry out, and delivery this year will only be to within in town city limits. Starts at 5, and The Hagedorn Family Band will be the evening entertainment starting at 7. If anyone is in need of raffle tickets please contact any firefighter.

The repair estimate for the generator for station one came in at \$2,196.57. I will bring along the estimate, but I'm thinking might want to see if we can get another estimate.

Electric Department Report

July 20, 2021

- 2 unplanned outages
 - Funeral home caused by lightning, out approx. 1 hour
 - Holiday Foods caused by bad high voltage switch on the transformer, out approx. 1 hour
- Continuing with 4kv conversion in 9th and Missouri areas
- New service at factory
- Pole changeouts



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Town Council Meeting

July 20, 2021

Departmental Report:

We did our PASER road inventory rating which is part of the Town's asset management plan which gave us our priority street list to put on the CCMC applications.

Committed a lot of time getting information together for applications for the next round of CCMG grant. A lot had to be done in a short period of time to be able to meet the deadline.

This was not included on the agenda at the time I put out my Departmental Report however I will need approval for Universal Designs proposal for their services in order to move forward with CCMG grant. You should have a copy forwarded to you for review in advance of the Town Council meeting.

Had repairs made to the non-potable sprinkler system at the 5th Street park concerning the controller showing a fault. Have not checked the rest of the system yet for other problems without the water charging the lines!

Have a potential date of Monday [July 26th](#) for Kendra and myself to do retention ponds inspections.

I would like to request that after the Parks officially close [November 1st](#) to [April 1st](#) that Brian, our seasonal employee, to come in one day a week for a few hours mainly [Fridays](#) to clean and stock the Park restrooms and empty trash containers that stay out open year round. This would be a great especially now with the Old Lake addition.

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



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Town Council Meeting July 20, 2021

Water;

Another water leak on West 6th Street, Old service that went to Funeral Home parking lot. Was told their was a Log Home there with Town water service.

Water leak at 633 West 9th

Changing out bad water meters

Both New Employees passed the written Part of the CDL requirements, working with them on the driving skills requirements at this time.

Sent out Certification to IDEM on the CCR's also working on the Water Audit Reports. Its in Kendra's hands now for final review and changes than will be sent to IDEM

Call outs water leaks, and Water Towers outage

Started replacing water main. Started at Town Office and we installed about 500 feet of mains. This took time due to the ditch crossing and due to tight areas to lay pipe in. We will pick up speed once we are past the Storage Building site.

Offical Training Started with the new guys.

Was called out on 7/14/2021 at Circle S Gas Station about a water leak, but found that the neighbor above them their Swimming Pool failed and dumped about 20,000 gallons of water onto their property and on Circle S property and road. The pool was destroyed. But no leak on our part. Took Photos.

Wastewater;

Sinkhole reported at 225 Michigan Street but was found to be someone else problem

Semi hit concrete Legos on Southview Drive again. Moved back into place

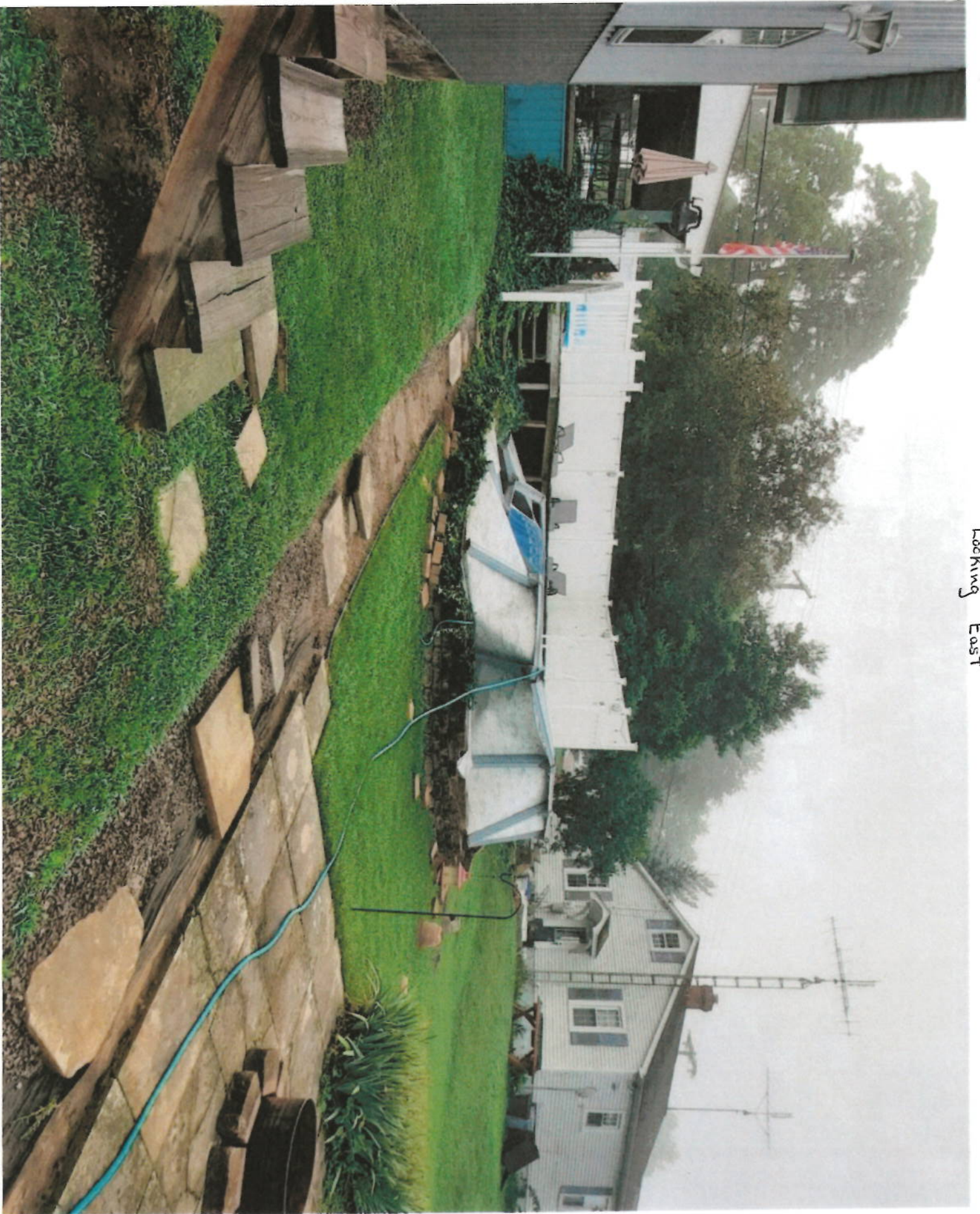
Serviced all Emergency Generators, only had a few problems that need repaired

This was a very busy month

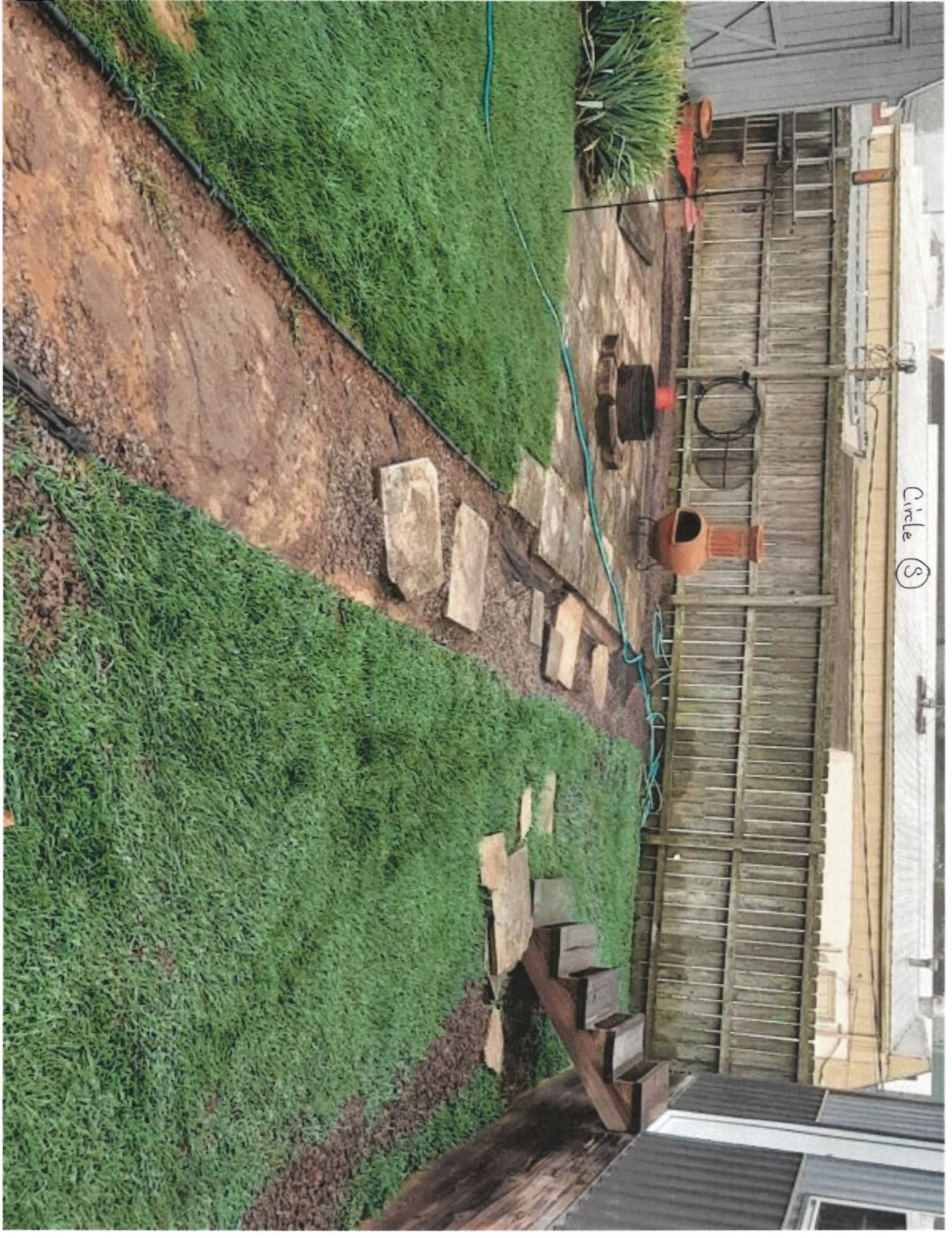
Roger Schaefer

Water/Wastewater Superintendent

Looking East



Circle S





PARKS DEPARTMENT TOWN COUNCIL REPORT

July 2021

General Park Report

- The park board met on July 7, 2021.
- The park board spent July's meeting walking the 18th and 5th Street parks reviewing the park property, current issues or areas that need attention as well as planning for the future in preparation for budgeting for the next year.
- We will need to work out a schedule on the water sprinkler with Roger so that is in place and ready when the need arises this summer. It's our understanding that repairs have been made and we are awaiting water to test. Further discussion can commence at the meeting.
- There is no update yet on the 18th street park basketball court resurfacing. The installer is having sourcing issues with the surface material. Dates will be relayed once a schedule is finalized. The new surface will have both basketball and pickleball lines.
- Because of the absence of one member, several items were tabled until the August meeting.

Park Cleaning & Sanitation

- Per the direction of the council, Pre-Covid cleaning procedures of shelter houses and restrooms began commencing this month again, with Tom's department doing the bulk of the clean-up.

Old Town Lake

- Construction on the fishing pier and kayak launch has been completed. There are some landscaping and final touches being done by the town's crew. The water valve on the lake has been closed and is filling back up. Additionally, the floating kayak launch is on order and anticipated to be received sometime this month.
- The Eagle Scout project by Gavin Kieper was completed last month. Gavin's project included adding solar-powered, motion-sensor LED lighting on both of the Old Town Lake's bridges. The lighting will turn on when motion is sensed adding safety and security on the bridge. We are grateful for this addition.
- The entrance signage project—being constructed by Eagle Scout candidate Miles Welp—is expected to start this month. We are waiting on the sign which has been ordered.

Matthew Weyer
July 16, 2021



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TOWN MANAGER TALKING POINTS JULY 20, 2021 MEETING

1 – We have officially announced our line-up for the 2021 Folk Festival, to be held on Saturday, September 18, and co-sponsored by Best Home Furnishings and MasterBrand Cabinets. Brett Dennen will be our headline artist. We will also have featured performances from Green Room Rockers, Andrea Davidson, Joe Crookston, Hagedorn Family Band, Croghan’s Crossing and The Honey Vines on the NextEra Energy Resources Main Stage. Our group is still putting together children’s programming and Market Stage performances. Many thanks to all of our sponsors for supporting us again in 2021! Additional details will be forthcoming in the weeks ahead.

2 – The 2021 Dubois County Leadership Academy had a successful start on Tuesday July 13. We have a total of 9 participants in this year’s group and it promises to be another excellent year. Our host presenter for the opening session, Tad Dickel, did a great job and will definitely be contacted for the 2022 program. Congratulations to our members this year: Jill Noblitt, Liz Weisensteiner, Dennis Tedrow, Leah Sturgeon, Heidi Biggs, Wayne Murry, Max Faiman, Ellie Ayers and Jessica Poole. Our next session is tentatively set for August 4th. Members have been put into teams and are starting the brainstorming process for their Capstone Projects.

3 – Ken, Sharon, Tammy and I held an initial gathering July 15 to discuss potential ARPA funding related projects for the Town. Some very good ideas were suggested, along with some “outside the box” proposals. As required, a list of ARPA projects will be finalized, with a public hearing scheduled in the near future to discuss the particulars. The list, with any modifications, additions or subtractions, must be submitted by August 31 to allow the Town to qualify for our first wave of funding.

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

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DEBBIE JOHNSON, Member
SHARON BOHNENKEMPER, Attorney

RONALD WEYER, Member
CHRIS JAMES, Town Manager

4 – With key assistance provided by Lisa Gehlhausen of Indiana Region 15 and John Wetzel with Midwestern Engineering, I was able to successfully complete and submit a SWIF grant application for the refurbishment of our standpipe water tower. The grant request is for \$385,000, with the Town’s local match factored at \$96,250. We should receive word on whether or not we were approved by August 6th. If the Town is fortunate enough to be selected, we will then begin the more formal process of prepping a detailed plan with a more specific timeline, before receiving bids and awarding the project.

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