

TOWN OF FERDINAND
REGULAR MEETING
April 16, 2019

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, April 16, 2019 in the Town Hall. Present were President, Ken Sicard, Vice-President, Deb Johnson, Council member, Ron Weyer, Clerk-Treasurer, Tamara Miller and Town Attorney, Sharon Bohnenkemper. Ron moved to approve the Minutes of the March 21, 2019 meeting. Deb seconded. Motion carried 3-0.

Brian Seffernick reported the Police department activity for March. The department received six applications for the five Reserve Officer openings. The department requested permission to hire all six applicants bringing the total to eight, one above the current ordinance. The Council agreed the additional Reserve Officer would be a benefit to the town. Council will introduce the updated Ordinance at the May meeting.

John Hoppenjans reported the fire department had one fire run and seven first responder calls in March. The department added a Junior Firefighter, Tylor Baugh.

Becher reported for the electric department noting no outages in March. The department is installing new poles depleting the current surplus of poles.

Lueken reported good participation during the three-day Town Spring Clean-Up. Next year he may divide the town into three areas to match the three-day schedule. His department will start repairing potholes next week weather permitting.

Schaefer reported the Old Town Lake water level has been lowered 5 feet. The boat dock is currently closed, but fishing is allowed.

At 7:45 PM there was a Hearing for Bid Opening for Electrical Components. Deb moved to close the hearing. Ken seconded. Motion carried 3-0. The following bids for the Electrical Component Parts for Substation #5 were opened. See Exhibit A-Disconnect Switch Summary, Regulator Proposal Summary & Recloser Summary. Deb moved to take the bids under advisement allowing Alpha Engineering, Ron and Steve time to review the bids. Ken seconded. Motion carried 3-0.

James reported the 10th Annual Folk Fest headliner will be Bruce Cockburn. He thanked the corporate supporters of the Dubois County Leadership Academy: German American, Kimball International, Indiana Furniture, MasterBrand Cabinets, Old National, Vincennes University Jasper, Springs Valley Bank & Trust and the City of Jasper for allowing their employees to take part in this year's program. The 2019 Dubois Strong Annual Luncheon is this Thursday at the Ferdinand Community Center with U.S. Senator Mike Braun as featured speaker. On behalf of Beth McManaway of German American Bank, he requested GAB Clean Sweep Day be held Saturday, April 27, 2019.

Mike Becher, with Dale State Agency, reviewed the favorable claim history for the past year. Policy renewal rates for Workers Comp and Property combined for a net decrease of approximately \$900. He presented Cyber Solutions insurance options. We currently have Cyber liability coverage, but not Data Compromise coverage. The town will determine whether additional coverage is warranted.

At 8:15 PM Deb moved to close the Water Rate Hearing. Ron moved to adopt Ordinance No. 2019-03 An Ordinance Amending Chapter 10.02 of the Ferdinand Municipal Code Regarding Water Rates and Charges. The ordinance sets the wholesale water rate at \$5.6685 per 1,000 gallons with a minimum charge of \$198.40 (prior to signing, Council corrected what was, at the time, believed to be a typo on the Ordinance presented). Seconded by Deb, Motion carried 3-0. St. Henry is currently the only wholesale water customer.

Matt Weyer and Sharon Bohnenkemper presented the contract with Seufert Construction for Old Town Lake project in the amount of \$435,100 which was the low bid. Bohnenkemper summarized the contract for the Council. Deb moved to allow Sicard to sign the contract as presented. Ron seconded. Motion carried 3-0.

Becher and Ron Weyer gave an update on the electric utility infrastructure project. Construction of the new substation will begin in approximately two weeks. Demolition of the old substation will begin shortly.

Sicard is working on the Old Town Lake Dam - ER Plan & Maintenance Plan.

Schaefer reported Suez has provided a second payment schedule spreading the maintenance costs of the water towers over a period of years. Miller will update the water cashflow projection and report to Council.

Schaefer explained Ordinance 2019-06 the Amending 10.08 Allowing Adjustments to Sewer Usage. Extraordinary water usage that does not enter the sewer system may receive a credit for sewer

charges one time per calendar year provided documentation is provided. Deduct meters may be purchased at the Town office. Deb moved to adopt the Ordinance at the meeting it was presented. Ron seconded. Motion carried 3-0. Bohnenkemper will publish the Ordinance.

James stated IDEM conducted a survey of the Trilogy building site and has communicated the deficiencies to Ramsey Development, the builder of the Trilogy facility. Ramsey Development has rectified the deficiencies and will be paving the drive shortly.

Sicard explained the Best Home Furnishings MOU that is being reworked to clarify the understanding between Best and the Town. It will be addressed at a future meeting.

Bohnenkemper stated Erie Insurance has denied the claim. She requested permission to pursue collection from the semi driver if necessary. Ken moved to approve the request. Deb seconded the request. Motion carried 3-0.

Bohnenkemper reviewed the MasterBrand forms: Compliance with Statement of Benefits Form CF-1 Real Estate Improvements related to TA14-2C, CF-1 Personal Property related to TA14-2C and CF-1 Personal Property to TA14-1C. She stated all forms were in substantial compliance with the Tax Abatements that were previously granted to Masterbrand. She recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. There was motion by Ron to approve and sign the annual Compliance Forms. The motion was seconded by Deb. Motion carried 3-yes, 0-no.

Bohnenkemper reviewed the KNU forms: Compliance with Statement of Benefits Form CF-1 Real Estate Improvements related to TA16-2C and CF-1 Personal Property related to TA16-2C. She stated both forms were in substantial compliance with the Tax Abatements that were previously granted to KNU. She recommended the forms be approved and the President and Clerk-Treasurer be authorized to sign the compliance forms. There was motion by Deb to approve and sign the annual Compliance Forms. The motion was seconded by Ron. Motion carried 3-yes, 0-no.

Salary Ordinance 2019-07, An Ordinance Amending Ordinance No. 18-17 Regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees of the Town of Ferdinand, Indiana was introduced. The ordinance established effective April 1, 2019, the wage rate of Christian Gogel at \$22.50 per hour, full time, 168 hours per work period. The wage rate includes the additional \$1.00 per hour paid for night shift. Ron moved the Ordinance be adopted at the meeting it was introduced. Deb seconded. Motion carried. 3-0.

Salary Ordinance 2019-08, An Ordinance Amending Ordinance No. 18-17 Regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees of the Town of Ferdinand, Indiana was introduced. The ordinance established effective May 6, 2019, the wage rate of Kendra Schipp at \$10.00 per hour up to 40 hours per week thru August 16, 2019 and during the Fall Semester 10 plus hours per week between August 17, 2019 and December 31, 2019. Deb moved the Ordinance be adopted at the meeting it was introduced. Ron seconded. Motion carried. 3-0.

Ordinance 2019-09 An Ordinance Modifying Portions of the Personnel Policy of the Town of Ferdinand, Indiana related to Compensatory Time Off for all hourly paid employees was introduced. Deb moved to adopt the Ordinance at the meeting it was introduced. Ron seconded. Motion carried 3-0.

James stated Quality Craft has requested release of \$1,600 retainage that was retained from the 2018 16th & Virginia water main project due to a property pin being removed. James will confirm that the pin has been replaced and that the survey confirms that. Ron moved that the retainage be released upon confirmation that pin is in proper place. Deb seconded. Motion carried 3-0.

James and Lueken reported on the curbing project for the Veteran's Memorial on Pine Drive. The Town will prep the site and contract Schroering to install the curbing for the memorial incorporating an ADA compliant parking spaces. The council members inspected the site prior to the meeting. Deb moved to allow Tom to proceed with the curbing project. Ron seconded. Motion carried 3-0.

There were no claims presented for approval.

The following announcements were read:

County Commissioners Meeting - Bid Opening	Monday	May 6, 2019 at 9:00 AM
Town Council Special Meeting - Bid Opening	Wednesday	May 8, 2019 at 10:00 AM
Town Council	Tuesday	May 21, 2019 at 7:30 PM
BZA	Wednesday	April 24, 2019 at 6:30 PM
Plan Commission	Wednesday	April 24, 2019 at 7:00 PM
Park Board	Wednesday	May 1, 2019 at 4:30 PM
Economic Development Commission	Monday	May 20, 2019 at 6:00 PM

Ron moved to adjourn. Deb seconded. Motion carried 3-0. Meeting adjourned at 9:10 PM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M Miller

Clerk-Treasurer

Ken Sicard

Ron Wyz

Debra Jones

Exhibit A

Disconnect Switch Summary

Item	Item Description	Brownstown	Smith	Southern States	WESCO Distribution	WESCO Distribution	WESCO Distribution	WESCO Distribution
			Royal		Royal	Hubbell	Peak	Southern States
1	15 KV Vertical Load Break Disconnect Switch	1 @ 14,290	1 @ 7,800	1 @ 13,992	1 @ 8,042	1 @ 9,095	1 @ 8,903	1 @ 14,425
		14,290	7,800	13,992	8,042	9,095	8,903	14,425
2	15 kV Vee Break Disconnect Switch	4 @ 3,233	4 @ 2,995	4 @ 5,572	4 @ 3,088	4 @ 4,109	4 @ 3,515	4 @ 5,745
		12,932	11,980	22,288	12,352	16,436	14,060	22,980
3	15 kV Copper Regulator By-Pass Switch Non-Sequential	3 @ 2,585	3 @ 925	3 @ 1,193	3 @ 954	3 @ 1,160	3 @ 1,318	3 @ 1,230
		7,755	2,775	3,579	2,862	3,480	3,954	3,690
4	15 kV Hook Stick Disconnect Switch	24 @ 787	27 @ 330	27 @ 371	27 @ 341	27 @ 372	27 @ 387	27 @ 383
		18,888	8,910	10,017	9,207	10,044	10,449	10,341
5	69 kV Vertical Break Disconnect Switch	1 @ 6,945	1 @ 5,200	1 @ 6,818	1 @ 5,361	1 @ 5,078	1 @ 5,768	1 @ 7,029
		6,945	5,200	6,818	5,361	5,078	5,768	7,029
Totals		60,810	36,665	56,694	37,824	44,133	43,134	58,465
Delivery Weeks ATO		12-14	12-14	16-18	12-14	11	12-14	16-18

Regulator Proposal Summary

Vendor	Delivery Wks	Qty	\$ Each	\$ Total
Howard	12-14	3	20,540	61,620
Cooper/Eaton	20-21	3	27,703	83,109
Anixter/Siemens	16-18	3	22,850	68,550

Recloser Summary

Vendor	Qty	\$ Each	\$ Total
Cooper/Eaton 3-phase	5	22,557	112,785