

TOWN OF FERDINAND
REGULAR MEETING
June 15, 2021

The Ferdinand Town Council met for a Regular Meeting at 6:30 PM on Tuesday, June 15, 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 May 18, 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.

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

Todd Fischer, Electric Superintendent, requested permission for Becher and Gogel to attend training in Huntingburg on June 17, 2021 for \$190 and June 24, 2021 for \$130 plus transportation. Debbie moved to approve. Ron seconded. Motion carried 3-0. Ron moved to approve the request for each electric department employee to attend one day of the electric conference in Louisville on September 28 & 29, 2021 at a total cost of \$188, transportation and lunch. Debbie seconded. Motion carried 3-0.

Matt Weyer, Park Board President, requested the sprinklers at the park be inspected and activated. Schaefer stated water samples have been submitted and after the required water testing permit is received, Schaefer will inform Lueken that the sprinklers are ready to be turned on. The basketball court resurfacing has been postponed until materials are available.

Chris James stated a Water Loss Audit webinar will be shown at Town Hall on June 22, 2021 at 10 AM. He is applying for a State Water Infrastructure Fund (SWIF) Grant. The SWIF application deadline is July 15, 2021 and awards will be announced on August 6, 2021. Packet can be finalized up to January 1, 2022. James is working with the Indiana Finance Authority, Lisa Gehlhausen with Indiana 15 and Roger Schaefer to complete the application which will include water tower maintenance costs.

Sicard recommended the Modified Town of Ferdinand Guidelines for Business Operations and the Meeting Procedures continue until the July 20, 2021 Council Meeting. Ron moved to approve. Debbie seconded. Motion carried 3-0.

When the Town Hall signage pricing is available, Ron Weyer will forward it to the other Council members.

Sicard will get input from the businesses located on both sides of 9th street regarding traffic turning onto 9th Street from Main Street. There was discussion of a 4-way stop at 9th Street and Virginia. Froman will seek input from police officers. There will be further discussion at the next meeting.

Bohnenkemper stated there is a municipal ordinance regarding dogs in public places and we just need to enforce the existing ordinance the best we can.

A Rosenvolk Festival representative requested permission to place banners on the Town's decorative light poles. Bohnenkemper will notify the Rosenvolk representative that the Town's poles are not to be used for the Rosenvolk banners. It was determined that Bohnenkemper will draft an ordinance confirming the limited use of the decorative light posts for Town sponsored events only and distribute to Council for review at the next meeting.

Bohnenkemper will draft an ordinance regarding food trucks and distribute to the Council for review at the next meeting. The County Health Department requires a permit for operation. Authorization within the Town would be in addition to an application obtaining Health Department approval.

At 7:00 PM Sicard asked if there were any additional bids for Community Crossing Road Projects. No additional bids were submitted. Sicard moved to close acceptance of bids. Debbie seconded. Motion carried 3-0. The following bids were reviewed and read aloud at 7:00 PM:

	<u>Base Bid #1</u>	<u>Unit Price</u> <u>per Cubic Yard</u>
Calcar Paving - Jasper, IN	\$239,835.23	\$65.00
C&R Construction - Corydon, IN	\$293,570.20	\$120.00
JH Rudolph - Tell City, IN	\$214,123.18	\$395.00
E&B Paving - Clarksville, IN	\$236,700.00	\$146.00

In order to expedite the award process, Brett Schipp with Universal Design and Tom Lueken departed to a separate room to review the bids to determine a recommendation for the Council.

Bohnenkemper stated Main Extension Agreements have been prepared and distributed to the Council for review and Council is still considering. Todd Kersteins, Kersteins Development, Inc., spoke to the Council regarding IC 8-1-2-101.5, where the water and wastewater utilities reimburse the developer for water and wastewater extension costs. The allowance is paid to the developer as

new customers tap in and is calculated as 36 months of the average water and wastewater bill. The Council will review the documents and revisit at the next Council meeting.

Bohnenkemper stated Council is also considering a Pole Relocation Request. Todd Kersteins requested that the Town reroute or bury the three existing overhead power lines that run through the Hidden Meadows subdivision. He stated PSC has agreed to bury their lines. Sicard requested all parties attached to our three electric poles confirm their agreement to bury their infrastructure in writing and provide the same to the Town. Ron Weyer added that our buried electric lines could result in longer repair times and these lines are a major circuit for several retail stores. The Council will review the request and revisit at the next Council meeting.

Bohnenkemper stated the Town received a standard agreement from Multi-Resource Management, regarding timber conservation. We are not at that stage yet. Bohnenkemper will contact them and request a not-to-exceed cost contract for doing an initial assessment of the property and timber conservation advice.

It was determined that in the event of planned road projects/closures, Tom Lueken will notify James and James will prepare a news release for the media in advance, post on Facebook, and/or oversee distributing door hanger notices. James will update Council of any major events happening throughout the Town as events occur in an attempt to keep Council more informed.

Ron moved to adopt Resolution 2021-04, establishing the policy by which members of the Town Council may participate in meetings by electronic means (Zoom). Debbie seconded. Motion carried 3-0. Bohnenkemper will communicate with the other Town Boards to consider passage.

Bohnenkemper stated the Comfort Inn continues to receive false alarm violations. Bohnenkemper will send a letter to the local Comfort Inn regarding violations and lack of repair to prevent steam from shower in certain rooms from triggering alarms. If not remedied in two weeks, the Franchise owner will be contacted.

Debbie moved to allow Sicard and Miller to sign the Release of Lien assessed to Brett and Dawn Mollenhauer. The lien has been paid but was not released by the Town. Ron seconded. Motion carried 3-0.

Ron Weyer will contact Joe Ketzner regarding the Southview Drive traffic issues and instruct him to contact INDOT, the owner of the street.

Brett Schipp and Tom Lueken returned after viewing the CCMG bids. The low bid was from J. H. Rudolph for \$214,123.18 with a unit price of \$395 per cubic yard for poor soil. The bid was complete, signed, fully indorsed and within budget. Ron moved to accept the J. H. Rudolph bid. Debbie seconded. Motion carried 3-0. Universal will contact J. H. Rudolph and prepare the award

letter and necessary documents. The duration of the project is August 23, 2021-December 1, 2021.

Lueken stated the second call for Community Crossing will open July 5, 2021 and close July 30, 2021. Council approved Lueken to work with Universal to compile preliminary figures and streets to include in the CCMG application should the Town decide to apply for a grant in the second round of 2021.

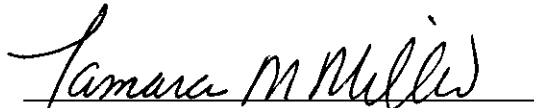
Ron moved to approve regular claims. Debbie seconded. Motion carried 3-0.

ANNOUNCEMENTS:

Town Council Meeting	Tuesday	July 20, 2021 at 6:30 PM
Town Council Budget Meeting	Thursday	July 22, 2021 at 6:00 AM
Town Council Budget Hearing	Tuesday	August 17, 2021 at 7:00 PM
Town Council Budget Adoption PM	Tuesday	September 21, 2021 at 7:00
BZA	Wednesday	June 23, 2021 at 6:30 PM
Plan Commission	Wednesday	June 23, 2021 at 7:00 PM
Park Board	Wednesday (18 th Street Park)	July 7, 2021 at 4:30 PM
Economic Development Comm.	Monday	July 19, 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 8:05 PM.

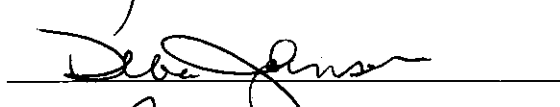
ATTEST:




Clerk-Treasurer

FERDINAND TOWN COUNCIL









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For the month of May, the department received training in De-Escalation, and AED / CPR. The AED's are now in the four shift officer's cars. Tactical firearms training with pistol and shotgun was completed. I assisted at the ILEA with firearms training. Reserve Officer Schuchardt has resigned as one of our reserves and has accepted a full-time position with the Paoli Police Department. We currently have three reserves still on staff. I have two applications for reserve officers on file. Once Officer Clouse completes the academy, we plan on doing an additional reserve application process and will schedule a pre-basic later this year, once the application window is complete. Speaking of Officer Clouse, he is scheduled to graduate from the academy on **June 25th** at 10 am at the Mooresville High School. If anyone has any questions 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 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 March 2021

Complaint Type	Total	Complaint Type	Total
Total Calls For Service	304		
Miles Driven	5039		
Total Gallons	439.2		
Average MPG	11.47313		
Alarm	13	Missing Person Adult/Child	1
Animal Complaint	3	Parking Violation	0
Assist Other Agency	24	Property Lost/Found/Recovered	0
Battery/ Assault	0	Protective/Restraining Order	0
Burglary (attempted)	3	Prowler (report of)	0
Burning Complaint	0	Report to Station	4
Child Abuse/Neglect	0	Return Messages	36
Civil Matter /Dispute	3	State Dispatch	26
Citizen Assist	5	Scam	1
Debris in Roadway	1	Security Check	2
Disabled/Stranded Vehicle	5	Suicide/or a Suicidal Person	1
Disturbance/Disorderly Person	2	Suspicious Person/Vehicle	9
Drug Complaint	0	Theft	3
Domestic Problem	8	Traffic Control	28
Escort	5	Traffic Warnings	31
Eviction	0	Traffic Citations	3
Extra Patrol	0	Trespassing	0
Fight	0	Threats/ Intimidation	0
Finger Printing	0	Vandalism	0
Fire	0	Vehicle Accident	4
General Information	26	Vehicle Accident Leaving the Scene	2
Gun Permit	0	Vehicle Check	8
Harassment	0	Vehicle Lock Out	19
Hazardous/ Not Chemical	0	Warrant	4
Investigation	5	Weather Related Problems	0
Identity Theft	0	Welfare Check	10
Illegal Dumping	0	911 false calls	6
Intoxicated Person	0		0
Juvenile Incurrible/Runaway	3		
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	0		

