



Town of Ferdinand  
2065 Main Street  
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NOVEMBER 22, 2022  
MEETING LOCATION: FERDINAND TOWN HALL  
6:30 PM CALL TO ORDER  
PLEDGE OF ALLEGIANCE TO THE FLAG  
MINUTES OF PREVIOUS MEETING – OCTOBER 18, 2022  
6:45 P.M. TEXT AMENDMENTS TO ZONING ORDINANCE

**DEPARTMENTAL REPORTS:**

- |                            |                  |
|----------------------------|------------------|
| 1. POLICE DEPARTMENT       | Kerri Blessinger |
| 2. FIRE DEPARTMENT         | John Hoppenjans  |
| 3. ELECTRIC DEPARTMENT     | Todd Fischer     |
| 4. PROPERTY & STREET DEPT. | Tom Lueken       |
| 5. WASTEWATER/WATER DEPT.  | Ben Brinkman     |
| 6. PARK DEPARTMENT         | Matt Weyer       |
| 7. TOWN MANAGER            | Chris James      |

**OLD BUSINESS:**

- |  |                |
|--|----------------|
| 1. Water Tower Maintenance (Tabled: hold until a later date) | Council        |
| 2. Non-Potable Permit Renewal                                | James/Brinkman |

**NEW BUSINESS:**

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|---|------------------|
| 1. Salary Ordinance Amendment – Pay Differential  | Council          |
| 2. 6:45 p.m. Ordinance - Amending Zoning Ordinance  | Council          |
| 3. Street Department Laborer New Hire - Salary Ordinance  | Council          |
| 4. 2023 Salary Ordinance  | Council          |
| 5. Water Rate Increase – Notice of Hearing; Rate Increase Ordinance<br>-Patoka Lake Regional Water & Sewer – Rate Increase<br>-London Witte Group Rate Study Update | Miller/Council   |
| 6. Approve 2023 ADA transition plan (move to Dec. agenda)   | Lueken           |
| 7. ARPA Plan Amendment  | Council          |
| 8. Resolution re. implementation of premium pay   | Council          |
| 9. Nepotism Forms   | Council          |
| 10. Fire and Park Contracts with the Township   | Council          |
| 11. Wastewater-Water Laborer Opening  | Council/Brinkman |
| 12. Economic Development Commission Vacancy   | Council          |
| 13. Fill Vacancy on BZA for Matt Widolff term ends 12/31/2023   | Council          |
| 14. Utilities – Accounts Receivable Update  | Miller/Council   |
| 15. MVH Appropriation Transfer (move to Dec. agenda)  | Miller/Council   |
| 16. 2023 Utility Budgets Approval   | Miller/Council   |

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|--|------------|
| 17. CCMG 2021-02 Update                                  | Lueken     |
| 18. CCMG 2022-01 Update                                  | Lueken     |
| 19. CCMG 2022-02 Update (Awards TBA Dec. 6 @ 10 AM)      | Lueken     |
| 20. UTV Ordinance  | Blessinger |
| 21. Schedule special town council meeting early December | Council    |
| 22. Forest Park Builder's Club                           | Council    |
| 23. Community Christmas Event - December 5th, 6-8 PM     | Johnson    |
| 24. Cyber Security                                       | Council    |
| 25. Attorney & EMS Building Renovations                  | Council    |
| 26. Employee Handbook Updates                            | James      |
| 27. Pay special claims                                   | Council    |
| 28. Pay regular claims                                   | Council    |

**ANNOUNCEMENTS:**

- |                            |           |                              |
|----------------------------|-----------|------------------------------|
| Town Council Meeting       | Tuesday   | December 20, 2022 at 6:30 PM |
| BZA                        | Wednesday | December 21, 2022 at 6:30 PM |
| Plan Commission            | Wednesday | December 21, 2022 at 7:00 PM |
| Park Board                 | Wednesday | December 14, 2022 at 4:30 PM |
| Economic Development Comm. | Monday    | January 23, 2023 at 6:00 PM  |