

TOWN OF FERDINAND

REGULAR MEETING

August 9, 2016

The Ferdinand Town Council met for their regular meeting at 7:30 PM on Tuesday, August 9, 2016 in the Town Hall. Present were President, Ken Sicard, Debbie Johnson and Ron Weyer Council members, Clerk Treasurer, Beverly Schulthise, and Town Attorney, Bill Shaneyfelt. Minutes of the July 12th meeting was approved on motion by Ron and seconded by Debbie. Motion carried 3-yes, 0-no.

Lloyd Froman, Chief, gave the July police report. Stephen Zink and Riley Fleetwood, new reserves, have completed necessary training. Lloyd thanked Tom, Eric, and Rick for remounting cabinets in Police Station office.

Dan Lindauer, Fire Chief, reported 11 runs for July, five were fires and 6 first responder runs.

Tom Lueken said street department is working on reconstruction that needs to be done on Delaware Street, and milling and patching areas of Town. They are also cleaning retention ponds. Tom will attend a LWCF grant meeting in Indianapolis at IN Government Center South to help garner grant for improvements for the Old Lake Trail Project. This will be September 9th. Ron made a motion to approve use of Town vehicle and Debbie seconded. Motion carried 3-yes, 0-no.

Roger Schaefer said his department is televising various homeowners' property due to heavy rains around Town. His crew is doing maintenance at plant. Town received a letter from IDEM thanking us for our compliance schedule progress report to meet the final limits for phosphorus as required by NPDES permit. The permit provides for a 36 month schedule in order to meet the new limits for phosphorus. The dates are the maximum allowed and cannot be extended. But since we had illegal dumping in collection system in 2015 and Town has indicated compliance by November 2017, IDEM is willing to apply enforcement discretion in not enforcing the permit schedule. Roger said that Steve, Ryan, and he would like to attend a damage prevention training event at French Lick on November 17th & 18th. Debbie made a motion and Ron seconded to send employees for registration fee of \$130.00 a person, and provide transportation. Motion carried 3-yes, 0-no.

Mike Steffe, park board, recognized 10 U Little League for winning the state championship. The park board is working with Rosenvolk committee to get everything worked out with lease, insurance, and state fire marshal.

Town Manager, Chris James, said the Dubois County Leadership groups have there final presentation of capstone projects on Thursday evening at VUJC campus at 6 PM. The Folk Festival singer-songwriter contest is Saturday, August 13th at Astra in Jasper. He also said the Chamber is working on getting permit from State for northside sign. It will use solar lighting. Tom will be doing the dirt work. Also the contract with Lochmueller Group was signed for Water Main and Best Home Furnishings water line.

A Hearing began at 8:00 PM rezoning of property owned by Randy Begle. The rezoning was from B-2 Commercial to (MF) Multi Family. No one was present to protest. Attorney Shaneyfelt reviewed the statutory

factors for Council to consider. Ordinance 2016-13, an ordinance rezoning certain lands within the jurisdictional area of the Town of Ferdinand was adopted on motion by Debbie and seconded by Ron on night it was presented. Motion carried 3-yes, 0-no.

Randy Gehlhausen was present to request closing Maryland Street from 8th to 10th street for car show from 8-4 PM for the St. Ferdinand church picnic on August 28th. Debbie made a motion and Ron seconded to close street for that day and time. Motion carried 3-yes, 0-no.

Randy Begle was present to ask for tax abatement on 3.5 acres he owns North of Industrial Route. This would be a four year residential tax abatement of property taxes. First the Council adopted Ordinance 2016-14, an ordinance declaring certain real estate an economic development target area. Motion made by Ron and seconded by Debbie. Motion carried 3-yes, 0-no at meeting presented. Resolution TA 2016-01, resolution designating an economic revitalization area within the Town of Ferdinand was adopted on motion by Debbie and seconded by Ron on night presented. Motion carried 3-yes, 0-no. A hearing was set for September 13 at 8:00 PM. The Begle's would like assistance with the water and sewer utility cost. Dakota Begle talked about proposed Duplex apartments that his father, mother, and he would like to construct on property with utilities. They also wish to build a 2.5 story, 12 unit apartment complex on the property without utilities. He said the family would like to request that the water and sewer utilities help with cost of extending utilities to this property and consider it an investment. He said 12 taps will be put in the year 2017 which will be revenue for the Town. Other development could start along the bypass for potential revenue to the Town. Ron said if the Town does this it will set a precedent once we make a decision. Council requested that Roger and Henry come up with figures for the sewer and water line cost for this development.

Insurance meeting with Tony Cochren will be on Thursday, August 11th and he will be presenting confirmed numbers for the employee health insurance costs.

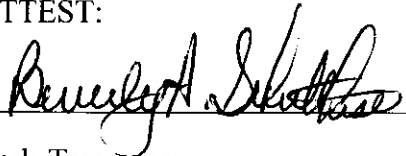
A motion was made by Ron and seconded by Debbie to enter into contract with H.J. Umbaugh for water utility rate study for the sum of \$8,000. Motion carried 3-yes, 0-no.

Claims in the amount of \$217,028.95 and \$263,326.29 were approved to pay on motion by Debbie and seconded by Ron. Motion carried 3-yes, 0-no. There was a special claim from Shaneyfelt & Bohnenkemper for work done on the Local Bridge & Road Matching grant for \$12,300. The money will be taken from EDIT Funds. Ron made the motion and Debbie seconded to pay invoice. Motion carried 3-yes, 0-no.

As there was no further business to discuss, Ron made a motion to adjourn and Debbie seconded. Motion carried 3-Yes 0-No. Meeting adjourned at 9:10 p.m.

Next regular meeting is September 13, 2016 at 7:30 p.m. The meeting of Economic Development Commission will meet on September 13, 2016 at 6:00 PM. The Park Board will meet on Wednesday, September 7, 2016 at 4:30 PM. Zoning Board will meet Wednesday, August 24, 2016 at 6:30 PM and Plan Commission meeting will be at 7:00 PM. Budget Hearing is September 13, 2016 at 7:30 PM and Budget adoption October 11, 2016 at 7:30 PM.

ATTEST:



Clerk-Treasurer

FERDINAND TOWN COUNCIL

