

TOWN OF FERDINAND

REGULAR MEETING

October 20, 2020

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, October 20, 2020, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Debbie Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper.

Debbie moved to approve the Minutes of the September 15, 2020, and September 29, 2020 meetings. Ron seconded. Motion carried 3-0.

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

Schaefer reported the standpipe water tower SCADA system is now fully automated and communicating with the second tower.

Matt Weyer thanked all who attended the grand opening at the Old Town Lake. The trail is very popular and be utilized by many residents.

Sicard stated that Dubois County is currently "Orange". Ken stated he would like to extend the current Emergency Order for another month, until the next Council meeting. Ron moved to approve. Debbie seconded. Motion carried 3-0.

Sicard shared concerns expressed by residents related to the proposed parking ordinance. The ordinance aims to limit parking to one side of a street in certain residential areas to allow emergency vehicles safe passage. The Council received advice from the public, its Police Chief and Fire Chief and its Property and Street Department Superintendent, with respect to the need for ample room for emergency and municipal vehicles. Ron moved to adopt Ordinance No. 2020-14, An Ordinance Amending Chapter 9.06 of the Ferdinand Municipal Code Regarding Traffic Regulations at the meeting it was introduced. Debbie seconded. Motion carried 3-0. Those streets are:

On the West side of Kimberly Court  
On the South side of Caesars Court  
On the West side of Ridgeway Court  
On the North side of Ridgeway Court  
On the West side of Robin Drive  
On the South side of Cardinal Drive  
On the South side of Meadowlark Lane

Debbie moved to approve Resolution 2020-08, A Resolution to Reduce Current Year's Budget for Local Road and Street by \$2,000 in order to provide funding for the 2021 budget. Ron seconded. Motion carried 3-0.

Bohnenkemper stated the 2000 Altec TA40 Electric Truck is now available for sale. Debbie moved to approve the sale of the 2000 Altec Electric Truck and the advertisement of the Notice of Sale. Ron seconded. Motion carried 3-0. Bids will be accepted at the Town Hall through the end of business on Monday, November 16, 2020. Bids will be opened on November 17, 2020, at 8:00 PM.

Johnson reported the town employees have completed the FormFire questionnaire and we are waiting for 2021 health insurance rates from our broker.

Sicard stated Halloween Trick or Treating, only to those homes with a porch light on, will be during the hours of 5 PM – 7 PM on Saturday, October 31, 2020.

James stated the town received one quote for a backhoe from ERB Equipment, Evansville at the September 15, 2020 council meeting. The updated quote for a John Deere 310SL backhoe loader with an extended warranty was \$92,833.19. The trade-in value of the 1997 John Deere 310SE loader backhoe was \$13,000. Net cost after trade-in was \$79,833.19 which was actually less than the quote received. James requested permission to purchase the backhoe from ERB Equipment. Debbie moved to approve the request. Ron seconded. Motion carried 3-0.

Miller requested Sicard be permitted to sign the financial commitment letter for \$93,844.14 for a Community Crossing Grant application. Ron moved to approve the request. Debbie seconded. Motion carried 3-0.

The Town was allocated \$72,446 from the Cares Act. Miller will apply for reimbursement for the full amount using police payroll since March 1. Debbie moved to approve Resolution 2020-09, Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with CARES Act Funding. The Town has established a CARES Act Grant Fund. Ron seconded. Motion carried 3-0.

At 8:00 PM, Debbie moved to close the acceptance of bids for the Town Hall Exterior Renovation. Ron seconded. Motion carried 3-0. The first bid was from Lindsey's Construction from French Lick. The Base Bid was \$79,669 with an Alternate Bid-1 was \$5,642; Alternate Bid-2 was \$3,324; for a total of \$88,635. The second bid was from Seufert Construction. The Base Bid was \$75,000; Alternate Bid-1 was \$6,770; Alternate Bid-2 was \$3,420; for a total of \$85,190. Ron moved to take the bids under advisement. Debbie seconded. Motion carried 3-0.

Sicard, Bohnenkemper, James, Miller, Lueken, and Brett Schipp will meet Wednesday, October 21, 2020, at 9:00 AM at the Town Hall to review the bids. Sicard stated there will be a Special Meeting to award the contract on Friday morning, October 23, 2020, at 8:00 AM at the Town Hall.

At 8:15 PM, Bohnenkemper stated the petitioner requested the Tax Abatement be postponed. Debbie moved to re-schedule the hearing to November 17, 2020, at 8:15 PM. Ron seconded. Motion

carried 3-0.

James met with Mark Miller, representing SITCO Internet and it was determined that SITCO will bore underground and therefore the request for pole attachments has been withdrawn.

Ron moved to adopt Ordinance 2020-15, An Ordinance Amending Chapter 9.08 of the Ferdinand Municipal Code Regarding Designated Stop Streets. Debbie seconded. Motion carried 3-0.

John Hoppenjans, Fire Chief reported the Fire Department has been responding to increasing false alarms representing nearly 25% of the total runs this year. Ron moved to adopt Ordinance 2020-16, An Ordinance Creating Chapter 4.15 of Ferdinand Municipal Code Regarding Faulty Hotel and Motel Smoke Alarms and Fire Alarms and Malfunctioning Alarm Systems at the meeting it was introduced. Debbie seconded. Motion carried 3-0.

Ken moved to distribute the employee handbook to the department heads for review. Debbie seconded. Motion carried 3-0.

Debbie stated the electric department has requested an additional employee. She acknowledged the need and requested the council consider the request.

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

The following announcements were read:

**ANNOUNCEMENTS:**

Town Council Special Meeting	Friday	October 23, 2020 at 8:00 AM (Town Hall)
Town Council Meeting	Tuesday	November 17, 2020 at 7:30 PM
BZA	Wednesday	October 28, 2020 at 6:30 PM
Plan Commission	Wednesday	October 28, 2020 at 7:00 PM Cancelled
Park Board	Wednesday	November 11, 2020 at 4:30 PM (Veterans Day)
Economic Development Comm.	Monday	November 16, 2020 at 6:00 PM

Debbie moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 8:45 PM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M Miller

Clerk-Treasurer

Ken Secand

Ron W. J.

Debbie Johnson

# 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 September 2020	
Miles Driven	255		
Total Gallons	4640		
Average MPG	436.3		
			
Complaint Type	Total	Complaint Type	Total
Alarm	21	Missing Person Adult/Child	0
Animal Complaint	3	Parking Violation	3
Assist Other Agency	15	Property Lost/Found/Recovered	3
Battery/ Assault	0	Protective/Restraining Order	0
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	0	Report to Station	2
Child Abuse/Neglect	0	Return Messages	40
Civil Matter /Dispute	2	State Dispatch	17
Citizen Assist	0	Scam	1
Debris in Roadway	0	Security Check	0
Disabled/Stranded Vehicle	3	Suicide/or a Suicidal Person	1
Disturbance/Disorderly Person	2	Suspicious Person/Vehicle	9
Drug Complaint	0	Theft	6
Domestic Problem	5	Traffic Control	16
Escort	6	Traffic Warnings	24
Eviction	0	Traffic Citations	2
Extra Patrol	0	Trespassing	0
Fight	0	Threats/ Intimidation	1
Finger Printing	0	Vandalism	0
Fire	0	Vehicle Accident	14
General Information	30	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	1
Harassment	0	Vehicle Lock Out	12
Hazardous/ Not Chemical	0	Warrant	2
Investigation	3	Weather Related Problems	0
Identity Theft	0	Welfare Check	7
Illegal Dumping	0	911 false calls	1
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	3		
Lines/ Poles Down	0		
Lost/ Stolen License Plate	0		
Mental Subject	0		



**FERDINAND POLICE DEPARTMENT MONTHLY ACTIVITY REPORT**

Complaint Type	Lloyd	Brian	Ted	Rob	Eric	Tom	Christian	Joshua	Kyle	Seth	Scott	Jay	Adam	Total
Mental Subject														0
Missing Person Adult/Child														0
Parking Violation		1	1	1										3
Property Lost/Found/Recovered			3											3
Protective/Restraining Order														0
Prowler														0
Report To Station	1	1												2
Return Messages	6	14	10	3	3	3	1							40
State Dispatch		5	3	3		3	3							17
Scam			1											1
School Check														0
Suicide/or a Suicidal person		1												1
Suspicious Person/Vehicle				3	1	3	2							9
Theft		2	2		2									6
Traffic Control	1	5	6	1	3									16
Traffic Warnings	3	2	1	4	2	11	1							24
Traffic Citations				1		1								2
Trespassing														0
Threats/ Intimidation			1											1
Vandalism														0
Vehicle Accident		2	3	2	4	2	1							14
Vehicle Accident Leaving The Scene														0
Vehicle Check		1												1
Vehicle Lock Out	1	4	1	2	1	2	1							12
Warrant	1	1												2
Weather Related Problems														0
Welfare Check	1	1	2	1	1		1							7
911 False Calls		1												1
														0
<b>Total Calls</b>	<b>25</b>	<b>56</b>	<b>53</b>	<b>35</b>	<b>27</b>	<b>34</b>	<b>20</b>	<b>2</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>255</b>
Miles Driven	393	460	890	650	483	932	677	155						4640
Total Gallons	17	34.5	86.5	72.1	34.5	112	69.7	10						436.3
Average MPG	23.1176	13.333	10.289	9.015	14	8.321429	9.713056	15.5	#VALUE!	#VALUE!				10.63