

TOWN OF FERDINAND
REGULAR MEETING
July 21, 2020

The Ferdinand Town Council met for a Regular Meeting at 7:30 PM on Tuesday, July 21, 2020, in the Ferdinand Community Center. Present were Council President, Ken Sicard; Vice-President, Deb Johnson; Council Member, Ron Weyer; Clerk-Treasurer, Tamara Miller; and Town Attorney, Sharon Bohnenkemper. Deb moved to approve the Minutes of the June 16, 2020 meeting. Ron 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 July 25th, drive-thru meals will be sold beginning at 5 PM at the Ferdinand Community Center.

Becher, the electric superintendent, reported the new substation is up and running smoothly. He thanked the Council, especially Ron Weyer, for the support during the project. The Council thanked Becher and his department for their hard work.

Lueken reported the Community Crossing paving projects will begin Friday, July 25th.

Roger Schaefer reported Patoka Water shut off the convent water metering pit today. The SCADA system is operating. During the next month, Patoka will dig out the old pit and reset the new pit and reconnect all the lines. He requested the purchase of a new lawnmower for the water and wastewater departments. He acquired three quotes, the lowest being Cub Cadet at the price of \$14,719.20 from Hopf Equipment. Ron moved to approve the request. Deb seconded. Motion carried 3-0.

Matt Weyer reported the Ferdinand Library will hold a StoryWalk program on July 27th at the 18th Street Park.

Erik Evitts requested permission for Team RWB to hold the Freedom Walk, starting and ending in Ferdinand, on Sunday, September 13, 2020, beginning at 8 am–noon. The walk is to honor the Police Officers and Fire Fighters who lost their lives on September 11, 2001. He requested the police department's assistance with traffic. Ron moved to approve the request. Deb seconded. Motion carried 3-0.

Matt Weyer reported the Old Town Lake aims to have an official opening in September.

Sicard moved to extend the Emergency Order and will continue through the date of the next Town Council meeting and will be updated as new guidelines are set by the Governor of Indiana. Deb seconded. Motion carried 3-0.

Lueken reported the Town Clean-Up dates will be August 11-13, 2020.

Ordinance 2020-10, an Ordinance Amending Salary Ordinance 2019-30 Regarding Salaries, Compensation and Wages for Elected Officials, Appointees and Employees for Elected Official, Appointees and Employees increasing the salary of Ryan Ernst to \$23.52 per hour effective July 17, 2020, was introduced. Deb moved to adopt the Ordinance at the meeting it was introduced. Ron seconded. Motion carried 3-0.

Ron moved that Ken be given authority to sign and that the Town accepted receipt of an amended Guaranty from NextEra as the current one on file was for a 2-year period that expired in July 2020. The new expiration date is July 7, 2022. Deb seconded. Motion carried 3-0.

Bohnenkemper stated the certificate of insurance was received and all paperwork has been completed for the Safe Haven Baby Box.

Miller stated the Substance Abuse Council requested a waiver of shelter house rental fees of \$50 for their meeting on August 27, 2020. Sicard moved to approve. Deb seconded. Motion carried 3-0. They will remove all trash created during their event.

Sicard stated social distancing requirements are in effect for the Senior Citizens Center. Letters were sent to the Daughters of Isabella, Generations, and Senior Citizens Inc. outlining the restrictions currently in place and cleaning procedures.

Bohnenkemper stated the town received a request for a release of lien for a closing. The clean-up lien was paid. Ron moved to allow Sicard and Miller to sign for the Town to release the lien. Deb seconded. Motion carried 3-0.

Sicard addressed the intersection at 285 East and 5th Street. After reviewing options, a plan was discussed for Lueken to relocate the stop sign on Sunrise Drive closer to 5th street and have "STOP" painted on the pavement. Moving the stop sign will improve the driver's visibility to the east and west. Ken moved to approve the plan. Deb seconded. Motion carried 3-0.

Bohnenkemper stated that ANR Pipeline has a completion date of July 24, 2020, at which time a walkthrough shall be done and a release needs to be signed. Deb moved to approve Sicard and Miller to sign the release after the walkthrough if Lueken is satisfied. Ron seconded. Motion carried 3-0.

Sicard reported the Town Hall exterior renovation project will be reviewed by the Council as part of the budget process. Universal provided cost estimates.

The October 2020 Rosenvolk is still being discussed.

Miller stated the July 2020 utility invoices will be mailed by Boycemail. Bills will be delivered in an envelope; past usage will be shown in graph form. Bills will continue to be calculated and processed in-house.

Sicard stated, at this point, it appears the second round of Community Crossing grants will not take place at this time.

Bohnenkemper and James are working with New Focus to finalize the employee handbook and if Council weighs in on a few things to consider, it might be ready for department heads to review by the August meeting.

Ron moved to allow Bohnenkemper to submit the Frontier bankruptcy proof of claim, for the Frontier utility bill up to the date of their bankruptcy filing. Deb seconded. Motion carried 3-0.

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

Sicard stated Town Council Meetings, BZA and Plan Commission will meet at the Community Center through the end of the year. Park Board and Economic Development will meet at the Town Hall. Social distancing guidelines will be followed and face coverings will be required.

The following announcements were read:

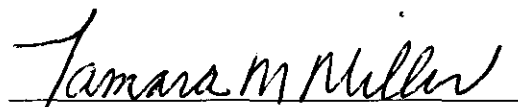
ANNOUNCEMENTS:

Town Council Meeting	Tuesday	August 18, 2020 at 7:30 PM
Town Council Budget Meeting	Wednesday	July 22, 2020 at 6:00 AM
BZA – Special Meeting	Wednesday	July 29, 2020 at 6:30 PM
Plan Commission	Wednesday	August 26, 2020 at 7:00 PM
Park Board	Wednesday	August 12, 2020 at 4:30 PM
Economic Development Comm.	Monday	August 17, 2020 at 6:00 PM
Spring Clean Up		August 11-13, 2020

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 8:25 PM.


ATTEST:

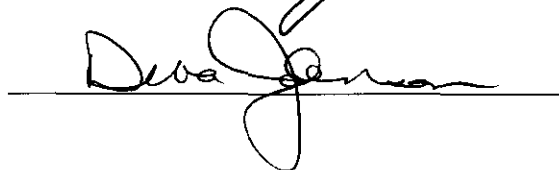
FERDINAND TOWN COUNCIL



Clerk-Treasurer







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 June 2020 	
Miles Driven	4640		
Total Gallons	396		
Average MPG	11.71717		
Complaint Type	Total	Complaint Type	Total
Alarm	9	Missing Person Adult/Child	0
Animal Complaint	6	Parking Violation	0
Assist Other Agency	6	Property Lost/Found/Recovered	0
Battery/ Assault	1	Protective/Restraining Order	0
Burglary (attempted)	0	Prowler (report of)	0
Burning Complaint	1	Report to Station	3
Child Abuse/Neglect	0	Return Messages	39
Civil Matter /Dispute	0	State Dispatch	16
Citizen Assist	4	Scam	3
Debris in Roadway	2	Security Check	0
Disabled/Stranded Vehicle	2	Suicide/or a Suicidal Person	0
Disturbance/Disorderly Person	0	Suspicious Person/Vehicle	0
Drug Complaint	0	Theft	2
Domestic Problem	6	Traffic Control	1
Escort	8	Traffic Warnings	32
Eviction	0	Traffic Citations	6
Extra Patrol	0	Trespassing	2
Fight	0	Threats/ Intimidation	0
Finger Printing	0	Vandalism	0
Fire	1	Vehicle Accident	8
General Information	19	Vehicle Accident Leaving the Scene	0
Gun Permit	0	Vehicle Check	4
Harassment	1	Vehicle Lock Out	12
Hazardous/ Not Chemical	0	Warrant	0
Investigation	1	Weather Related Problems	0
Identity Theft	0	Welfare Check	1
Illegal Dumping	0	911 false calls	3
Intoxicated Person	0		0
Juvenile Incurrigible/Runaway	0		
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	Total
Mental Subject										0
Missing Person Adult/Child										0
Parking Violation										0
Property Lost/Found/Recovered										0
Protective/Restraining Order										0
Prowler										0
Report To Station		2			1					3
Return Messages	8	6	2	2	11	2	4			39
State Dispatch	2	2	3	3		4	2			16
Scam		1	1				1			3
School Check										0
Suicide/or a Suicidal person										0
Suspicious Person/Vehicle										0
Theft				1	1					2
Traffic Control										1
Traffic Warnings	1	1	3	3	16	11				32
Traffic Citations			1	4	4	1				6
Trespassing				1			1			2
Threats/ Intimidation										0
Vandalism										0
Vehicle Accident	1	1	3			2	1			8
Vehicle Accident Leaving The Scene										0
Vehicle Check		4								4
Vehicle Lock Out	1	5	2			1	3			12
Warrant										0
Weather Related Problems										0
Welfare Check	1									1
911 False Calls		2				1				3
										0
Total Calls	25	28	38	21	44	27	16	0	0	199
Miles Driven	340	480	1074	675	573	771	699	28		4640
Total Gallons	32	30	108	58	38.5	93	36.5	0		396
Average MPG	10.625	16	9.9444	11.64	14.8831	8.290323	19.15068	#DIV/0!	#VALUE!	11.72