

TOWN OF FERDINAND
REGULAR MEETING
March 21, 2018

The Ferdinand Town Council met for a special meeting at 5:00 PM on Wednesday, March 21, 2018 in the Town Hall. Present were President Ken Sicard, Council Member Ron Weyer and Town Attorney, Bill Shaneyfelt.

Shaneyfelt reviewed the Compliance with Statement of Benefits Real Estate Improvements Form CF-1 for Begle Properties, LLC. He stated the form is in substantial compliance with the Tax Abatement that was previously granted to Begle Properties LLC. He recommended the form be approved and the President and Clerk-Treasurer be authorized to sign the compliance form. There was motion by Ken to approve and sign the annual Compliance with Statement of Benefits Real Estate Improvements Form CF-1. The motion was seconded by Ron. Motion carried 2-yes, 0-no.

Larry and Kathy Mundy addressed to the council regarding the water drainage problem at their home on W. 23rd Street. Steve Schoeppe stated the drainage is also a problem on his property on W. 23rd Street. Schwoepppe suggested that a larger culvert be approved or another culvert be added to solve the drainage problem at the time the repaving project on W. 23rd is being done.

Universal Design was hired by the town to do a study of the drainage in that area. Bethany Hopf and Brett Schipp presented the findings of their analysis of the W. 23rd street drainage and culvert. In summary, the findings by Universal show that enlarging the culvert or adding another culvert will not solve or lessen the drainage issues on the Mundy and Schoeppe properties. The culvert meets the INDOT specifications and is sized correctly. There are ditches on the Mundy and Schoeppe properties that may need to be enlarged to help their drainage issues. The town determined the project specifications will stand.

Brett Schipp of Universal Design has reviewed the construction costs of the bid from Knies Construction, Inc. in the amount of \$364,715.00 for the W. 23rd Street Repaving Project. He found the bid was in order.

A motion to award the contract to Knies Construction in the amount of \$364,715.00 and authorize Universal Design to proceed with all notifications necessary to implement that decision was made by Ron. The motion was seconded by Ken. Motion carried 2-yes, 0-no.

As there was no further business to discuss, Ron made a motion to adjourn and Ken seconded.
Motion carried 2-Yes 0-No. Meeting adjourned at 6:15 PM.

ATTEST:

FERDINAND TOWN COUNCIL

Tamara M Miller

Ken Sevard

Clerk-Treasurer

Ron W Y

Debra J