

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, AUGUST 5, 2014 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner, member and Warren V. Nash, president

OTHERS PRESENT: David Hall, Chris Gardner, Linda Moeller, Police Chief Bailey, Major Popp, Paul Speights, Fire Chief Juliot, Fire Marshal Koehler, David Brewer, Larry Summers, Stan Robison, Alicia Meredith, Jessica Campbell, Tonya Fischer and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Wes Christmas re: E. Main Street project update

Larry Summers stated that Mr. Christmas is out of town so he will give the update in his place. He explained that they have been pulling up the middle of the road for the median and it looks like they are going to be moving much faster than anticipated.

Mr. Nash asked Police Chief Bailey if they have had any issues with the street closing.

Mr. Thompson stated that he had one call from a lady on Dewey Street but the contractor assured him that the cross streets are open so that residents can get out.

Item #2 - Vectren re: Cut Permits for 342 Ealy St (Dennison St)-Street Cut (11481094), 3418 Greenview Dr-Sidewalk Permit (11396773), 1747 Shelby Street-Sidewalk Cut, 1791 Elmview Drive-Street Cut

Mr. Thompson asked about Ealy Street and stated that they talked to Mr. Philpot about doing these cuts different because they just paved the road. He also stated that they might have just paved one of those other streets as well but he isn't sure.

Shane Jenkins stated that the cut for that one is going to be on Dennison.

Mr. Thompson moved to approve the above street cuts with the exception of Elmview Drive so that he can go out to see if it was recently paved, Ms. Cotner second, motion carries.

Item #3 - Jim Bickelhaupt with Road Safe Traffic Systems re: Street closures on 6th St., Ferry St and Willian Ln.

Mr. Bickelhaupt requested temporary road closures on 6th Street, Ferry Street and Willian Lane to replace the railroad ties. He explained that they will need the road closed at the crossing for several hours at a time and they would set up barricades and detours for each location that is needed.

Mr. Nash asked how long the work will take.

Police Chief Bailey stated that he doesn't see this being a problem.

Fire Chief Juliot stated that he doesn't see any issues either.

Mr. Bickelhaupt stated that it should take a few hours to get the work done depending on track availability. He explained that down the road they are going to have to close off SR111 and he would like to ask about using city roads for a detour.

Mr. Nash asked how long that work would take.

Mr. Bickelhaupt stated that it would probably take a full day.

Mr. Thompson asked if they would put out signs in advance to let people know of the closures.

Mr. Bickelhaupt stated that they would advertise for SR111 in local media and set up signs in advance.

Mr. Thompson asked if they are going to do the advanced signage for the other work on 6th, Ferry and Willian.

Mr. Bickelhaupt stated that when there is an easy and obvious detour they don't always post signs for those but if they would like them to they can.

Mr. Thompson moved to approve the above closure with the stipulation of advance notices on 6th and Willian and the use of city streets for a detour when they do work on SR111 with the stipulation of advance notices, Ms. Cotner second, motion carries.

Item #4 - Josh Pavey re: Noise

Mr. Nash stated that **Mr. Pavey** called him and explained that there was issue with noise from a business in the area and he was representing some people from Main Street that were having similar issues. He explained that **Mr. Pavey** stated that the owner of the business came to the board in 2011 to ask for permission to have music outside and were told they could play past 10:00 p.m. as long as it didn't disturb anyone. He asked Chief Bailey to check it out and report back.

COMMUNICATIONS – PUBLIC:

Jim Silliman stated that he was here about a month ago to get an extension on the paving which was extended to July 31st and they would like another extension to September 19th.

Mr. Thompson stated that they asked for July so that they would try to get done and they have done as much work as they could.

Mr. Thompson moved to approve the extension to September 19th, Ms. Cotner second, motion carries.

Ron Hartman requested a curb cut at 94 Galt Street for a pole barn that is being installed at the property.

Mr. Thompson moved to approve subject to his inspection, Ms. Cotner second, motion carries.

OLD BUSINESS:

Item #1 - Plan to deal with response to malfunctioning gates and other issues with the railroad

Mr. Thompson stated that he spoke with the legal department and they are going to draft a letter to the railroad so they can take it off the agenda until then.

Item #2 - Café 27 re: Reserved parking in front of business on Thursday nights for Bike Night

Mr. Speights stated that they are doing this after hours and from his standpoint he sees no problem with putting the cones out during the summer months.

Mr. Nash asked what the time span is.

Mr. Speights stated that it was from 7:00 p.m. to close.

Mr. Thompson moved to approve the parking in front for Thursday nights through the end of September, Ms. Cotner second, motion carries.

Item #3 - Wicks Pizza re: Permission to set up tent in parking lot during Harvest Homecoming

Mr. Nash stated that there are 40 parking spaces in that lot and he doesn't see how they can give up all of those spaces during Harvest Homecoming.

Mr. Thompson agreed.

Mr. Thompson moved to deny the use of the parking lot during Harvest Homecoming, Ms. Cotner second, motion carries.

Item #4 - Forks in the road

Mr. Thompson stated that he talked to the administration and they don't have any issues.

Mr. Summers stated that he researched this and from what he has read, non-standard pavement markings aren't advised because they can cause confusion.

Mr. Thompson stated that the difference is that these aren't in the road so he doesn't know how much confusion they could cause.

BIDS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

Item #1 - John Rosenbarger re: change orders for the Charlestown Rd. and Beechwood Ave. Intersection project

Mr. Summers stated that there are three change orders for this project. He explained that they have already discussed the audible signal with the board and they want to incorporate what is going to become a federal standard at intersections.

Mr. Nash asked what an audible signal is.

Mr. Summers explained that there is a beacon that makes a sound when the button to cross the street is pushed.

Mr. Summers stated that there were a couple of things that came up in the field that were the city's responsibility and the total is going to be \$1,700.00 and recommended approval.

Mr. Thompson moved to approve the change orders, Ms. Cotner second, motion carries.

Item #2 - Vicki Glotzbach for INAWC re: Street cut at 225 State Street

Mr. Thompson stated that there was a water main break and right now they have a cold patch at the location.

Mr. Thompson moved to approve, Ms. Cotner second, motion carries.

Item #3 - Shane Gibson re: Authorization for bid notice for police cars

Mr. Gibson explained that he needs authorization from the board to do a notice of bids for the remaining police cars from the Council's appropriation in the amount of \$450,000.00. He stated that they would advertise on the 12th and 19th and have the bids in front of them by the 26th.

Mr. Thompson moved to approve, Ms. Cotner second, motion carries.

Mr. Nash asked David Hall about all of the raccoons on the road.

Mr. Hall stated that they don't deal with wildlife and DNR is the only ones that take care of that. He commended Tonya Fischer's group of volunteers that painted their building and he really appreciates that and last week they had an issue with an animal in a ravine and with the help of the Fire Department they were able to rescue it.

Fire Chief Juliot stated that on Friday August 15th at 5:30 p.m. they will have open house /ribbon cutting at the Grant Line Road Fire House Station 2. He explained that they will have an exhibition of the training to show simulating what the tower is capable of doing.

CLAIMS:

Mrs. Moeller presented the following claim for approval:

Coyle Chevrolet \$68,773.44

Mr. Thompson moved to approve, Ms. Cotner second, motion carries.

APPROVAL OF MINUTES:

Ms. Cotner moved to approve the Regular Meeting Minutes for July 29, 2014, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk