

**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, SEPTEMBER 9, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Michael Hall, Fire Marshal Koehler, Fire Chief Juliot, Larry Summers, Police Chief Bailey, Alicia Meredith, David Hall, Paul Speights, John Burger, John Rosenbarger, Stan Robison, Linda Moeller, Jessica Campbell and Vicki Glotzbach

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. Wes Christmas re: Main Street Update**

**Mr. Christmas explained that a lot of the same activities are going on. He stated that the median backfilling is continuing as well as seeding and mulching and other restoration projects. He explained that the sidewalk work is almost done to 14th Street aside from filling in small gaps and other decorative elements and handicap ramps. He stated that the median lighting conduit is in place and this week they should see the actual lights being placed as well as the decorative light poles. He explained that the limestone is supposed to begin going in this week and possibly some plants.**

**Mr. Thompson stated that he saw them working on the base of one of the monuments.**

**Mr. Christmas stated that the monument bases have been put in place on 5th and 15th Street and he thinks it will be the last of the month before they put the actual monument in. He explained that they are set to mill the road beginning on the 18th and it is anticipated to take two days and then paving will start on the week of the 22nd**

**Mr. Nash asked if the planting will include trees.**

**Mr. Christmas explained that the planting season for trees begins on October 1st.**

**Mr. Nash asked when the date of substantial completion is.**

**Mr. Christmas stated that with the way things seem to be going 5th to 15th will be done on schedule but the reminder is in limbo right now.**

**2. IN-AWC re: Street Cut Permits for 411 E. Spring Street (New Service), Captain Frank Road & I-64 (Main Leak), 824 Thomas Street (Emergency Main Leak), 2615 Roanoke Drive (Emergency Main Leak)**

**Mr. Thompson stated that the work has been done on all of this.**

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

**3. Ed Schindler with Habitat for Humanity re: Street cut request at 1720 and 1733 Culbertson Ave.**

**Mr. Schindler stated that they need a street cut for these addresses to connect the two new houses to the sewer line in the alley.**

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

**COMMUNICATIONS – PUBLIC:**

**OLD BUSINESS:**

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. John Rosenbarger re: Mt. Tabor Road Project Right-of-Way Acquisition for INDOT programming**

**Mr. Rosenbarger stated that there are two components to the right-of-way phase and two weeks ago they approved the contract for the services of appraising and buying and this is for the actual money to pay for the purchases. He explained that that this is a ways off but they are setting up to commit the program money from INDOT. He stated that they are still in the planning phase but this is setting them up for the purchase part of the right-of-way.**

**Mr. Nash asked how do they know what the cost should be if it is not appraised.**

**Mr. Rosenbarger stated that it is based on estimates of past acquisitions and is subject to change.**

**Mr. Nash asked what the amount is.**

**Mr. Rosenbarger stated that it is \$574,000 and INDOT is paying 80%.**

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

**Mr. Nash asked about the project on Beechwood and Charlestown Road.**

**Mr. Summers stated that it is completed except for the audible buttons which need to be activated.**

**Mr. Nash asked about signage on State Street**

**Mr. Rosenbarger explained that it is in design and stated that it will take several months to get the plans and looking at contract letting next year.**

**2. Vicki Glotzbach re: Vectren street cut at 1841 Old Vincennes Road**

**Mrs. Glotzbach stated that they received this request after the packets went out and were told that Vectren did n't have anyone to send to the meeting today but asked that the board consider approval.**

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

**CLAIMS:**

**Mrs. Moeller presented** the Claims Docket for 8/29 – 9/11/2014 for approval

General Claims (Bank 1):	\$145,734.32
Fire Department:	\$7,472.18
Police Department:	\$12,170.55
Street Department:	\$6,065.44
Parks Department:	\$3,557.52
Stormwater/Drainage:	\$14,014.43
Redevelopment (Banks-G,T,1,6):	\$202,751.10
Medical/Drug Fund (Bank L):	\$0.00
Payroll Claims (Bank 2):	\$1,303,411.91
Sanitation Fund:	\$197,733.05
Thursday Utility Claims:	\$96,722.66

**Grand Total: \$1,989,633.16**

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

**APPROVAL OF MINUTES:**

**Ms. Cotner moved to approve the Regular Meeting Minutes for September 2, 2014 with corrections, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:25 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk

