

**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, OCTOBER 28, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Michael Hall, Larry Summers, Police Chief Bailey, Fire Marshal Koehler, Sandy Boofter, Jessica Campbell, Stan Robison, David Brewer, John Rosenbarger, Alicia Meredith, David Hall 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: E. Main Street project update**

**Mr. Christmas stated that hopefully by the end of next week everything will be wrapping up in their entirety. He explained that the reconstruction from 15th to Vincennes is complete with the exception of the asphalt overlay and the sidewalk work is slated to be done this week. He explained that trees are to be delivered today and set to be installed this week along with planters and the monuments should be done next week.**

**Mr. Nash asked when 15th Street to Vincennes Street would be open.**

**Mr. Christmas stated that the plan is to get the asphalt down late this week and to have it open by next Monday and Tuesday.**

**Mr. Nash asked Mr. Summers if he had anything to add.**

**Mr. Summers replied no.**

**Mr. Christmas stated that there is a small sewer extension that needs to be done at the intersection of Bank & Main Street that Excel Excavating is doing for the sewer utility. He explained that they will be installing a few hundred feet of sewer and they need to get a street cut to install the sewer on Bank and they will be replacing sidewalks in that area as part of that project. He stated that the sidewalk will need to be closed while they do that work as well.**

**Mr. Thompson stated that the need to close some streets for this work as well.**

**Mr. Christmas stated that their intent is to begin the sidewalk work this week if given approval and beginning next week to close Bank south of Main towards the flood wall.**

**Mr. Thompson moved to approve the cuts and closures for EXCEL Excavating, Ms. Cotner second, motion carries.**

Mr. Christmas stated that the entire project has a 4 week time period but he doesn't think it will take that long.

2. Steve Shrout re: Selling Christmas trees at old Farmers market and temporary light pole set up

Mr. Thompson stated that he would get in touch with Mr. Shrout to try to come up with a different location.

3. Vectren re: 1543 Sunset Drive (11648051)- Street Cut Permit

Sam Reed presented the above street cut permit for the board's approval.

Mr. Thompson asked if they are boring under the road or cutting it.

Mr. Reed stated that according the plans they will have to cut the road.

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

**COMMUNICATIONS – PUBLIC:**

Steve LaDuke on behalf of Monroe Heating and Cooling requested a street closure on Pearl Street on November 10th to set up four rooftop units. He explained that he has contacted all of the business owners in the area between Spring and Market and they were okay with the date. He stated that the work is going to take all of Pearl Street all day but hopefully they will be finished in 4-6 hours. He explained that he will come back next week when everything is finalized.

Mr. Thompson asked what time they would be starting.

Mr. LaDuke stated that they would be starting at about 8:00 a.m.

Mr. Brewer asked if they are just taking off the existing units and replacing them.

Mr. LaDuke replied yes. He stated that there are two electric lines that look like they are dead that are tied off but Padget has asked if they could be dropped for the day.

Mr. Thompson stated that he would check with Duke to see if that is something they can do.

**OLD BUSINESS:**

Mr. Nash asked if there was any information on Elm Street.

Police Chief Bailey stated that he sent traffic officers to that location and they didn't observe any speed issues in that area and they were out there for a substantial amount of time.

Mr. Brewer stated that it has been turned over to the legal department.

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Handicap Parking Request at 1519 East Oak Street**

Police Chief Bailey stated that Mr. Speights has been out to the location and recommends approval.

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

**2. INAWC Street Cuts re: 2045 Silver Street (Retire Service) and 735 Young Street (Leak on main)**

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

Ms. Booffer passed out the August and September bank reconciliations and asked that they be entered into the minutes.

Ms. Cotner moved to enter the bank reconciliations into the minutes, Mr. Thompson second, motion carries.

Mr. Nash stated that he thinks it is important for the public to know that the City isn't sponsoring anything on Halloween for trick-or-treating other than having extra police out at the time set, and it is up the parents discretion on what time /day their kids go out and if they go out in the event of inclement weather.

**CLAIMS:**

**APPROVAL OF MINUTES:**

Ms. Cotner moved to approve the Regular meeting minutes for October 21, 2014 with corrections, Mr. Thompson second, motion carries.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:20 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk

