

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, DECEMBER 16, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Fire Chief Juliot, Fire Marshall Chris Koehler, Linda Moeller, Stan Robison, Jessica Campbell, Larry Summers, Chris Gardner, Krisjans Streips, Major Will Popp, and Mindy Milburn.

**CALL TO ORDER**

Mr. Nash called the meeting to order at 10:02 a.m.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

Rod Meyerholtz with McNeely Stephenson explained that they are moving from Spring over to 318 Pearl Street and they would like permission to block off 4 parking spaces in front of the building to assist them during their move. He stated that they will start at 8:00 a.m. on the 29th and they are going to try to be done by 2:00 p.m. on the 30th.

Mr. Nash asked if they are going to be on the second floor.

Mr. Meyerholtz stated that is correct.

Mr. Thompson stated that he would drop some barricades off for them to use. Mr. Meyerholtz stated that they are going to get new furniture in January and asked if he would need to come back to the board to get permission again to close the spaces.

Mr. Nash stated that is correct.

Ms. Cotner moved to approve the closure of 4 parking spaces in front of 318 Pearl, Mr. Thompson second, motion carries

**OLD BUSINESS:**

1. Tables outside of business at 1515 E. Market St. for Taste of Mexico

Mr. Thompson stated that he called this morning but there wasn't any one at the business yet and there wasn't anything sitting out so he assumes he is still getting his plan together.

2. Safety issues with the parking lot behind the Calumet Club

**Mr. Thompson** stated that he and Mr. Summers have been out there separately but he would still like to be able to meet with him and discuss the situation further and go out to the location together.

**Mr. Nash** stated that a lady came in about lighting the crosswalks at the school and he went out to look at the locations and he doesn't know what more they could do to light them up.

**Mr. Thompson** stated that what he can only assume she was talking about is the two crosswalks put in with pavers because those are hard to see. He explained that they did put crosswalk signs but they can't paint them because they are pavers.

**Mr. Nash** asked Major Popp to mention this to Chief Bailey and ask him to go out and look at the location.

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Mindy Milburn re: Ashwood being referred to as Court or Drive**

**Mr. Streips** explained that he had a resident come in to inquire about some confusion on Ashwood because the street sign says Ashwood Court but all of the official documents and the Assessor's office has it listed as Ashwood Drive. He stated that his main concern is for emergency response and while he doesn't think it would be a problem it is a possibility.

**Mr. Nash** stated that they need to go by the official plat.

**Mr. Thompson** stated that once he confirms what it is supposed to be they will change the signs if they need to.

**Larry Summers** stated that at the intersection of Spring and Silver they will be coring some asphalt samples this Thursday and possibly Friday. He explained that they are going to be doing an asphalt design for that intersection which is required by INDOT.

**Mr. Nash** asked if INDOT would be doing the drilling

**Mr. Summers** explained VS Engineering would be doing the drilling and they would be shutting down one lane at a time.

**Mr. Thompson** explained that the sewer utility had to make a repair on south Audubon to run a new lateral and they are out there today to finish up. He stated that they will put the concrete cap on and plate it so that it can be repaved. He explained that they had new guard rail put up on Cherry Street Hill and while they were out there they looked at some trees across the road that were a potential hazard for falling. He stated that they took the request to the Tree Board and they approved 4 trees being removed and they are doing that today so Cherry Street Hill will be closed.

**Mr. Nash** asked if the trees were diseased.

**Mr. Thompson** explained that the arborist went out to look at them and he took it to the Tree Board and they approved those being removed.

**Mr. Nash** asked Mr. Thompson to speak about the striping issue. **Mr. Thompson** explained that they have had complaints about several different locations where the striping is faded and not being able to be seen. He stated the City is working on a list of areas where this is an issue and they hope to get started on it by next week.

**Major Popp** presented a handicap space request for **Martha Cooley at 2003 Lindeburg Court**. He explained that **Chief Bailey** went out to look at the location and recommended approval.

**Mr. Thompson** asked if they could get **Mr. Speights** to fill out the request form and get it to him and the clerk's office. **Major Popp** state that he would get him to fill that out.

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

**Mr. Thompson** stated that they have gotten a lot of compliments on the Main Street median and hopes everyone knows it is open now.

#### **CLAIMS:**

#### **APPROVAL OF MINUTES:**

**Ms. Cotner** moved to approve the Regular meeting minutes for **December 9, 2014** as corrected, **Mr. Thompson** second, motion carries.

#### **ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:24 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk

