

**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 23, 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, David Duggins, Fire Chief Juliot, Larry Summers, Police Chief Bailey, Colonel Fudge, John Rosenbarger, David Hall, 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 stated that some of the finishing touches are going into place and things are cleaning up and looking a lot better out there specifically the sidewalk is complete all the way to 15th Street including the decorative bands. He said that they are doing some final touches on the sidewalk in front of the Culbertson Mansion. He explained that the only thing missing on the sidewalks to complete them are the truncated domes and handicap ramps and those should begin going in this week.**

**Mr. Nash asked Mr. Christmas to explain truncated domes.**

**Mr. Christmas explained that they are the little domes that you see at ramps for the visually impaired. He then said that there are two decorative crosswalks and one is at 5th Street that was put in last week and the other is at 15th Street that is being put in today. He also said that the milling operation was completed last week and they are out today looking to see if there are any areas that has pavement that may need base patching and repaired. He said that the intention is to get those repairs done this week with the potential of them paving with a surface overlay mid to late next week. He added that he hasn't gotten a firm commitment from them yet but that is the goal. He said that the board had recently approved the road closure until September 26th but he would like an extension of another week until October 3rd to get repairs done and make certain that we have a good base to put the asphalt on.**

**Mr. Nash stated that he is a little unclear on the delay on paving with the weather the way it has been.**

**Mr. Christmas stated that what they are doing now is not what was clearly scoped as far as base failures but they want to make sure that there is a solid base. He said that they can go out there and put a new surface on top of what's there but they saw some areas that were a little suspect so they proof rolled it all and identified some areas that they are going to have to cut out and replace and that is going to take a couple of days. He said that is why they are asking for additional time.**

**Mr. Thompson stated that he would prefer that they are cautious there to make sure there is a solid base.**

**Mr. Summers** stated that it is important that these areas are tested to make sure that we have a good final product in the end so that it why it is taking longer.

**Mr. Nash** asked what is going on between 14th Street or 15th Street and Vincennes Street.

**Mr. Christmas** replied that a new water line went into the travel lane and a new storm sewer went into that area as well. He said that they are taking a look at it and evaluating to see if maybe they shouldn't just do a full road reconstruction through that stretch. He then explained that the landscaping in the median on E. Main Street is in place, the up lighting for the trees is going in this morning, the trees will go in at the first of October, the monuments are to be delivered this week and six of the ten benches are already installed.

**Mr. Thompson** moved to approve the road closure extension through Friday, October 3rd, Ms. Cotner second, motion carries.

**2. Vectren re: Cut requests 506 W MAIN ST (11617441)-Sidewalk cut**

**Mrs. Glotzbach** stated that they didn't have anyone to come in for the meeting and asked if the board would still consider approval.

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

**3. Jeremiah Catron, Creek Run LLC re: few soil borings/monitoring wells in the right-of-way of Cavel and Market Streets, near 201 Vincennes Street**

**Mr. Catron** explained that they will be investigating petroleum release at 201 Vincennes Street and they are working with IDEM to characterize and define the extent of petroleum impact below the site. He requested permission to perform work in the right-of-way of Caval and Market Street and explained that the scope of the work would include soil borings and collecting samples during the first mobilization to the site and the installation of no more than four wells after the results come back.

**Mr. Thompson** asked if there were already some wells installed in the alley.

**Mr. Catron** stated that they have found further contamination so they have to do more investigating. He explained that they will be on the opposite side from the wells that are already there and gave the board a list of proposed locations.

**Mr. Thompson** asked when they plan to do the work.

**Mr. Catron** stated that they plan to start the work in a few weeks and once the work is done it would take a week or so to get the results back, at which point they would schedule the second mobilization.

**Mr. Nash** asked Mr. Catron to contact Mr. Thompson when he has the exact dates.

**Mr. Thompson** moved to approve with the stipulation that they coordinate with the Street Commissioner, Ms. Cotner second, motion carries.

**4. Theron Lee re: Safety feature on railroad tracks**

**Not Present**

**5. Johnnie Simons re: Solicitors permit to sell magazines**

**Not Present**

**6. Matt McMahan re: Park food trailer in front of old Southside building during Harvest Homecoming and outdoor seating when restaurant opens**

**Mr. McMahan** stated that Big Four Burger is going into the old Southside Building and they wanted to get a jump start on getting the word and their presence out into the community and they would like to park their food trailer out in front of the building during Harvest Homecoming. He explained that their outdoor seating request would be very similar to the Exchange and the area is wide enough for foot traffic.

**Mr. Nash** asked when the restaurant going to open.

**Mr. McMahan** stated that they just applied for their liquor license and with the renovations that needs to be done they are looking at 5-6 months.

**Mr. Nash** asked exactly where he wants to park the trailer.

**Mr. McMahan** stated that it would be right in front of the building on the sidewalk with it roped off in case they get a line.

**Mr. Nash** asked how wide the trailer is.

**Mr. McMahan** stated that it is about 9 feet.

**Mr. Thompson** explained that he is wanting to park the trailer where their outdoor seating would be if approved.

**Mr. Nash** stated that he would like to know the exact dimensions before they approve this.

**Mr. Thompson** stated that he would like to get the trailer and sidewalk measurements to make sure they still meet ADA requirements.

**Mr. McMahan** stated that he is meeting Mr. Brewer down there at 11:00 a.m. so he will get measurements.

**Mr. Thompson moved to take it under advisement until they have the actual measurements, Ms. Cotner second, motion carries.**

## **COMMUNICATIONS – PUBLIC:**

**Art Niemeier** from Harvest Homecoming stated that they have a couple of new events this year with the New Albany Track Club Event and the helicopter rides on Bank Street at the foot of the flood wall by JR Aviation during booth day times. He presented a list of street closures that they would need for all of the events surrounding Harvest Homecoming. Said list is on file with the City Clerk's office. He explained that the parade is always the first Saturday of the month and the festival is the following week Thursday-Sunday.

**Mr. Thompson** moved to approve the closures for the parade, the race, and booth days, Ms. Cotner second, motion carries.

## **OLD BUSINESS:**

## **BIDS:**

## **TABLED ITEMS:**

## **COMMUNICATIONS - CITY OFFICIALS:**

**Dave Duggins** stated that the Redevelopment Commission will be paving and restriping the city parking lot next to the Hitching Post and Wick's late this week or early next week and will need to be closed so they will notify the permanent parkers the exact date that they will be doing the work.

**Mr. Nash** asked if they have an alternate place for them to park.

**Mr. Duggins** stated that they are welcome to use the parking garage and anywhere else on the street that is open

**Police Chief Bailey** stated that the neighborhood association of East Oak Street are requesting stop signs at the intersection of Jay and Oak and he will be working with Mr. Thompson to determine if that is a proper change to be made.

**Mr. Michael Hall** stated that they will be showing "Frozen" at the riverfront amphitheater on Saturday starting at dark and invited everyone to bring their families out.

**Mr. Nash** asked about the status of the signage.

**Mr. Rosenbarger** explained that the agreement has been at INDOT for the last month or so and he doesn't have an estimated date for the review to be done.

**Mr. Thompson** stated that guardrail work started yesterday and they will be working on several locations around town.

**Mr. Duggins** stated that there are 9 different locations.

## **CLAIMS:**

**Mrs. Moeller presented the** Claims Docket for 9/12 – 9/25/2014 for approval that included the following:

General Claims (Bank 1):	\$51,018.94
Fire Department:	\$32,827.73
Police Department:	\$15,601.15
Street Department:	\$19,642.74
Parks Department:	\$13,053.71
Stormwater/Drainage:	\$96,062.86
Redevelopment (Banks-G,T,1,6):	\$670,383.66
Medical/Drug Fund (Bank L):	\$936.08
Payroll Claims (Bank 2):	\$653,053.27
Sanitation Fund:	\$0.00
Thursday Utility Claims:	\$135,420.88
<b>Grand Total:</b>	<b>\$1,688,001.02</b>

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

**APPROVAL OF MINUTES:**

**Ms. Cotner moved to approve the Regular Meeting Minutes for September 16, 2014, Mr. Thompson second with corrections, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:05 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk