

**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 30, 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, Deputy Fire Chief Gadd, Larry Summers, Police Chief Bailey, Colonel Fudge, John Rosenbarger, David Hall, Stan Robison, Linda Moeller, Jessica Campbell, Paul Speights, Tonya Fischer, Alicia Meredith 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 primary activities this week are landscaping on the bump-outs and medians. He said that seeding has been finished all the way to up to 13th Street and will finish up to 15th Street this week as well. He also said that sidewalks are completed up to 15th Street and the decorative crosswalks at 5th Street and 15th Street are being finished up today. He explained that lighting has been installed on the entire length of the project and traffic signage should go in this week and decorative street signs should go up next week. He stated that the pavement patching of the base is continuing and paving is scheduled for Monday and will probably continue until Thursday. He said that the current closure is in place until Friday, October 3rd and will open on Friday afternoon for the weekend for the parade. He requested that the closure be reinstated on Monday, October 6th through Thursday, October 9th for paving and then open the closure on Thursday evening for Harvest Homecoming for the weekend. He said that they will then request a closure for 15th Street to Vincennes Street which will be the only thing not completed at that point.**

**Mr. Nash asked if they could work more hours and get it open Thursday morning.**

**Mr. Christmas stated that he thinks that they don't want to commit to saying that they could definitely do that but he will make every effort to push them to do that. He added that he did get them to commit to telling him that 5th Street to 10th Street will be clear by lunch time on Thursday.**

**Mr. Thompson stated that there wouldn't be any work being done on Saturday.**

**Mr. Christmas replied that is correct and stated that they may put up signs after the parade to indicate that Monday they will be paving.**

**Mr. Thompson stated that we know that the reason it is being pushed back is to make sure that we are getting a good product in the end. He added that he wished that it would be done sooner but the important thing is to have a good product at the end of the project.**

**Mr. Thompson** moved to reinstate the closing from Monday, October 6th through Thursday, October 9th for paving and that **Mr. Christmas** push them to get as much done as possible and hopefully be done by Thursday, Ms. Cotner second, motion carries.

**2. IAW re: Cut requests 1616 Hedden Ct.**

**Mr. Thompson** stated that the work has been done.

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

**3. Vectren re: Cut request at 1516 E Market (11629099)-Street Cut, 1718 Twin Oaks Dr (11647665)- Sidewalk Cut, 801 Vincennes Street (11613216)-Street Cut**

**Mr. Philpot** stated that there is an additional one at 801 Vincennes Street.

**Mr. Nash** asked if the others are retirements.

**Mr. Philpot** replied that the one at Market Street is a retirement and the one at Twin Oaks is a renewal.

**Mr. Thompson** asked what they are doing in the street at Vincennes Street because it was recently paved.

**Mr. Philpot** explained that they are going to put the anodes in the grass between the sidewalk and the street but the main is in the street and they have to get to the main to attach a wire to it. He added that it would be 3' X 4' at the most.

**Mr. Thompson** moved to approve the two street cut permits and the sidewalk cut permit, Ms. Cotner second, motion carries.

**4. Scott Benningfield with Thirsty Pedaler re: Permit for route approval**

**Mrs. Glotzbach** explained that **Mr. Benningfield** had a death in his family and said she was to represent him. She stated that he wants to travel the outskirts of the Harvest Homecoming route from 12:00 p.m. until 4:00 p.m. on Friday, Saturday and Sunday.

**Ms. Cotner** moved to approve from 12:00 p.m. to 4:00 p.m. on Friday, Saturday and Sunday subject to complying with all laws, **Mr. Thompson** second, motion carries.

**5. Purdue University re: Banner request at the Charlestown Road location from September 30th thru October 10th**

**Mr. Thompson** stated that it is not one of the typical locations but there is a place to actually put two banners

up so that there would be one facing each direction.

Mr. Nash asked what would be on the banner.

Ms. Cotner stated that Purdue is doing a Harvest Homecoming event which is the pumpkin chunking contest and they are building the apparatuses to launch the pumpkins.

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

#### **6. Matt McMahan re: Parking food trailer in front of old Southside building for Harvest Homecoming**

Mr. McMahan stated that if it is put right next to the building then that leaves enough room for the 42" ADA requirement. He added that it is an enclosed trailer and the side opens out where you can serve out of it.

Mr. Thompson asked Fire Marshal Koehler if there were any stipulations on being that close to the building.

Fire Marshal Koehler stated that it is supposed to be open on two sides at least 10 ft. He then asked Mr. McMahan what they would be cooking.

Mr. McMahan replied that the health department doesn't want them to cook the burgers inside the trailer so they set up a grill outside the trailer.

Fire Marshal Koehler stated that the grill it needs to be at least 10 ft. from the building.

Mr. Nash asked if he was concerned with how close the trailer is to the building.

Fire Marshal Koehler stated that as long as it is not blocking any exits, gas meters, wire shutoffs and as long as it is not hampering the entrance to the apartment upstairs then it will be okay. He then asked how long the trailer is.

Mr. McMahan stated that it is 8 ft. long and 6 ft. wide with a window that opens out with a 2 ft. overhang that he will take off.

Mr. Thompson stated that his drawing is showing that he is okay because he is showing that he is leaving 42" of sidewalk and allowing a place to line people up in front of it.

Mr. Nash asked Mr. Summers to review the drawing.

Mr. Summers said that he doesn't have a problem with the layout as long as the Fire Marshal is okay with it.

Mr. Thompson asked where the electric for the trailer will come from.

Mr. McMahan replied that it would come from the Southside building.

Mr. Thompson moved to approve as long as it meets all stipulations with codes and Fire Marshal Koehler, Ms. Cotner second, motion carries.

**7. Shirley Sutton re: Permission to use Amphitheatre October 19th, 2014 for reunion**

**Ms. Sutton** stated that she would like to use the amphitheatre on Sunday, October 19th from 12:00 p.m. until dark for a reunion.

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

**8. Art Niemeier re: Use of Amphitheater for Harvest Homecoming**

**Mr. Niemeier** passed out a schedule of events on the riverfront and requested permission to use the amphitheater.

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

**COMMUNICATIONS – PUBLIC:**

**OLD BUSINESS:**

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Vicki Glotzbach re: Banner request for Culbertson Mansion October 3rd, 2014 at the Main Street location**

**Mrs. Glotzbach** presented a banner request for the Culbertson Mansion to hang their banner at the Main Street location beginning October 3rd.

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

**2. John Rosenbarger re: Amendment No. 3 with the Lochmueller Group for the McDonald Lane Project**

**Mr. Rosenbarger** presented an amendment to finalize the environmental review document to actually submit required additional information. He stated that they eliminated the second roundabout and will leave it a three way stop at McDonald Lane and Oxford Drive.

**Mr. Nash** asked if there is enough traffic there to warrant a three way stop.

**Mr. Rosenbarger** stated that they want to keep it there because it is so confusing and this document will solidify the environmental review document and will not involve an increase in our overall cost because this was anticipated in the original agreement. He said this is adding \$9,250.00 but is still within the not to exceed amount of the contract. The amendment will decrease the overall not to exceed amount by \$2,750.00.

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

### **3. Larry Summers re: Installation of bridge at Aquatic Center**

**Mr. Summers** stated that on October 7th they will be installing some foundation for the new bridge and on October 9th they will be installing the new bridge and the work could possibly continue to October 10th. He said they are expecting to have flaggers as they bring in the components of the foundation and the bridge and there is a possibility of closing the right hand lane.

**Mr. Nash** asked if he knew what hours that would be because he wanted to avoid school hours.

**Mr. Summers** stated that he told them to avoid school hours at all costs.

### **4. Deputy Fire Chief Gadd re: Promotion of Jake Barnes**

**Deputy Fire Chief Gadd** presented a letter from Fire Chief Juliot to inform the board that on September 16, 2014, Probationary Battalion Chief of Training Jake Barnes completed his one year probationary period and asked that the board promote Jake Barnes to the permanent position of Battalion Chief.

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

### **5. Police Chief Bailey re: Request for stop sign at the intersection of Oak Street and Jay Street**

**Police Chief Bailey** stated that he and Mr. Thompson analyzed it and it would be a decent addition to that neighborhood. He recommended putting a stop sign in as requested.

**Mr. Thompson** stated that he received an email about speeders using Vance and Logan as a cut through from Beechwood to Grant Line and asked Police Chief Bailey if they could take a look at that area.

**Police Chief Bailey** said that they will take a look at that.

**Mr. Thompson** asked if he should make a motion on installing the stop sign at Jay Street and Oak Street.

**Mr. Nash** replied no and asked to take it up next week.

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for September 23, 2014, as corrected, Ms. Cotner second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:45 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk