

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, FEBRUARY 2, 2021 AT 10:00 A.M.**

**PRESENT:** Mickey Thompson, member, Cheryl Cotner-Bailey, member and Warren V. Nash, President

**OTHERS PRESENT:** Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Bryan Slade, Jessica Campbell, Krystina Jarboe, Sydney Main, Larry Summers, Chris Gardner, Josh Staten and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Lindsey Bramlett re: Curb cut request at 1671 Silver Creek Drive**

**Ms. Bramlett** explained that this cut is necessary to go along with a building permit for an addition to the home that requires a driveway.

**Mr. Thompson** stated that he and Mr. Summers have both made site visits and reviewed where they are asking to install the driveway.

**Mr. Summers** stated that as long as it is in the location that was previously discussed he has no issues. He asked that if at all possible to try and line it up with the other neighbors drive.

**Ms. Bramlett** stated that they would be happy to stake it out first and have Mr. Thompson come by and take a final look before they pour it.

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

**Mr. Nash joined the meeting at 10:16 a.m.**

**2. Mickey Thompson for Dave O'Mara re: Street cut at Wildwood Lane for water main leak**

**Mr. Thompson** presented a request at 916 Wildwood Lane for a 3.5X9 street cut to repair a water main leak. He explained that this was an emergency repair and the work has been done. He added that he would make sure the restoration was done according to specs.

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

**3. Josh Staten for Leadership Southern Indiana re: Use of parking lot at the end of Pearl Street**

**Mr. Staten** stated that they would like to use two parking spaces in the lot on February 3 and March 4 from 4:30-6:30 p. and explained that they would be parking two cars in those spaces and those picking up their breakfast will "drive-thru" past those cars, pick up their meal, and leave the parking lot. He stated that they estimate about 30 pickups and they do not think they will need any barricades or traffic control.

**Mr. Nash** asked if the lot is crowded at that time of the day.

**Mr. Staten** stated that he doesn't think there should be any issue.

**Mrs. Cotner-Bailey** stated that they probably should have filled out a special event permit request. She asked if he could make sure they do that for the March date.

**Mr. Staten** said he will get that to Ms. Jarboe

**Mr. Nash moved to approve subject to a special event permit request being submitted for the March date, Mrs. Cotner-Bailey second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**Larry McIntire, Beam, Longest & Neff**, sent the following update on Slate Run Road via email and Mr. Summers reported on it:

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Notice to Proceed Date: Commence on or before 4/15/2019  
Final Completion Date: TBD (Remaining utilities to move off pole at curb island)  
Approximate % Complete: 98% (Revised due to anticipated additional work)

Progress for the Week:

- Work is pending AT&T and Spectrum schedule for moving lines.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- AT&T and Spectrum will be moving their lines off poles to be removed.

Construction / Safety / Utility Issues:

- Contractor will work on curb island and sidewalk in commercial area once all utilities are relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

**UNFINISHED BUSINESS:**

**1. Request to move handicapped parking spot from 1411 Chartres Street and request for street light in alley**

**Mr. Thompson** stated that Mr. Miller made a site visit and he did find that there was off street parking which would typically make it ineligible, but in this case the off street parking is in the alley behind the house which might make it harder for him to access his home.

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

**2. Broken sidewalk at Green Valley and Daisy Lane**

**Mr. Thompson** stated that he still needs visit this location and he will have an answer for the board at the next meeting.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Warren Nash re: Speed limits on Slate Run Road.**

**Mr. Nash** stated that they would like to set the speed limits for this at next week's meeting and asked Mrs. Glotzbach to add it to the agenda for next week.

**Mr. Nash** stated that it was also brought to his attention that there are some 40mph speed limit signs around town and he thinks the board needs to review these because he thinks that is too fast for city limits.

**Mr. Summers** stated that he agrees and added that he will check the arterial corridors and check the signs as well some of the other locations on Grant Line and Charlestown Road.

**2. Mickey Thompson re: Speeding concerns on Jollissaint Avenue.**

**Mr. Thompson** explained that the resident at 2408 Jollissaint Avenue called with concerns about speeding in the area between Grant Line and Monon and was inquiring about speedbumps. He explained to her that the board typically likes to exhaust other measures before considering speedbumps and asked Chief Bailey to check into that are for speeding as a first step. He added that they will also have the street department confirm that the correct speed limit signs are up in the area.

**Chief Bailey** stated that they will look into it.

**2. Larry Summers re: Utility work application permit**

**Mr. Summers** stated that the ordinance passed unanimously at last night's council meeting so the fees are in place. He added that he sent a proposed application to the board for their review and once they are happy with the wording they can make that available to any utilities coming into the city.

**Mr. Nash** asked Mrs. Glotzbach to add that to the agenda for next week.

**Mrs. Cotner-Bailey** asked about the request from Verita regarding their request for a permit to work in right-of-way on Grant Line Road.

**Mr. Summers** stated that he wouldn't have any issue with the board approving their request contingent upon the stipulation that they fill out the application as long as the board is okay with the application.

**Mr. Thompson** stated that he reviewed it briefly before the meeting but it looked like it covered everything.

**Mr. Thompson moved to approve the request from Verita/Zayo with the stipulation that if the board makes any changes to the application they will re-submit, Mrs. Cotner-Bailey second, motion carries.**

**APPOINTMENTS:**

**Plan Commission Appointment**

**Mr. Nash** stated that Chris Fitzgerald's appointment ended in December and he would like to continue serving for another four years.

**Mrs. Cotner-Bailey moved to re-appoint Chris Fitzgerald to the Plan Commission, Mr. Thompson second, motion carries.**

**Mrs. Cotner-Bailey** asked Mrs. Glotzbach to send out a letter on behalf of the board to Mr. Fitzgerald informing him of his appointment and to provide a copy to the appropriate department.

**CLAIMS:**

**Mrs. Moeller** presented the BOW Claims Docket for 01/19/21-02/01/21 in the amount of \$ 1,581,232.10:

General Claims (Bank 1):	51,210.16
Fire Department:	6,337.79
Police Department:	10,840.68
Street Department:	7,884.25
Parks Department:	20,320.16

Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	1,070,159.94	
Sanitation Fund:	105,383.12	
Thursday Utility Claims:	309,096.00	
	Grand Total:	1,581,232.10

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

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for January 26, 2021, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**Mr. Nash** reminded everyone to continue wearing a mask, continue washing their hands, to continue practicing social distance and to get their vaccination when they can.

There being no further business before the board, the meeting adjourned at 10:31 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk