

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, FEBRUARY 9, 2016 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Larry Summers, Brandon Sailings, Alicia Meredith, Courtney Lewis, David Brewer, Trent Baker, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Vectren re: Cut permit for 1309 Ridgeway Ave. (13177841) – street cut

Mr. Thompson stated that they are not sure yet if they will need it so he will contact them.

Mr. Thompson moved to approve subject to him consulting with Vectren, Mrs. Cotner-Bailey second, motion carries.

2. Tom Nance with River City Window Works re: Scaffolding at 137 E. Market Street

Mr. Nance stated that they are restoring the existing windows at this address on the second floor and need to erect scaffolding to do that.

Mr. Nash asked how long he will need the scaffolding.

Mr. Nance stated probably about two weeks.

Mr. Nash asked if he would have to close the entire sidewalk for that period.

Mr. Nance stated that businesses will still have access. He said that people will be able to walk under the scaffolding if they need to.

Mr. Nash asked if they would be able to get around it.

Mr. Nance replied yes and stated that the scaffolding will come out five feet and the sidewalk is about seven or eight feet wide.

Mrs. Cotner-Bailey asked if he wants to do this immediately.

Mr. Nance replied yes and stated that it will be either this week or the beginning of next week.

Mrs. Cotner-Bailey moved to approve the scaffolding for approximately two weeks, Mr. Nash second, motion carries.

3. Jeff Johnson re: Request to put pod at 238 McConnell Drive

Mr. Nash stated that this address is located in the county so the city does not have jurisdiction.

COMMUNICATIONS – PUBLIC:

Mr. Derek Misch stated that he is with Dan Christiani and they were just awarded 15 jobs from Indiana American Water around New Albany so he will probably be here about every week for a while. He passed out a map showing the partial right lane closure on E. 10th Street from McBeth

Street to the dead end. He said that they will alternate the closures so those businesses will still have access.

Mr. Nash asked what they are doing.

Mr. Misch stated that they are installing a water main.

Mr. Nash asked Mr. Summers if he had any problems with it.

Mr. Summers replied no, as long as they provide access for the businesses.

Mrs. Cotner-Bailey asked if they would provide notice to the businesses ahead of time.

Mr. Misch replied yes.

Mr. Nash asked if it would be February 17th through the 19th as well as the 22nd and 23rd.

Mr. Misch replied yes.

Mr. Thompson moved to approve the partial lane closures at McBeth Street and 10th Street for February 17th, 18th, 19th, 22nd and 23rd, Mrs. Cotner-Bailey second, motion carries.

OLD BUSINESS:

1. Courtney Lewis re: Event permit and regulations

Ms. Lewis stated that the board was going to review the permit.

Mrs. Cotner-Bailey stated that this will help streamline the process.

Mrs. Cotner-Bailey moved to approve the event permit and regulations for Bicentennial Park, Riverfront Amphitheater and City Square, Mr. Thompson second, motion carries.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Mickey Thompson re: McDonald Lane Relocation Project

Mr. Thompson stated that this is Duke's portion of the McDonald Lane Project. He explained that the work will be off the road but they will need equipment on the road beside the poles that they move. He said that they plan on handling traffic with flaggers and if there is a problem, they will have officers out there. He said that it will be the entire length of McDonald Lane from Charlestown Road to Grant Line Road and they plan to start on the Charlestown Road end.

Mr. Nash asked if they are moving utility poles.

Mr. Thompson replied yes.

Mr. Nash asked Mr. Summers if he has any issues with this.

Mr. Summers replied no and stated that he has had discussions with them and is aware that they will be starting soon.

Mr. Thompson said that they thought it would take about 30 days as long as the weather permits.

Mr. Thompson moved to approve Duke's request for lane shifts for the purpose of moving their poles, Mrs. Cotner-Bailey second, motion carries.

2. Warren Nash re: Decision on Chris Swarens Grievance

Mr. Nash explained that the board had a hearing last week in an Executive Session regarding a promotion within the fire department and the board has reached a decision. He added that there were some other issues regarding the timing of the filing but the board went ahead with the hearing.

Mr. Thompson moved to deny the grievance of Chris Swarens based on the findings that when the candidates were evaluated it was found that Eric Mayfield was more qualified to become captain, Mrs. Cotner-Bailey second, motion carries.

3. Linda Moeller re: Bank Reconciliation Worksheet for December 2015

Mrs. Moeller asked that the bank reconciliation worksheets for December 2015 be read into the minutes.

Mr. Nash asked that the record show that the bank reconciliation worksheets for December 2015 were read into the record.

APPOINTMENTS:

BIDS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/26/16 to 02/08/16:

General Claims (Bank 1):	759,394.23	
Fire Department:	19,438.48	
Police Department:	27,238.69	
Street Department:	2,324.30	
Parks Department:	16,185.32	
	Total From Above:	824,581.02
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	1,029,872.33	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	335,347.15	
	Total From Above:	1,365,219.48
	Grand Total:	2,189,800.50

Mrs. Cotner-Bailey moved to approve the above claims in the amount of \$2,189,800.50, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for February 2, 2016. Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk