

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, FEBRUARY 22, 2022 AT 10:00 A.M.

PRESENT: Mickey Thompson, vice president and Cheryl Cotner-Bailey, member.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Sandy Boofter, Bryan Slade, Phil Aldridge, Brad Fair, Jessica Campbell, Joe Ham, Sean Payne, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit

Tuesday, May 17th – Purdue Polytechnic: Commencement Ceremony (4:00pm to 6:00pm)

- Request to use amphitheater (9:00am to 7:00pm)
- Request to use the amphitheater restrooms (1:00pm to 6:00pm)
- Request NAPD presence for internal security procedures
- Request for fencing
- Request to use east amphitheater parking lot for handicap spaces and staff parking
- Will have volunteers stationed at railroad crossing
- Will be using electric for audio and video screen (“congratulations class of 2022”)

Mr. Thompson stated that he sees a request for fencing and asked if we provided that last year.

Ms. Jarboe replied yes.

Mrs. Cotner-Bailey asked why they need the fencing.

Ms. Jarboe so that others can’t walk into the ceremony area because they have a ticketing process for the event.

Police Chief Bailey stated that last year they had an officer in the area and it worked out fine.

Mr. Thompson asked if they want the whole parking lot on the east side.

Ms. Jarboe replied yes.

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

2. Mickey Thompson re: Request to move handicapped parking space from 1319 Vance Avenue to 1707 Beechwood Avenue

Mr. Thompson explained that in the packet there is a picture that he took of a handicapped ramp in the back of this property when he went to inspect the location. He stated that he talked with Ms. Genton to ask why she wouldn't be utilizing the ramp and she explained to him that the owner of the property plans to relocate that ramp to another rental property. He added that he spoke with Officer Miller to see if her application needed to be revisited before they approved the move and he stated that it did not.

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

3. Mickey Thompson re: Sidewalk cut request by Duke on E. Elm Street

Mr. Thompson explained that this is for a pole replacement on the Elm Street side of 432 State Street with their intent being to work out of the parking lane. He added that they will have flaggers on site just in case they need to get into the eastbound lane of Elm Street.

Mrs. Cotner-Bailey moved to approve the cut request, Mr. Thompson second, motion carries.

4. Mickey Thompson re: Boring request for Spectrum

Mr. Thompson explained that they recently installed aerial fiber to a business at 2610 Charlestown Road and found out later that they can't be on one section so they need to move 220 feet of it underground. He stated that they will go down the nearest pole and continue across the entrance to Colonial Manor and then back up another pole to continue aerial.

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

5. Cheryl Cotner-Bailey re: CSX Railroad Crossings Work

Mrs. Cotner-Bailey asked Mr. Thompson if everything got worked out with CSX on their work schedule.

Mr. Thompson stated that he spoke with them this morning and they intend to work tomorrow and continue with their adjusted schedule.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 02/08/22 to 02/21/22 in the amount of \$1,270,831.45:

General Claims (Bank 1):	14,436.51
Fire Department:	38,824.05
Police Department:	20,942.92
Street Department:	53,567.20
Parks Department:	15,269.73
Medical/Drug Fund (Bank L):	51,367.40
Payroll Claims (Bank 2):	-

Sanitation Fund:	949,101.52	
Thursday Utility Claims:	127,322.12	
Service Chargers/Fees		
	Grand Total:	1,270,831.45

Mrs. Cotner Bailey moved to approve the above claims, Mr. Thompson second, motion carries.

Mrs. Boofter presented the follow ARP claims for the period of 02/08/22 to 02/21/22 in the amount of \$6,374.50:

ARP CLAIMS	6,374.50
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Mrs. Cotner-Bailey moved to approve the above ARP claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for February 15, 2022, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:17 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk