A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, MARCH 23, 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, Krystina Jarboe, Sidney Main, Larry Summers, Sean Payne, David Hall, Chris Gardner and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Adam Dupre with Fastsigns re: approval of a proposed projecting sign at 331 Vincennes St. for Salon 812

Mr. Dupre presented a rendering of the sign and explained that they are proposing a 26"X26" projecting circle sign with a clearance above the sidewalk at ~8'.

Mrs. Cotner-Bailey asked if they have been through the zoning office.

Mr. Dupre stated that they were told to go before this board first to get approval before they could get a sign permit.

Mr. Nash stated that he believes this is considered the historical district so he will need to get a certificate of appropriateness.

Mr. Dupre stated that he will double check but he thinks this address is just outside of it.

Mr. Thompson asked how it would be attached to the building

Mr. Dupre stated that it is a stone front so it will mount into the building.

Mrs. Thompson moved to approve subject to approval by planning and zoning, Mr. Thomson 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:

Notice to Proceed Date: Commence on or before 4/15/2019 Final Completion Date: TBD (Need utilities to confirm relocations are completed) Approximate % Complete: 98% (Revised due to anticipated additional work)

Progress for the Week:

- Utility contractor removed old poles from curb island in commercial area.
- JTL Engineering is confirming with utilities if they are finished with relocation.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- Contractor to schedule remaining work once relocations are confirmed.

Construction / Safety / Utility Issues:

• Contractor will work on curb island and sidewalk in commercial area once all utilities are finished with relocation.

• Contractor will be extending sidewalk on west side to south Lochwood entrance.

Bronica McGinnis ARK Renovations re: Dumpster Request 517 E. Market

Ms. McGinnis requested a dumpster behind the property at 517 E. Market and stated that they only plan to have it there for a few hours today and picked up tomorrow morning.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries. <u>UNFINISHED BUSINESS:</u>

1. Sidewalks on Valley View Court

Mr. Thompson stated that he visited the site again after the meeting and there is some construction going on so he is going to check with the contractor to see if they planned to do any sidewalk improvements.

Mr. Nash stated that it would be nice if they could get NAHA involved because they have some properties on that street.

Mr. Thompson stated that he will reach out to them as well.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Thursday, May 13th – Purdue Polytechnic New Albany: 2021 Commencement Ceremony

- Working with FCHD
- Request to use amphitheater
- Request to use amphitheater restrooms (3:00pm to 8:00pm)
- Request for NAPD presence
- Request for fencing

Ms. Jarboe added that in addition to the items listed above they are working with the Floyd County Health Department to make sure they meet all of the requirements for COVID.

Mr. Joseph Dues confirmed that the event is rain or shine unless severe storms are coming through the rea.

Mrs. Cotner-Bailey asked if they would have a table set up on the other side of the flood wall.

Mr. Dues replied yes and explained current guidelines stated that they have to measure temperatures and with this being a ticketed event they will have a table set up as an entry station. He added that the graduates will be sitting on the stage so there will be chairs as well as a couple of speakers and a podium.

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

2. Vicki Glotzbach re: Handicapped spot request at 1608 E. Oak Street, Apt. #1

Mrs. Glotzbach explained that this has been reviewed by Mark Miller and it is now waiting for approval from the board.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries. 3. Mickey Thompson re: Monitoring well sampling in pedestrian right-of-way

Mr. Thompson explained that the New Albany Steam Laundry Dry Cleaner at West and State has monitoring wells that were approved by the City. He stated that Roux Inc. has taken over monitoring those wells and are requesting to come in the week of April 5th to take samples, but

some of the wells are in the City right-of-way so they need permission from the board to do the work. He added that this will not affect vehicular traffic but it will affect pedestrian traffic. He stated that they would like to use barrels to cone off the area while they are doing the sampling and will be working in one side of the street at a time. He explained that they will also be doing some minor repairs to two of the monitoring wells that will require work right at the curb but that work will not be out in traffic far enough to detour traffic but they will use cones to secure the work area.

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

4. Mickey Thompson re: Street Repairs at Pearl and Spring

Mr. Thompson explained that the street department needs to make a repair at Pearl and Spring streets at the light to address a pavement failure and a loop detection failure. He stated that during the repair they will need to turn the loop off and will have to detour traffic into the southbound lane of Pearl at Spring. He explained that they will take out the damaged area, replace with rock and cover with new asphalt and added that they are looking at doing this work next week (weather permitting).

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

4. Cheryl Cotner-Bailey re: 2020 Paving Project Update

Mrs. Cotner-Bailey asked Mr. Summers if he has any update on when the striping and other miscellaneous punch list items from last year's paving will be wrapped up/begin.

Mr. Summers stated that the inspector sent him a list of the punch list items and they will be coordinating with their contractor. He added that the striping is a sub-contractor so they will have to work to get on their schedule, but the concrete/asphalt work is already underway.

Mrs. Cotner-Bailey stated that Market Street in particular is a concern because there are no parking stalls painted or stop bars.

Mr. Summers stated that he did let them know that Market Street was a priority as well as the striping on Blackiston Mill.

5. Mickey Thompson re: Sewer Repair at E 6th and Elm.

Mr. Thompson reported that the sewer main collapsed due to an old fire well that they believed pushed down on the sewer and broke the pipe. He explained that they made the repair, filled the well in and capped it on Saturday and he believes they were going to do the paving work today.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket from 03/09/21-03/22/21 in the amount of \$1,321,232.34

General Claims (Bank 1):	91,774.70	
Fire Department:	25,066.12	
Police Department:	41,519.14	
Street Department:	111,196.86	
Parks Department:	13,285.59	
Medical/Drug Fund (Bank L):	775.20	
Payroll Claims (Bank 2):	802,755.63	
Sanitation Fund:	-	
Thursday Utility Claims:	234,859.10	
	Grand Total:	1,321,232.34

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 16, 2021, Mr. Thompson second, motion carries.

ADJOURN:

Mr. Nash reminded everyone to continue to wear their masks, practice social distancing and to get vaccinated when they are eligible.

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk