A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, APRIL 6, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliott, Fire Marshal Koehler, Linda Moeller, Bryan Slade, Krystina Jarboe, Sidney Main, Larry Summers, Jessica Campbell, Alicia Meredith, 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. Mickey Thompson re: Oak Street closure between Pearl Street and State Street

Mr. Thompson explained that wastewater has been working on cleaning the line that runs down Oak Street and they weren't able to complete the entire project so they will need to go back in and finish cleaning the line. He stated that they will be using the same setup that they had in place last time and will be closing Oak between Pearl and State streets with a lane shift on State Street at Oak. He added that they anticipate finishing the work in one day and would like to do the work tomorrow starting at 9:00 a.m.

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

2. Mickey Thompson re: Permit Approval for Spectrum project on State Street in right-ofway

Mr. Thompson explained that he sent the incorrect paperwork to the clerk's office when he added this to the agenda but they did fill out the proper permit request. He stated that they do have the drawing of where they requested to be in the city's right-of-way for the board to review and explained that they will be installing aerial cable.

Mr. Nash asked when they wanted to do the work.

Mr. Thompson stated that they haven't scheduled it yet but they will coordinate with him when they are ready and he will let the board know.

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

3. Mickey Thompson re: Permit Approval for work in right-of-way at 2710 Grant Line Road for Monon Crossing Apartments

Mr. Thompson stated that the board received the drawings submitted by the contractor in their packets for review. He explained that they were supposed to get the permit paperwork back to him before the meeting and he did suggest that someone associated with the project be on the call today to answer any questions, but he hasn't heard anything more from them. He stated that he did check with Mr. Summers and Mr. Gardner when this was submitted because the work will involve a storm drainage structure and striping at the entrance, and both confirmed that the work had been reviewed and approved respectively by them.

Mr. Nash asked what they plan to do there.

Mr. Summers explained that they are going to be redoing the entrance into their facility and the striping on Grant Line Road will be redone to include a southbound left turn into their facility and a southbound left turn on to Cherokee.

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 proposed schedule from prime contractor)

Approximate % Complete: 98%

Progress for the Week:

- JTL Engineering, Prime Contractor, and RPR met on site to discuss curb and sidewalk in the commercial area.
- JTL Engineering reviewed comments from on-site meeting with the city and requested a construction schedule from the prime contractor.

Upcoming Activities:

- RPR will be reviewing punch list items with prime contractor.
- Prime contractor plans to begin working on the sidewalk in the commercial area the week of April 5th near Charlestown Road.
- Prime contractor is to prepare a proposed schedule for completing all work.

Construction / Safety / Utility Issues:

- There may be additional punch list items as the project has been idle all winter.
- Contractor will need to coordinate with shop owners during work in commercial area.

Mr. Summers explained that their ultimate goal for the sidewalk work is to be able to do it without flaggers and have one lane in each direction open. He asked the board if they have suggested hours to pass along to the contractor if there is any sort of disturbance in traffic.

Mrs. Cotner-Bailey asked if they will be notifying the school.

Mr. Summers stated that he was hoping the board would stipulate certain hours so that it wouldn't affect the school but he will make sure that they are notified.

Mr. Thompson stated that he will contact to the school to ask when their busy times are and they can pass that on to the contractor as times to avoid.

UNFINISHED BUSINESS:

1. Sidewalks on Valley View Court

Mr. Thompson stated that he heard back from NAHA and the work that they are currently doing does include replacing the sidewalk so this can come off the agenda and he will contact Ms. Banet.

1. Chuck Deaton with CSX re: Closing the railroad crossing at Spring and 15th streets for repairs

Mr. Deaton stated that this is the main crossing that they are focusing on because they have received a lot of complaints about it. He asked the board what would be a good time to work on the crossing and stated that for them naturally it would be ideal to do it during the week. He added that they are open to doing it whenever it is best as long as they can get asphalt.

Mr. Nash asked what they need from the city and how much time he thinks the work will take.

Mr. Deaton stated that they will likely need three days but there is a possibility of doing the work in two but they will need the entire road closed while they are doing the work. He explained that the reason for the closure is because they have to replace the entire track section and it will go into 15th Street a little on both sides to make it fit.

Mrs. Cotner-Bailey asked about the impact on businesses and residents in the area.

Mr. Thompson stated that there is a car lot there, a photography studio, a mechanic and residential on the 4th corner.

Mrs. Cotner-Bailey asked if they have a suggested detour.

Mr. Deaton stated that they will have a MOT and he can bring that next Tuesday if they would like to see that before approval.

Mr. Nash stated that they would appreciate that.

Mr. Deaton stated that he will work with Mr. Thompson as well to make sure they get the correct traffic plan so they don't have to push the work back any longer as they would like to have it done by the end of April.

Mr. Thompson stated that this is a better plan so that way they can get advanced notification out.

Mr. Deaton asked if the board thinks they will be able to do this work during the week or on the weekend.

Mr. Thompson stated that during the week would make more sense if they need the full three days.

Mr. Nash stated that they should talk more about this and Mr. Thompson will get with Mr. Deaton as soon as possible.

Mr. Nash asked about the other crossings that they will be addressing.

Mr. Deaton stated that right now they are focused on Spring and 15th because it is in the worst shape but the others could likely be done in two days and could easily be done on the weekend as long as he can get asphalt.

3. Review of City Speed Limits

Mr. Nash asked where we are on this.

Mr. Summers explained that he has a list of streets and recommendations and he anticipates bringing it to the board as soon as he works out a couple of issues.

Mr. Nash stated that Mt. Tabor Road came up at the council meeting and a couple of them asked that this be added to the list to be reviewed.

Mr. Summers stated that this is already on his list of streets.

TABLED ITEMS:

<u>COMMUNICATIONS – CITY OFFICIALS:</u>

1. Mickey Thompson re: Handicap Parking Space in front of 1001 Vincennes St. (Legacy Pizza)

Mr. Thompson stated that they would like to install a handicap spot in front of their business and explained that they don't currently have a parking space in front of their location. He stated that typically they yellow out the curb 20ft from the corner so drivers are able to see to pull out of the intersection, but Beeler is one-way going in the opposite direction so there would not be any traffic pulling out. He added that there is a handicap ramp there at the corner so it would work well for their handicap patrons to be able to use and easily access the building.

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

2. Vicki Glotzbach re: Miles of Smiles Event at The Grand on April 13

Mrs. Glotzbach reported that she received a call yesterday from the Miles of Smiles mobile dental clinic and they are hosting an event at The Grand on April 13th. She stated that they are requesting permission to park their mobile dental clinic on the corner of Bank and Market streets from 5:00-9:00 p.m. She added that they did this event last year and the city blocked off a spot for them.

Mr. Thompson stated that last year they posted "no parking" signs so that they could park on the corner and this allows them to bring tours out of The Grand into the mobile clinic.

Mr. Thompson moved to approve subject to them notifying Brooklyn and The Butcher, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket from 03/23/21-04/05/21 in the amount of \$1,517,827.46

General Claims (Bank 1):	54,733.95
Fire Department:	1,980.36
Police Department:	6,344.62
Street Department:	6,430.20
Parks Department:	18,169.37
Medical/Drug Fund (Bank L):	52,919.35
Payroll Claims (Bank 2):	1,212,661.90
Sanitation Fund:	-
Thursday Utility Claims:	164,587.71

Grand Total: 1,517,827.46

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

APPROVAL OF MINUTES:

Mr. Nash stated that as the state mask mandate ends today he hopes that everyone will be respectful to the business that continue to mandate the use of them on their property.

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 30, 2021,

Mr. Thompson second, motion carries	3.	J		
ADJOURN:				
There being no further business before t	he board, the m	eeting adjourned	d at 10:35 a.m.	
Warren V. Nash, President		Vicki Glotz	bach, City Clerk	