

**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, MAY 2, 2017 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Chris Gardner, Bryan Slade, Sidney Main, Larry Summers, David Hall, Jessica Campbell, David Brewer, Police Chief Bailey, Assistant Police Chief Ken Fudge, David Duggins, Mike Hall, Courtney Lewis and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. Cody King re: Stop sign on Cherokee and Wahoo**

**Not Present.**

**Police Chief Bailey** stated that he will give him a call and if it is a traffic issue, he will address it and if it is a street oriented issue, he will pass it along to the appropriate official.

**Mr. Nash** noted that Wahoo Drive does not line up with Cherokee Drive.

**COMMUNICATIONS – PUBLIC:**

**Mr. Rob Philpot, Vectren,** stated that he has a cut request at 410 W. Daisy Lane for a retirement and a cut request at Coes Lane and Summit Avenue because the valve box has been paved over.

**Mr. Thompson** asked that they be as gentle as possible.

**Mr. Philpot** stated that he would pass that on.

**Mr. Thompson moved to approve the street cut at 410 W. Daisy Lane and the street cut at Coes Lane and Summit Avenue, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Brian Fleck, Lochmueller Group,** stated that they are working on road cuts and stone on the McDonald Lane project. He explained that 95% of the road is cut to grade and ready to go except for topping off with the stone for subgrade. He also explained that they are working on some of the side streets and approaches and in about two weeks will probably be pouring curbs and getting set for curbs. He added that everything is proceeding accordingly and they are still on schedule.

**Mr. Nash** stated that he heard from the Bingo ladies again and asked that they bear them in mind.

**Mr. Fleck** said that he did talk with the crew after the last meeting and will reiterate that to them.

**Ms. Paige Thomas, Dave O'Mara,** stated that there is a service leak to repair at 243 W. 8<sup>th</sup> Street and it will require a 5'X6' street cut.

**Mr. Nash** asked if that is between Main Street and Market Street.

**Ms. Thomas** replied that it is right off of Market Street.

**Mr. Thompson** asked if it is on 8<sup>th</sup> Street between Main Street and Market Street.

**Ms. Thomas** stated that she believes so and the cut will actually be coming off of Market Street.

**Mr. Thompson moved to approve the street cut at 243 W. 8<sup>th</sup> Street, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Wes Christmas, Clark Dietz,** stated that he wanted to update the board and request to put the authorization for the 2017 Paving Contract out for bids. He said that the first advertisement will be on Friday, May 5<sup>th</sup> followed by the second advertisement on Friday, May 12<sup>th</sup> then the pre-bid meeting scheduled for Tuesday, May 16<sup>th</sup> in this room at 1:30 p.m. with the intent to open bids at the regular board of works meeting on Tuesday, May 23<sup>rd</sup>.

**Mr. Nash** asked if he could give any details on the contract.

**Mr. Christmas** stated that it is a typical annual paving contract for various streets throughout the city. He said that last year there was a pavement inventory that was completed that basically rated the roads and conditions and they are using the plan this year to identify roads and focus on the poorly rated arterials throughout the city.

**Mr. Nash** asked if it will include the new street grid.

**Mr. Christmas** stated that this is independent of the grid modernization project.

**Mrs. Cotner-Bailey moved to approve the request for 2017 Paving Contract bids, Mr. Thompson second, motion carries.**

**Mr. Nash** asked if there was anything else that he could update the board on.

**Mr. Christmas** stated that the grid modernization paving is scheduled to begin as soon as some underground work is complete on Spring Street which is currently anticipated to be on Monday, May 15<sup>th</sup> for the milling.

**Mr. Nash** asked if it will start on the east side or west side.

**Mr. Christmas** stated that he thinks they are going to start on the east side and work their way west and will go Spring Street first, followed by Elm Street and Market Street and then the cross streets in the downtown area.

**Mr. Nash** asked if the changes will be initiated as soon as the paving is complete.

**Mr. Christmas** replied no and explained that the paving will be complete and there will be temporary markings put down to put it back to basically what it is now because we have to wait for the signals to be changed out before we can make the actual two-way change. He said that once the grid modernization project comes through, the signals will be changed out and permanent markings will be put down and that's when the change will take place.

**Mr. Nash** asked if all three east to west streets will be changed at the same time.

**Mr. Christmas** replied no and stated they will be done one at a time which will help with traffic.

#### **OLD BUSINESS:**

##### **1. Mickey Thompson re: Installation of awning at Floyd County Brewing**

**Mr. Thompson** explained that he had some conversations with them and other city officials and they are going to be required to provide insurance naming the city as also insured because it appears that some of it is on actual city property.

**Mr. Nash** stated that he doesn't understand why he can't provide a survey.

**Mr. Thompson** said that there wasn't one.

**Mrs. Cotner-Bailey** asked if the city is going to require him to have one.

**Mr. Thompson** stated that there wasn't one done but if the board wants him to talk with legal about a survey, he will.

**Mr. Nash** stated that there was also a question about ADA requirements and being able to get by there.

**Mr. Summers** explained that with them having the post on the slab that they have there, it wouldn't impede the sidewalk traffic.

## **2. Police Chief Bailey re: Ice Cream Truck Permit for Jumbo Wholesale**

**Police Chief Bailey** stated that he spoke with Ms. Lewis this morning and apparently they say that they have tried to get in touch with us but he has seen no messages from them so up until the point that he actually gets a message, he can't take any action.

### **TABLED ITEMS:**

### **COMMUNICATIONS - CITY OFFICIALS:**

#### **1. Courtney Lewis re: Special Event Permit Request for ORSANCO River Sweep and The Studio Belly Dance Class**

**Ms. Lewis** stated that ORSANCO would like to use the amphitheater and set up a table at the boat ramp along with use of the restrooms on Saturday, June 17<sup>th</sup> from 8:30 a.m. to 2:30 p.m.

**Mr. Thompson** asked if we put a dumpster down there for them last year.

**Ms. Lewis** replied yes.

**Mr. Nash** asked if they will need another one this year.

**Ms. Lewis** replied yes.

**Mrs. Cotner-Bailey moved to approve the ORSANCO River Sweep on Saturday, June 17<sup>th</sup>, Mr. Thompson second, motion carries.**

**Ms. Lewis** stated that The Belly Dance Studio would like to hold two classes at the riverfront amphitheater on Thursday, May 11<sup>th</sup> and Thursday, May 25<sup>th</sup> from 6:00 p.m. to 8:15 p.m. She said they have requested electricity along with the restrooms open. She added that there should be approximately 15 participants.

**Mr. Nash** asked if it is open to the public.

**Ms. Lewis** replied yes.

**Mrs. Cotner-Bailey moved to approve The Belly Dance Studio Classes on Thursday, May 11<sup>th</sup> and Thursday, May 25<sup>th</sup>, Mr. Thompson second, motion carries.**

## **2. Mike Hall re: Contracts for Riverfront Independence Day Celebration**

**Mr. Hall** presented a contract with Pyrotechnic Display, Inc. for the fireworks and a contract with the Louisville Crashers and requested that they be approved by the board. He said that we were lucky again to partner with the The Horseshoe Foundation and they will be the main sponsor for this event. He said that the event will be on Monday, July 3<sup>rd</sup> at the amphitheater.

**Mr. Nash** asked if there is a rain date.

**Mr. Hall** stated that they do not have a rain date yet but have been pretty lucky with weather in the past but did have to do a rain date last year that worked out well. He added that the event will be rescheduled if it has to be cancelled due to weather.

**Mrs. Cotner-Bailey moved to approve the contract with Pyrotechnic Display, Inc. in the amount of \$12,000.00 and the contract with Louisville Crashers in the amount of \$11,000.00, Mr. Thompson second, motion carries.**

### **3. Larry Summers re: HWC Engineering Contract for Loop Island Wetland**

**Mr. Summers** presented a contract with HWC Engineering in the amount of \$53,800.00 to look at the Loop Island Wetland to put some trails in that area.

**Mr. Nash** asked what the contract does.

**Mr. Summers** explained that Loop Island was purchased by the city and we want to make it more interactive with the greenway by putting in trails.

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

### **4. Larry Summers re: HWC Engineering Contract for Extension of Greenway**

**Mr. Summers** presented a contract with HWC Engineering in the amount of \$135,900.00 for the extension of the greenway from the Sherman Minton Bridge to Falling Run. He explained that they will be doing the survey and geotechnical investigation to build the paths as well as getting all permits required.

**Mr. Nash** asked if this was in the original greenway project.

**Mr. Summers** stated that we originally had plans to extend it to W. 10<sup>th</sup> Street but we are going a little further than that now.

**Mr. Nash** asked if it originally stopped at the amphitheater.

**Mr. Summers** stated that it goes to the Sherman Minton Bridge. He added that this is being funded by The Friends of the Greenway.

**Mr. Gardner** stated that the original corridor for the Ohio River Greenway Project stretches from W. 10<sup>th</sup> Street to the new marina in Jeffersonville so that area is included in the overall scope of the project.

**Mr. Nash** asked what the status is on the greenway project as of today.

**Mr. Gardner** stated that the next progress meeting isn't until Friday so he does not have a current update for the board at this time.

**Mr. Nash** asked if the portion where the streets are closed is not finished yet.

**Mr. Gardner** stated that is correct.

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

### **5. Chris Gardner re: Weekend rain event update**

**Mr. Gardner** explained that the majority of the event took place between 12:00 a.m. and 6:00 a.m. on Saturday, April 29<sup>th</sup> and would have been classified as a 4% chance of an occurrence of a storm event formerly known as the 25 year event. He said that the areas that saw drainage issues and flash flooding are known areas of the city where we are working to alleviate those issues in the future with current studies we are doing with the United States Army Corp of Engineers. He stated that on the night of the rain event his crews as well as a couple of members of the street department were out blocking flooded roadways. He explained that after the floodwaters

subsided they did go out and start the initial cleanup and are continuing that cleanup throughout this week as well as addressing the issues and concerns and have asked that all residents that would like to report an issue call the office directly at 812-945-1989 so that we can properly identify and investigate.

**Mr. Nash** stated that he assumes that it would be helpful if residents cleaned out their storm drains.

**Mr. Gardner** replied absolutely.

**Mr. Nash** asked how many streets were closed.

**Mr. Gardner** stated that he did not have the official count in front of him.

**Mr. Nash** asked if the major work that was done on Grant Line Road near the VFW helped that area.

**Mr. Gardner** stated that it did help but when you get 3 ½ inches of rain in a three hour period, it is hard to have any structures accommodate that intensity of a storm.

**Mr. Nash** asked if it got in the Salvation Army again.

**Mr. Gardner** stated that he has not heard from the Salvation Army.

**Mr. Nash** asked Police Chief Bailey if he had any issues.

**Police Chief Bailey** stated that there were some closed roadways but they worked in conjunction with storm water and the street department and didn't have any major issues.

**Mr. Nash** asked if the terminology has changed on the 25, 100 or 500 year floods.

**Mr. Gardner** explained that the industry standard is switching from 1, 2, 25, 50 and 100 year events over to percentages to better clarify the chances of that particular event happening within a given year. He added that just because you have a 25 year event doesn't mean that you will only get that every 25 years and there is a 4% annual chance that could occur in any given year.

**Mr. Summers** stated that there was one yard on McDonald Lane that had water in it so he had the contractor meet him to address his concerns and it was the inlet at the erosion control so once that was pulled back it alleviated the issue.

**Mr. Nash** asked there were any reports of homes being flooded.

**Mr. Gardner** stated that he heard reports of basements being flooded but no main floors.

## **6. Cheryl Cotner-Bailey re: Trucks hopping curbs**

**Mrs. Cotner-Bailey** stated that she made Mr. Duggins aware of the picture of the trucks hopping the curbs and he said he would look into it and get in touch with the appropriate people to discuss it.

**Mr. Nash** stated that he thinks that they should consider "no trucks" there too.

**Mr. Thompson** agreed to that or said they could install some kind of bollards.

**Mr. Nash** stated that he still thinks they are leaving those signs up that it is closed when it is not closed.

## **APPOINTMENTS:**

## **BIDS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 25, 2017 with corrections, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk