

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 15, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Warren V. Nash, president. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Bryan Slade, Robert Berry, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Larry Summers, Shane Gibson, John Rosenbarger, David Hall, Tonya Fischer and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

1. Market Street Streetscape Project

Mr. Staten explained that the bids will be opened here but will be awarded through the Redevelopment Commission.

Mr. Nash opened the following bids for the Market Street Streetscape Project for the Redevelopment Commission:

AllTerrain	\$685,924.47
Flynn Brothers	\$843,308.30

Mr. Nash stated that the above bids will be given to the Redevelopment Commission for their meeting at 11:00 a.m.

NEW BUSINESS:

1. Kelly Winslow re: Event permit for New Albany Social-Alley Way Runway

Ms. Winslow stated that she would like to use the alleyway between 141 and 145 E. Main Street on Saturday, June 16th from 8:30 p.m. until 10:30 p.m. for local shops to do a runway fashion show and set up and sell their goods. She said that Double Barrell will be serving alcohol and they are getting the appropriate permits. She also stated that she has proof of insurance with the city named as also insured.

Mr. Thompson stated that they would want to put up barricades for safety reasons. He then asked about serving alcohol.

Police Chief Bailey stated that alcohol will only be served inside GrayStone and not outside.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

2. Josh Martin re: Dumpster permit at 213 Pimlico Drive

Mr. Martin stated that they are getting ready to remodel the inside of the house and need a dumpster placed in the street in front of the house to clean it out.

Mr. Nash asked if there is any space to put it on the property.

Mr. Martin replied no.

Mr. Nash asked when he wants to place it and for how long.

Mr. Martin stated that they would like to place it this Friday and have it out by next Friday.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

3. Vectren re: Cut permit for 1630 Grant Line Rd (15214127) – sidewalk cut

Mr. Steven Lewis stated that he has a sidewalk cut request for 1630 Grant Line Road, a street cut request for 1718 Klerner Lane and a street cut request for 929 Valley View Road.

Mr. Thompson asked if these are the steel services where they are going to insert plastic.

Mr. Lewis replied yes.

Mr. Thompson asked if they were going to have to actually dig them up.

Mr. Lewis stated that they will just do spot holes.

Mr. Thompson moved to approve the above cut requests, Mr. Nash second, motion carries.

COMMUNICATIONS – PUBLIC:

Mr. David Goodlett, Greenwell Plumbing, requested to make a 5'X8' cut in the alleyway between Center Street and E. Market Street. He explained that the lot where the house is was an empty lot for too long so the city wants them to reconnect to the main sewer at the rear of 1932 Center Street.

Mr. Thompson moved to approve the above alley cut, Mr. Nash second, motion carries.

Mr. Joseph McGill stated that they would like to have their annual block party on Vine Street so he is requesting to close the street from Saturday, May 26th at 10:00 a.m. until Sunday, May 27th at 10:00 a.m.

Police Chief Bailey stated that they have come before the board before and he has never had any traffic issues because that street is not heavily travelled. He said that he supports the closure.

Mr. Thompson moved to approve the street closure, Mr. Nash second, motion carries.

Mr. Derrick Cullen stated that he would like to place a dumpster in front of 1506 Chartres Street which he just purchased. He said that there is no space on the property to place it.

Mr. Nash asked if that would conflict with any of the sewer work being done on that street.

Mr. Thompson asked if it could be put in the alley.

Mr. Cullen said that they said they couldn't get it in the alley.

Mr. Nash asked when he would like to place it.

Mr. Cullen replied Friday and stated that he would like to keep it there for approximately 10 days.

Mr. Thompson moved to approve the dumpster permit, Mr. Nash second, motion carries.

Ms. Paige Thomas, Dave O'Mara, stated that there was an emergency main leak at 337 E. 15th Street which required a 6 ½'X11' asphalt cut and asked that the board approve it.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

Mr. Wes Christmas, Clark Dietz, stated that there is not a lot of change on the sewer projects from last week. He said that work is progressing on the Basin 7 Project and they are laying pipe on Beeler Street which remains closed. He said that Jackson Street remains closed as well with the exception of the intersection at Chartres Street. He then stated that on the Basin 16, Division B Project, the crew reached McDonald Avenue last week so they are laying on McDonald Avenue toward Morton Avenue right now and they will then go from Morton Avenue to Korb Avenue. He said that the last couple of segments after that will be from McDonald Avenue to Sanderson Avenue and from Sanderson Avenue to Korb Avenue. He said they did get a few complaints about dust so the contractors started using watering trucks yesterday to try to keep the dust down and there is some rain forecasted so that may knock some of the dust down as well. He then reported that the Basin 16, Division B Project is pretty much contained to the rear of the St. Mary's Cemetery property and due to the size of the project and the things that are taking place, they have been getting a lot of inquiry as to what is going on there. He said there is a media type event scheduled for tomorrow at the site at 10:00 a.m. to update the media and let them visit the site so that will help in getting information out as to what is taking place. He said that they also passed out flyers and have a webpage out there for people to submit questions, etc.

Mr. Nash asked if the old Steinert's parking lot is being used for that project.

Mr. Christmas stated that the contractor is just using that for a staging area. He then stated that they have a pre-construction meeting scheduled for this afternoon on paving and he anticipates work starting next week with concrete work being done on Navajo Drive before they pave it.

Mr. Brandon Frazier, Jacobi, Toombs & Lanz, stated that 90% of the roadway extension for the Daisy Lane Extension Project is complete and final paving is anticipated to start next week with final restoration to follow then a punch list and final walk through. He then said he would like to request lane closures for next week starting on Monday, May 21st at 10:00 p.m. until 6:00 a.m. every night through Friday, May 25th.

Mr. Thompson stated that the lanes will be open at 6:00 a.m. in the mornings.

Mr. Frazier stated that is correct.

Mr. Thompson moved to approve the lane closures on State Street from Monday, May 21st through Friday, May 25th as well as the closure of the new lane coming from Daisy to the ramp during that same timeframe, Mr. Nash second, motion carries.

Mr. Hugh E. Bir, Jr., requested a street closure on 4th Street between Main Street and Market Street on Sunday, June 10th from noon until midnight for their 52nd Anniversary Party.

Police Chief Bailey stated that it is all good from his point and they have always managed it very well and we just provide barricades. He said that the only thing he would ask is that they are courteous to the neighbors regarding sound and abide by the noise ordinance.

Mr. Thompson moved to approve the above street closure, Mr. Nash second, motion carries.

Mr. Jackie Robinson, Bethel Church, requested permission for their annual fish fry on the corner of Vincennes Street and Main Street. He said this is their annual fundraiser and it will be on Friday, June 8th from 12:00 p.m. until 6:00 p.m.

Police Chief Bailey stated that it is a very good event and they have had no problems so he fully supports it.

Mr. Thompson moved to approve the fish fry on June 8th, Mr. Nash second, motion carries.

Mr. Matt Hines, United Consulting, stated that last night on night shift they activated the new signals and removed all of the old signals at the Target and the New Albany Plaza intersection. He said they also continued laying conduit at the Home Depot and Wesley Commons intersection.

Mr. Nash asked if all of the signals are done now.

Mr. Hines replied no and stated that they still have to do Home Depot and the contractor would like to do that on night shift work this week. He said they are doing day shift work as well.

Mr. Nash asked if they are getting any complaints on the night work.

Mr. Hines replied that he hasn't heard of any recently and said that it is going very well. He then said that during the day they are going to install foundations for pedestrian signals at every intersection and they will probably only get Green Valley Road, West Street, Knable Lane and Captain Frank done this week and that will require lane closures.

Mr. Thompson asked if there will be lane shifts and if they will be flagging.

Mr. Hines replied yes. He then stated that they will also be pouring sidewalks, curb ramps and detection warning services at New Albany Plaza and Home Depot this week during the day. He added that they will also be doing deep patching around the clock this weekend.

Mr. Nash asked that he check on a big hole on State Street just in from West Street.

Mr. Thompson said that it is where they potholed for detector housing that just needs to be filled with gravel again.

Mr. Hines stated that he will get that on the list. He then stated that the weekend of June 1st through the 3rd, they will be milling and resurfacing and then they will be doing permanent striping the following Monday. He added that this is all pending weather.

Mr. Nash asked if they will be finished before June 30th.

Mr. Hines replied yes.

Mr. Summers stated that is their contractual completion date.

Mr. Thompson moved to approve the night work and the lane shifts on State Street and side streets, Mr. Nash second, motion carries.

OLD BUSINESS:

1. Courtney Lewis re: Event Permits for Schmitt Furniture to use the Riverfront Amphitheater and Soule Cleanse Yoga to use Bicentennial Park

Ms. Jarboe stated that Schmitt Furniture would like to have an anniversary concert at the amphitheater on Friday, July 27th which will feature the Juice Box Heroes. She said they will set up at 8:00 a.m. and their event will be from 6:00 p.m. until 11:00 p.m. with everything being cleaned up by 12:30 a.m. She explained that they are working with a logistics company for trash and restrooms as well as working with a local team for beer and wine and they will get the proper permits needed. She stated that they will have security on hand and will also be contacting local food vendors with the proper health department permits. She said that the city will need to do the fencing for it but Water Street will remain open. She also stated that Soule Cleanse Yoga would like to use Bicentennial Park tonight, May 15th from 6:15 p.m. until 7:15 p.m. for a yoga class. She added that it may get rained out so she will get more details on that.

Mr. Gardner stated that the fencing is okay on this one but on future events, fencing needs to be further discussed because it takes a lot of labor to install it.

Mr. Thompson moved to approve both events, Mr. Nash second, motion carries.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Street closure on Market Street between 5th Street and 11th Street for Memorial Day Event

Mr. Thompson stated that they would like to close the street at 10:00 a.m. until 12:00 p.m. for their annual celebration where they march from the VFW to the memorial.

Mr. Thompson moved to approve, Mr. Nash second, motion carries

2. Vicki Glotzbach re: Handicapped sign request for Leslie Scalf at 1517 E. Spring Street

Ms. Glotzbach stated that the request has been approved by the traffic division so it just needs to be approved by this board now.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

3. John Rosenbarger re: Charlestown Road Infrastructure and Road Improvement Project (Hedden Court – Genung Drive) - INDOT-LPA Contract

Mr. Gibson stated that this is going to be a full construction of curb, gutters, sidewalks and stormwater systems as well as milling and paving the road. He said that it is in the amount of approximately \$2.5M.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

4. John Rosenbarger re: East Main Street Infrastructure and Road Improvement Project (State Street – E. 5th Street) - INDOT-LPA Contract

Mr. Gibson stated that this is approximately \$2.4M and is a full construction of parking on both sides of the street, ADA compliant sidewalks, improved street lighting and pedestrian visibility.

Mr. Nash asked what the timeline is on these projects.

Mr. Rosenbarger stated that we are typically three or four years out to start construction. He added that it will be a little longer on Charlestown Road because there is a small area of right-of-way.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for May 9, 2018, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:00 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk