A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, JUNE 16, 2020 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, Larry Summers, Sandy Boofter, Sidney Main, Jason Applegate, Jessica Campbell, Linda Moeller 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. Vicki Glotzbach for Cool Treats re: Ice Cream Vendor Permit renewal

Mrs. Glotzbach explained that she is in the process of getting all of their documentation updated and wanted to ask the board if they would approve it subject to her receiving that information. She asked Chief Bailey if he is going to inspect the truck.

Police Chief Bailey stated that they would be required to bring the truck to them prior to any permit being issued. He added that they should make an appointment with Mark Miller for him to inspect the vehicle.

Mr. Nash stated that he would rather that they get everything together before the board approves the request.

Mrs. Cotner-Bailey asked Mrs. Glotzbach to confirm the length of time for vendor permits.

Mrs. Glotzbach replied one year.

2. Vectren re: Cut permit request for 1422 E. Elm St, Apt 2 (17819625) - sidewalk cut

Mr. Thompson stated that he visited the site this morning and talked to Rob Philpott with Vectren. He explained that his only concern is that this is a new handicap ramp that they installed when they paved Elm Street but Mr. Philpott ensured that anything that was disturbed would be replaced.

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

3. Steve LaDuke re: Closure at 315 Pearl Street for crane operation

Mr. LaDuke stated that they are currently working on the old Preston Arts building and they have three AC units that need to be set on the roof, but unfortunately due to the electric lines down the back of the building they will have to be set from the front. He asked permission to close that portion of Pearl Street next Tuesday from 8:00 a.m.-12:00 p.m. so that Padgett can come in and set the crane and do the work.

Mr. Thompson stated that they will need to mark it "no parking" and put some barricades out so that they can get the crane set up.

Mr. Nash asked if they would do that the night before

Mr. Thompson replied yes.

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

4. Mickey Thompson re: Alley cut behind 1820 Conservative Street

Mr. Thompson explained that this is for a sewer tap for a duplex that is being built at this address and since it is in the alley, they don't have to worry about traffic. He added that he will make sure the contractor posts something for those that need to get to the back of their property.

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

COMMUNICATIONS – PUBLIC:

Wes Christmas, Clark Dietz, Grant Line Road Project Update – he stated that they began work last week and put the road closure in place but they have made a couple of tweaks based on feedback. He added that as expected there were quite a few vehicles diverting onto St. Joe, Carver and Chapel Lane so that has been addressed as well with additional signage. He stated that Cristiani did excavate the entire roadway south of the Blackberry Ridge entrance last week, finished up the small amount of utility relocation that needed to be done and installed the stone subbase. He added that this week they will be focused on the same process in the northern half of the roadway and then they will begin new pipe installation, drainage structures and driveway approaches.

Mr. Nash asked if the detour made it on the city website.

Mr. Christmas stated that Mike Hall said that it was going to be posted but he will double check with him.

Larry McIntire, BLN, sent the following update on Slate Run Road via email:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: Tentative revised completion date is 7/24/2020

Approximate % Complete: 82%

Progress for the Week:

- Contractor worked on block retaining wall and inlet structures.
- Contractor excavated and graded for curbs, driveways, and sidewalk.
- Concrete subcontractor formed and poured more curbs, sidewalks, and drives.
- Pavement consultant marked and cored a 10th location to determine condition.

Upcoming Activities:

- Contractor will be working on miscellaneous inlet structures.
- Contractor will be excavating for more curb, sidewalk, and driveways.
- Concrete subcontractor will be pouring more driveways, curbs, and sidewalks.
- Contractor will be looking at scheduling mainline pavement milling.

Construction / Safety / Utility Issues:

- Designer is looking at house drains and proposed pavement markings.
- City will be reviewing possible change order for additional milling/paving.
- Contractor will continue using flaggers to control traffic at this time.

Mr. Thompson stated that they might need to revisit the last box culvert that was installed because the gravel has either washed out or has been dragged out in a couple of places.

Mr. Summers stated that he will reach out to them after the meeting to let them know.

UNFINISHED BUSINESS:

TABLED ITEMS:

1. Approval of Plat re: The Village at Autumn Grove

Mr. Summers stated that they tabled this plat last week so that he could speak with Mr. Brinkworth and explained that the portion that this subdivision is going to be tying into in is the county. He stated that this board still has to sign off on the plat for them to be able to develop but it does not affect the city roadway. He added that is feels comfortable with them approving the plat as submitted.

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

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson for United Electric re: Closure of eastbound lane of Mt. Tabor Road.

Mr. Thompson stated that they are working on the lighting for the ballfields at 800 Mt. Tabor Road and they need to close the east bound lane for ~ 3 hours to be able to work on the lights. He explained that Safe Zone flagging will be on site to flag traffic while the work is being done and they haven't set a date because they were waiting on permission from the board first. He added that the work does need to be done before June 30 and he did inform them that the board typically asks that they work between 9:00 a.m. - 3:00 p.m. to allow for traffic

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

2. Larry Summers re: INDOT update on I-265 paving

Mr. Summers explained that this week they will be milling patches in the east bound lanes of traffic and installing new asphalt in the milled locations. He stated that patching in the east bound lanes are anticipated to take three nights and that will start on Wednesday. **Wednesday** they will patch the on ramp and I-265 main line between I-64 W to I-265 E, in the area of I-64 to State Street and in the area east of Green Valley Road to west of Klerner Lane overpass. **Thursday** they will be working on the area between Charlestown Road and I-65. **Friday** they will be working on the ramp from I-64 E to I-265 and the ramp will be closed and they will be working in the area east of Green Valley to Mt. Tabor.

Mr. Thompson asked to confirm that this is all night work.

Mr. Summers replied yes and stated that there will be a full ramp closure on Friday from 64-I-265 E.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 9, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:28 a.m.	
Warren V. Nash, President	Vicki Glotzbach, City Clerk