

**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, JULY 16, 2019 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Fire Chief Juliot, David Hall, Police Chief Bailey, Assistant Police Chief Fudge, Linda Moeller, Sean Payne, Larry Summers, Russ Seagraves, Krystina Jarboe, Jessica Campbell and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**Larry McIntyre, BLN**, reported the following:

Notice to Proceed Date: Commence on or before 4/15/2019  
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019  
Approximate % Complete: 2%  
Progress for the Week:

- City informed Zayo that they needed to move their cable by 7/19/2019.
- Duke is working on a schedule to get their service drops on new AT&T poles.
- Contractor was contacted to provide an updated construction schedule.

Upcoming Activities:

- Zayo is working to get subcontractor to assist with relocation of their cable.
- AT&T and other aerial lines are prepping to move new poles once Zayo moves.
- Contractor hopes to begin moving in equipment and construction signs.

Construction/Safety/Utility Issues:

- Utility relocations are still ongoing and could cause some delay.
- M.O.T. change order is pending approval of Redevelopment Commission.
- Potholes from utility street cuts are to be repaired by utilities.

**Matt Hines, United Consulting**, reported the following:

**MT TABOR RD RECONSTRUCTION**

**Last Week**

- Seeded, Striped and removed MOT at the Soil Nail Wall area
- Began Phase A South sod install
- Installed Phase B Curb and Gutter
- Began installation of Phase B #53 Stone Roadbase in prep for Phase B Asphalt

**This week**

- Continue installation of Phase A South Sod and Sidewalks
- Continue installation of Phase B #53 Stone Roadbase

- Install Phase B Asphalt (**Wednesday and Thursday – will need to close Mt Tabor Road between Klerner and Grant Line – traffic will use the McDonald Lane detour**)

### **Phase C MOT**

- See attached Plan
- Tentatively planned to setup next Tuesday - 7/23/19.
- Between Klerner and the East Church entrance MOT is same as Phase B (North lane open to WB traffic)
- Between East and West Church entrance traffic shifts to the newly paved South lane all the way to Grant Line Rd

### **STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY**

#### **Last Week**

- Installed 2 handholes at SW Oak St
- Poured Controller Cabinet Foundation at SW Oak St
- Installed 48 LF of Conduit connecting equipment at SW Oak St

#### **This week**

- Install Controller Cabinets at SW Oak and SE Cherry
- Drill and install strain pole foundations at corners of Oak and Cherry intersections

**Mr. Thompson moved to approve the closure of Mt. Tabor between Klerner and Grant Line on Wednesday and Thursday (weather permitting), Mrs. Cotner-Bailey second, motion carries.**

**Mr. Summers** asked if they will have to close it as well when they do Phase C

**Mr. Hines** stated that the plan is to set that up on July 23 and it will be from Klerner to in-between the church entrances and it will be the same as what the current setup is. He explained that traffic will be moving westbound and northbound. He stated that between the two church entrances it will shift to the south lane.

**Mrs. Cotner-Bailey** asked how long that would be in place.

**Mr. Hines** replied that it will be in place until they get asphalt in the north lane completed, and he would estimate it to be about a month.

**Mrs. Cotner-Bailey moved to approve the lane shift for Phase C starting July 23 (weather pending), Mr. Thompson second, motion carries.**

**Brandon Frazier, Jacobi, Toombs & Lanz**, reported the following:

- Grant Line Road (Daisy Lane To McDonald Lane):
  - The Contractor is working on:
    - Installation of:
      - Concrete curb & gutter
      - Concrete sidewalks
      - Landscaping crew is installing seed and sod in finished, dry areas
    - Grading areas between concrete curb and gutter and sidewalk for sod installation

**Larry Green, Dumpster Request on State Street** - he requested permission to place a dumpster at 1209 State Street across from Arni's Pizza to clean out a unit.

**Mrs. Cotner-Bailey** asked how long he wanted to place the dumpster.

**Mr. Green** replied 1-2 weeks.

**Mrs. Cotner-Bailey** asked when he wanted to place the dumpster.

**Mr. Green** replied next week.

**Mrs. Cotner-Bailey** stated that the dumpster will need to have reflective tape for safety.

**Mrs. Cotner-Bailey moved to approve the dumpster for one week at 1209 State Street in the parking lane, Mr. Thompson second, motion carries.**

**Wes Christmas, Clark Dietz, 2019 Paving Project Update** – he reported that last week crews completed paving operations on Beechwood, Creekview, Doebrook and West and this week the only work scheduled is on Wildwood Lane. He stated that milling is scheduled to start tomorrow, patching on Thursday and paving on Friday with ongoing work continuing in Indian Heights. He added that next week they are anticipating work on Green Valley and Locust.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permit Requests**

- **Derby City Round-Up: Soberfest**

**Ms. Jarboe** presented a request from Derby City Round-Up to use the amphitheater on October 20 from 8:00 a.m. – 12:00 a.m. for Soberfest. She explained that this will be a concert with a couple of food trucks. She added that they would like to use the bathrooms if they aren't winterized by then.

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

- **Annalise Zienemann, Tyler Barrett and Ashia Carr for Miles for Merry Miracles: 12<sup>th</sup> Annual 5k**

**Mr. Barrett, Senior FCHS** – he thanked the City of New Albany for helping them for the past 11 years with their organization and stated that since that time they have been able to form two new organizations called Good to Go Green and Teens for Tobacco 21.

**Ms. Carr, Senior NAHS** – she explained that Miles for Merry Miracles is a youth led organization serving the community as a non-profit organization. She stated that their goal is to educate kids about the harmful effects of tobacco, encourage youth to eat well and to take care of their well-being.

**Ms. Zienemann, Sophomore FCHS** - she explained that they have increased their participation and partnership within the youth of the community and serve with active participants including their annual run.

**Mr. Barrett** stated that they are doing many things in Southern Indiana for today's young leaders. He added that they are not the future, they are now. He explained that this community needs their creativity, energy and compassion to help create brighter futures.

**Ms. Carr** stated that the Miles for Merry Miracles is their specialized Triple Crown event that benefits the Angle Tree, foster and refugee children. She explained that their three events are a physical fitness run on November 23 at the New Albany Amphitheater and participants agree to sponsor a child on the Angel Tree, a shopping day Angle Tree shopping spree on December 6 at Walmart, and a dinner for spiritual fitness for the Angel Tree families on December 13.

**Ms. Zienemann** stated that they are on their 12<sup>th</sup> year and are serving over 5,000 angles at this time. She added that they have received numerous awards and have received national attention for their efforts.

**Mr. Barrett** stated that their goals for this year are to increase involvement in the community by sponsoring more angels and to encourage/improve physical and spiritual fitness. He asked for permission to use the riverfront during their run with electricity and bathrooms on November 23 from 8:00 a.m. to 12:00 p.m.

**Mr. Nash** complimented them on what they are contributing to the community and thanked them for their time and energy to do all of this.

**Mr. Thompson** complimented them on their presentation for the board as well.

**Police Chief Bailey** added that they do a great job with this every year.

**Theresa Hebert** thanked the NAFD for all of their help every year during their food drive. She added that without their partnerships with local businesses and the City of New Albany, they wouldn't be able to do this.

**Mrs. Cotner-Bailey moved to approve the request to use the amphitheater and closure of Water Street, Mr. Thompson second, motion carries.**

## **2. Mickey Thompson re: Drainage Repair in Alley**

**Mr. Thompson** informed the board that drainage has a repair that needs to be made in the alley between Pearl and Bank between Oak and Elm. He stated that this is a point repair so the alley won't need to be closed until the concrete truck has to put the cap back on for the restoration. He added that they have to call the locates in so work will likely be done on Thursday or Friday.

### **APPOINTMENTS:**

### **CLAIMS:**

### **APPROVAL OF MINUTES:**

### **ADJOURN:**

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

---

Warren Nash, President

---

Vicki Glotzbach, City Clerk