

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM ON TUESDAY, JULY 28, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Larry Summers, Jason Applegate, Krystina Jarboe, Fire Chief Juliot, Sidney Main, Police Chief Bailey, Wes Christmas, David Hall, Linda Moeller, Chris Gardner, Jessica Campbell, Josh Staten, Pat McLaughlin and Vicki Glotzbach

CALL TO ORDER:

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

BIDS:

NEW BUSINESS:

1. Mickey Thompson for resident at 2012 Ekin Avenue re: POD Request

Mr. Thompson explained that he has since talked with the resident and they are no longer going to need the pod.

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff sent in the following update on Slate Run Road and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: Tentative revised completion date is 7/24/2020
Approximate % Complete: 92% (Pending Change Order for Milling/Paving and Subgrade)

Progress for the Week:

- Contractor worked on drive grade tie-ins and asphalt drives.
- Milling subcontractor began milling the mainline pavement.
- Prime contractor began placing base asphalt on mainline pavement.
- Concrete subcontractor formed and poured some sidewalks and drives.
- Contractor worked on ramp and sidewalk for side entrance at Mac's Hideaway.

Upcoming Activities:

- Prime contractor will be making repairs to mainline subgrade.
- Contractor will continue with asphalt drive grades and tie-ins.
- Concrete subcontractor will be pouring remaining drives, curbs, and sidewalks.

Construction / Safety / Utility Issues:

- City has contacted JTL Engineers to review some remaining design issues.
- City will be reviewing change order items for milling/paving and subgrade.
- Slate Run Road is to be closed to thru-traffic during the mainline milling/paving.

Wes Christmas, Clark Dietz, Grant Line Road Update – he reported that the project is complete and the road was opened last Wednesday.

Mr. Nash stated that there is still a detour sign up in the south bound lane and asked that they get that removed.

UNFINISHED BUSINESS:

1. Request for no parking in front of 1722 and 1726 Depauw Avenue

Mr. Thompson explained that he talked with Mr. Mattox and his dumpster provider will not adjust their schedule for him to allow it to be picked up during street sweeper times. He stated that they are going to pursue another option which is to have him possibly switch to the City contractor to see if they will work with him.

2. Banner permit request for First Church of God

Mr. Thompson stated that they have a board meeting next week and she will let him know the outcome after the meeting because there is a possibility that the event will be canceled.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

Police Chief Todd Bailey explained that he read something on social media that was spread widely claiming that there was a robbery at Community Park and after doing some research on this report he found out that what was being called a robbery was actual a purse that was taken from an unlocked vehicle parked in a parking lot. He stated that this does serve as a message to the public to be sure to secure personal property and valuable by locking your car doors but also a warning to bot believe everything you read on social media. He added that post also claimed that there was a 40 minute lapse in response time which was also untrue and while he isn't sure what the agenda was in sharing this he wanted to take this opportunity to clear it up.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for July 21, 2020, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:21 a.m.

Warren V. Nash, President

Vicki Glotzbach City Clerk