

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, AUGUST 17, 2021 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, Fire Marshal Koehler, Bryan Slade, Linda Moeller, Joe Ham, Sidney Main, Larry Summers, Jessica Campbell, Jason Applegate, David Hall, Krystina Jarboe, Sean Payne, David Hall 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. Derek Misch re: Oriole Drive Lane Closure – from Terry Lane to Korb Avenue and Oriole Drive Closure – from Terry Lane to Long Meadow Drive

Mr. Misch presented traffic control plans as part of our IN-AWC Terry Lane Water Main project for the board to review and requested a Oriole Dr. Lane Closure – from Terry Lane to Korb Ave. – Aug. 18th and 19th from 8:30 am to 6:00 pm and a Oriole Dr. Closure – from Terry Lane to Long Meadow Dr. – Aug. 20th and 23rd from 8:30 am to 6:00 pm

Mr. Nash asked how much longer they have on this project.

Mr. Misch replied approximately 3-4 weeks.

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

COMMUNICATIONS – PUBLIC:

Mellody Green, Clark Dietz, emailed the following report on the 2021 Annual Street Paving Project and Wes Christmas reported on it:

Substantial Completion Date: 11/15/2021
Final Completion Date: 11/30/2021
Original Construction Contract Amount: \$2,683,067.23
Current Construction Contract Amount: \$2,683,067.23
Approximate % Complete: 2.5% this week; 11.8% total

Progress for the Week:

- **MONDAY 8/9/21** – All-Terrain continued to remove and replace driveway approaches on Redbud Dr.
- **TUESDAY 8/10/21** – All-Terrain continued to remove and replace driveway approaches on Redbud Dr. APC crew demolished the curb ramps at Charlestown Rd and McDonald Ave.
- **WEDNESDAY 8/11/21** - All-Terrain began to remove and replace driveway approaches on Redbud Dr. APC crew formed and poured the curb ramps at Charlestown Rd and McDonald Ave. Crack sealing was completed on Roanoke Ave.
- **THURSDAY 8/12/21** – All-Terrain began to remove and replace driveway approaches on Redbud Dr. APC crew restored the area around the curb ramps at Charlestown Rd and McDonald Ave. Crack sealing was completed on Silver St, Bono Rd and 8th St.

• FRIDAY 8/13/21 - All-Terrain continued to remove and replace driveway approaches on Redbud Dr. and installed a concrete flume at the rear intersection of Redbud and Redwood. Also, started potholing for utilities on N. Pineview Ct.

Upcoming Activities:

- Remove and replace driveway approaches on N. Pineview Ct.
- Remove and replace driveway approaches on Village Pine Dr.
- Mill, patch and pave Charlestown Rd.
- Mill, patch and pave Lancaster Dr. and Lancaster Cir.
- Mill, patch and pave Redwood, Redbud and Glenview Heights (east).
- Mill, patch and pave Brandywynne Ln and Trimmingham Rd.

Construction Issues:

- None

Mr. Thompson expressed concerns with the paving work interfering with afternoon bus traffic and stated that they will need to coordinate a detour.

Mr. Christmas stated that they can coordinate this with the school transportation if Mr. Thompson can give them a name and contact number. He added that they did talk about taking a pause to allow bus traffic through as another option.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Banner permit request for Schmitt Furniture Company

Mrs. Glotzbach presented the banner request for Schmitt Furniture and stated that they would like to hang one at the Charlestown Road location and the other at the Spring Street location. She stated that the application was included in the board's packet for review.

Mrs. Cotner-Bailey stated that they haven't received the event permit request for this yet so she doesn't think it makes sense for them to approve the banner permit request.

Mr. Thompson moved to take under advisement until the board has acted on the event permit request, Mrs. Cotner-Bailey second, motion carries.

2. Krystina Jarboe re: Special Event Permits

Saturday, September 11 – ORSANCO: Ohio River Sweep

- Request to use amphitheater restrooms from 8:00am to 1:30pm
- Request the City to provide dumpster

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

Saturday, September 25 – Alpha Media: Pooches & Pints

- Request to use the amphitheater
- Request to use the amphitheater restrooms (9:00am to 3:00pm)
- Request to have a beer garden & food trucks via HB Productions
- Request to have dog lure course
- Per BOW Meeting on 08.10.21, Alpha Media has provided: updated map, event insurance, first aid provider, fencing, security provider, trash plan, and trash box provider.

Ms. Jarboe stated that they have updated all of the missing information that the board requested last week with the exception of the liquor permit but that is because it requires Chief Bailey to sign off on it and he does not do so until it is approved by this board.

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

3. Jason Applegate re: Ongoing railroad work

Mr. Applegate thanked Mr. Thompson for coordinating the railroad issues that have been going on by his office.

4. Warren Nash re: Removal of St. Mary's School Zone Signs

Mr. Nash stated that the board received a letter regarding school zone signs by St. Mary's and asked the street department to check on this because it hasn't been a school for some time.

Mr. Main stated that they have already removed those signs.

5. Larry Summers re: Review of City Signs and Sign Poles

Mr. Summers stated that he has been in communication with Mr. Ham and other administration officials about going around the city to assess existing signs along the corridors and over the coming weeks they will be making a concerted effort to review these and cleaned up if appropriate.

6. Larry Summers re: Daisy Lane Project Update

Mr. Summers reported the work is ongoing and stated that they started night work last night. He requested that the board approve this work through Monday of next week. He added that he requested that they install message boards on each leg of the intersection.

Mr. Thompson asked to confirm the work hours of 9:00 p.m. - 6:00 a.m.

Mr. Summers stated that this is correct.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes August 10, 2021, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:28 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk

