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 18, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Larry Summers, Sidney Main, Police Chief Bailey, Chris Gardner, Jessica Campbell, Krystina Jarboe, Pat McLaughlin, Fire Marshal Koehler, Jason Applegate, Bryan Slade, Linda Moeller, Fire Chief Juliot, Sidney Main 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 Marquita Forrest re: Gathering/Protest Permit for Black Lives Matter on the sidewalk Spring Street Side of City-County Building 1-5 people

Mrs. Glotzbach explained that Ms. Forrest would like to request a demonstration permit for a date to be determined on Spring Street in front of the City-County Building.

Mr. Nash stated that for 1-5 people he doesn't think she would need permission from this board.

Police Chief Bailey asked if these are New Albany resident.

Mrs. Glotzbach replied yes.

Police Chief Bailey asked if there was any reason she wasn't on the meeting and if she gave a date.

Mrs. Glotzbach stated that she was unable to do Zoom and she didn't give a date because she was waiting to see if the request was approved.

Mrs. Cotner-Bailey stated that she wouldn't want to approve anything without a date. She added that she requested that the clerk's office look into our ordinances for any information regarding gatherings and recommended taking it under advisement until they get that information.

Mrs. Cotner-Bailey moved to take this item under advisement until they can get further information, Mr. second, motion carries.

2. Mickey Thompson for Sue Supperfield re: Deer Crossing signs on Old Vincennes Road between Westwood and Cherry.

Mr. Thompson explained that Mrs. Supperfield contacted the clerk's office with some concerns regarding speeding and the lack of deer crossing signs on Old Vincennes Road. He reported that she stated that there used to be signs along this area but they have been torn down. He stated that with the board's permission he will meet with Mrs. Supperfield to identify the two specific locations that she has requested and install the signs. He added that they did replace the guardrail and that could have been when the signs were removed.

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

- 3. Mickey Thompson for Vectren re: Cut permits for 502 E Daisy Ln (17152527) sidewalk cut and 2201 E Spring St (17813903) sidewalk cut. Work and repairs are complete.
- **Mr. Thompson** explained that this was emergency work.
- Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.
- 4. Mickey Thompson for Rhoda Temple re: Curb cut permit request at 217 Ealy Street for a new driveway.
- **Mr. Thompson** stated that she contacted Planning and Zoning and they are okay with the driveway being installed at the location and now she needs permission from this board for the curb cut. He added that he visited the site.
- Mr. Thompson moved to approve, Mrs. Cotner-Bailey second, motion carries.
- 5. Vicki Glotzbach for Michael Cook re: Removal of handicap spot at 1516 Ekin Avenue

Mrs. Glotzbach stated that Mr. Cook is requesting that the handicap spot in front of his home be removed and explained that his written request was sent to the board via email.

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

6. Derek Misch re: IAWC Brandywynne Lane Traffic Control and Sawcuts

Mr. Misch explained that they will need to close a section of Trimingham Rd. in front of 110 Trimingham Rd. on Aug. 24th and 25th from 8:30 am to 5:00 pm to cross the road with a new water main, and a closure on Brandywynne Ln. at the southwest Trimingham Rd. intersection on Aug. 31st through Sept. 2nd from 8:30 am – 5:00 pm. He stated that in order to install the new main there will need to be (2) total saw cuts of the roads, approx. 505 sf total. He added that emailed the board a layouts of the traffic control requested, as well as the saw cuts needed.

Mr. Thompson asked if they were just closing the road where they are working so the residents will be able to get around the loop.

Mr. Misch replied yes.

Mr. Thompson asked Mr. Misch to meet him out there today to go over the area so that he can check to see how recent it was paved.

Mr. Misch stated that he could meet him out there later this afternoon.

Mrs. Cotner-Bailey moved to approve subject to review by the right-of-way coordinator, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

1. Patrick Griffin re: Slate Run Road

Patrick Griffin, 1592 Meadow Lane stated that he read an article in The Tribune and he doesn't agree with the statements about soil condition. He explained that there has been ample opportunities to analyze what exists under the pavement via things like utility road cuts. He stated that on July 19 they started milling on the extreme north end of Charlestown Road and they obviously knew there was a problem and the paver got stuck, and that would have been the time to address these concerns. He added that he can't get past how S&ME watched that process for three days and now they are still on the job to direct on how to address what went wrong. He

asked for an update on what the plan is going forward and if S&ME is going to be held accountable for future failures. He asked about the plan on the south end and stated that he believes it needs to be some type of gradual slope.

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 (to be revised)

Approximate % Complete: 90% (Revised due to anticipated additional work)

Progress for the Week:

- Contractor worked to prep remaining concrete drive ties and sidewalk.
- Contractor worked on the drive and sidewalk prep for Garretson Lane.
- Concrete subcontractor formed and poured sidewalks and drives ties.
- JTL provided details for south culvert revisions and began to review curb walk.

Upcoming Activities:

- Prime contractor plans to begin base repair areas for mainline pavement.
- Contractor will be working on lawn grading and grass seeding.
- Concrete subcontractor will be pouring drive and sidewalk on Garretson Lane.

Construction / Safety / Utility Issues:

- City has contacted JTL Engineers to review some remaining design issues.
- RPR & Contractor will be drafting CO relating to final items for city review.
- Contractor will be using flaggers for remaining work on Slate Run Road.

Mr. Summers stated that he holds S&ME in high esteem and explained that they are the prime testing and consultant for INDOT for asphalt so their recommendations are highly regarded. He explained that they have recommended patching on the areas where there has been base failures. He added that they will be removing the existing asphalt from Garretson Lane to 200 feet north and putting in stone. He stated that this should address all the issues and explained that there will be some wedge and level course that will go down on top of the base prior to the surface.

Mr. Nash asked about the transition from the new to the old.

Mr. Summers explained that they are looking to edge key the south side so that they can better transition the grade change and they will run asphalt a little further outside of the project limits.

Wes Christmas, Clark Dietz, 2020 Annual Street Paving and Repairs – reported the following:

Substantial Completion Date: 11/15/2020 Final Completion Date: 12/31/2020

Original Construction Contract Amount: \$2,000,000.00 Current Construction Contract Amount: \$2,000,000.00 Approximate % Complete: % this week; % total

Progress for the Week:

- MONDAY 8/10/20 No work due to weather.
- TUESDAY 8/11/20 Seven Seas started demolition work on driveways on Savannah Drive
- WEDNESDAY 8/12/20 Seven Seas began forming driveways and continued with demolition for curb ramps and sidewalk on Savannah Drive and Lafayette Drive. Libs had a crew on Deerwood Drive completing patching.

- THURSDAY 8/13/20 Seven Seas poured and finished 3 driveways and finished forming the other drives and curb ramps. Libs had a crew on Hazelwood Drive and Ridgewood Drive completing patching.
- FRIDAY 8/14/20 Rain in the morning. Seven Seas poured and finished the 2 driveways that were formed on Thursday.

Upcoming Activities:

- Sidewalk, Driveway, and curb work to continue on Lafayette and Savannah Drives 8/10. Delayed due to weather.
- Liquid Road scheduled for 8/24 on Dalebrook Drive, Woodside Drive, Deerwood Drive, Hazelwood Drive, and Ridgewood Drive.

Construction Issues:

• None

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

- 1. Krystina Jarboe re: Special Event Permits
 - Heart 2 Heart Wellness Center: September Yoga Series 9/2, 9/5, 9/9, 9/12, 9/16, 9/19, 9/23, 9/26 & 9/30

Mrs. Jarboe explained that they would like to continue the yoga classes that they were previously doing at Bicentennial Park to the amphitheater for the Wednesdays (6:30-8:30 .m.) & Saturdays (8:30-11:45 a.m.) in September and they are requesting that the restrooms be open for these dates as well.

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

2. Pat McLaughlin re: Lighting on Country Club Drive

Mr. McLaughlin stated that he has already discussed this with Mr. Thompson but wanted to bring to the board's attention that he has hears some concerns regarding the lack lighting on County Club Drive.

3. Mickey Thompson re: Dumpster permit for 618 E. 9th Street

Mr. Thompson explained that he saw a dumpster at this addressed that hadn't been approved by the board so he contacted the property owner. He added that there really isn't any room for the dumpster to go off the street but the workers are going to remove a handicap ramp to see if it will fit there before moving it to the street.

Mr. Cotner-Bailey asked how long they would need it.

Mr. Thompson stated that he doesn't know for sure of the time frame but he will continue to work with them and will get a date to update the board with.

Mrs. Cotner-Bailey moved to approve subject to monitoring by the right-of-way coordinator, Mr. Thompson second, motion carries.

4. Mickey Thompson re: Children at Play signs at 126 Conner Street

Mr. Thompson explained that there are several children on both sides of the street in that area and one of the residents made up his own signs and has a vest on a mannequin that is asking people to slow down. He stated that he did have these items in the street which created issues

Board of Works August 18, 2020 with traffic having to go around them so he stopped to talk with him about it. He requested permission to place a couple of "children at play" signs for that area so that there is official notice and he won't have the need to put the makeshift notices back out in the street.

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

5. Mickey Thompson re: IN-AWC work on Graybrook Lane

Mr. Thompson explained that the road isn't closed but they are working on a leak by the golf course. He stated that they are doing prep work today to establish what all will be involved to fix the main and the intent is to go back Thursday to do the repair. He added that they do no plan to close the road on Thursday and will handle it with flaggers.

6. Mickey Thompson re: Restricted parking on Market Street.

Mr. Thompson reported that the parking that was restricted for a temporary sally port on Market Street has been removed and is back open to public parking.

7. Vicki Glotzbach re: Harvest Lot Parking

Mrs. Glotzbach reported that TMP rents parking spaces in the Harvest Lot for their employees but they are no longer going to need those so the spaces can now be used for the public during those hours.

Mr. Thompson stated that if they don't need them any longer it might be as simple as removing the signs.

8. Pat McLaughlin re: Special Events and Safety

Mr. McLaughlin asked if the board reminds anyone that requests special events about the mask requirement and social distancing. He reported that has gotten quite a few calls about activity in the downtown after 9:00-10:00 p.m. with the younger groups taking over restaurants and bars that are getting away from following these guidelines.

Mr. Nash stated that they do require that of them.

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CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 11, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:44 a.m.							
Warren V. Nash, President	Vicki Glotzbach City Clerk						