

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 25, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Larry Summers, 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, Wes Christmas, Josh Staten, Sean Payne 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. Mickey Thompson for Miles of Smiles re: no parking on Bank Street at Market Street (SW corner) 3 spaces on September the 8th from 5:00 p.m. to 9:00 p.m.

Mr. Thompson explained that there will be an event at The Grand for The Dental Association on September 8th from 5:00-9:00 p.m. and they would like to park a mobile dental lab (35' RV) called Miles of Smiles for a walk through viewing as part of the event. He stated that they would like to request to block on of parking on Bank Street at Market Street at the southwest corner (3 spaces) for the RV. He added that he did request that they reach out to Brooklyn & The Butcher to let them know about the event.

Mr. Thompson moved to approve contingent upon contacting the restaurant, Mrs. Cotner-Baily second, motion carries.

2. Derek Misch, Dan Cristiani re: Lane shift in front of 2202 E. Spring St. and sidewalk closures around 2201 E. Spring St.

Mr. Misch requested a lane shift/closure in front of 2202 E. Spring Street August 27, 28 & 31 from 9:00 a.m. - 5:00 p.m. and explained that they will be pulling the existing concrete driveways out and pouring curb back along the road. He requested a sidewalk closures at 2201 E. Spring Street on August 26-September 4 from 7:00 a.m. – 5:00 p.m. and explained that they will be starting demolition of the entire site. He reported that the work that they would be doing on Trimmingham Road was delayed and they need to switch the dates to August 26 & 27.

Mrs. Cotner asked that they be mindful of any work that will be starting at 7:00 a.m. that might be loud.

Mrs. Cotner-Bailey moved to accept the date changes for the work on Trimmingham Road, Mr. Thompson second, motion carries.

Mrs. Cotner-Bailey moved to approve the work on Spring Street with proper signage, Mr. Thompson second, motion carries.

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

Progress for the Week:

- Contractor worked to prep commercial drives at north end of project.
- Contractor worked on extending modular block wall at Pickwick Apartments.
- Concrete subcontractor poured sidewalk and drive on Garretson Lane.
- Prime contractor worked on subgrade repairs and wedge/level course.

Upcoming Activities:

- Prime contractor will wedge/level and profile mill mainline pavement.
- Contractor will be working on clean up items at various locations.

- Concrete subcontractor should pour commercial drives at north end.

Construction / Safety / Utility Issues:

- JTL Engineers is working with utilities for curb island at north end.
- City is reviewing current change order for project completion items.
- Contractor will be using flaggers for remaining work on Slate Run Road.

Wes Christmas, Clark Dietz, 2020 Paving Project Update – he reported that this past week crews continued concrete work consisting of driveway approaches on Lafayette Drive and Savannah Drive. He stated that this work has been ongoing since early August and should wrap up the first week of September. He reported the crews began work on Dalebrook Drive yesterday and that work should be completed today. He stated that they are still waiting on a schedule for overlay on multiple streets and he will share that as soon as it is finalized.

UNFINISHED BUSINESS:

1. Marquita Forrest re: Gathering/Protest Permits

Mrs. Glotzbach stated that she is still waiting to hear back from her regarding a set date and reported that she couldn't find anything in the City Ordinance that would require her to have a permit.

Mrs. Cotner-Bailey asked Mrs. Glotzbach if she could ask Ms. Forrest if there is any way that she can dial in via phone if she can't use Zoom so that if the board has any additional questions she will be able to answer them.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- **Justice Day Association: Waterfront Yoga**

Mrs. Jarboe presented a request from Just Day Association to use the riverfront amphitheater on September 27 from 8:00 a.m.-12:30 p.m. (this includes set up and tear down) for a free community yoga class that is aimed at providing a safe space for survivors of abuse. She explained that they will need the electricity turned on and the use of the restrooms.

Mr. Thompson asked if there has been some advertisement of this already.

Mrs. Jarboe replied yes and explained that their website just launched last week and this event was posted on that site.

Mr. Thompson asked if this was in violation of the permit process.

Mrs. Jarboe replied yes and stated that the permit application specifically asks that nothing be posted until the board approves the request.

Mrs. Cotner-Bailey stated that she has concerns with the number of guests they are expecting and would rather allow local organizations to use these spaces before they allow outside organizations to reserve them.

Mr. Thompson moved to deny the permit, Mrs. Cotner-Bailey second, motion carries.

2. Larry Summers re: Update on I265 Paving Project

Mr. Summers reported that they will continue milling and paving of the shoulders and ramps and this week they will be working on State Street, Grant Line Road and Charlestown Road. He stated that they will also be working on the ramps from 265 to 64 both westbound and eastbound but they will be done on separate nights.

Mr. Thompson stated that the state has signage on the ramps that identify when the ramp will close and the last he saw it looked as though they are doing the work on the weekends.

3. Sindey Main re: Bicycle signs for Kenzig Road

Mr. Main stated that the bicycle signs just came in today and they will try to get it out some time tomorrow.

4. Mr. Thompson for Dave O'Mara re: Cut permits for IN-AWC at 104 Sidney Court (6'X4' Street Cut – water service replacement), 214 West 7th Street (12'X7' Street Cut – 6" main break), and 1702 Graybrook Lane (11'X5' Street cut, 5'X5' Street Cut and 5.5' Curb Cut – replace water service).

Mr. Thompson explained that he received these after the agenda went out but would like to go ahead and get approval from the board.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 08/04/20-08/24/20 in the amount of \$1,788,575.93:

General Claims (Bank 1):	225,283.76	
Fire Department:	42,023.83	
Police Department:	16,215.53	
Street Department:	54,063.02	
Parks Department:	24,730.15	
Medical/Drug Fund (Bank L):	9,025.20	
Payroll Claims (Bank 2):	821,811.42	
Sanitation Fund:	-	
Thursday Utility Claims:	595,423.02	
	Grand Total:	1,788,575.93

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 18, 2020, Mr. Thompson second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach City Clerk