# 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, SEPTEMBER 22, 2020 AT 10:00 A.M.

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

**OTHERS PRESENT:** Police Chief Bailey, Chris Gardner, Jessica Campbell, Larry Summers, Bryan Slade, Fire Marshall Koehler, Sidney Main, Krystina Jarboe, Fire Chief Juliot, Linda Moeller 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. Marsha Booker re: Alley behind 259 Ealy/Issues at the stop at Griffin & Ealy/Water standing at Griffin & Ealy, Hildreth & Ealy and West & Ealy

Ms. Booker explained that these are some of the major concerns in these areas that she and her neighbors would like to have addressed. She stated that she owns the property at 259 Ealy and has received a lot of complaints over activity that is taking place in the alley. She added that aside from constant traffic at all hours of the night there is also a camper parking in the alley along with old cars. She requested that they city open the alley up to decrease the illegal activity going on. She stated that the drainage on Ealy Street hasn't function properly since the street was paved and sidewalks were installed and there is constantly standing water in that area. She added that she has spoken with the Street Commissioner a couple of times but nothing has ever resulted from those conversations. She requested a police presence to observe the stop signs at Griffin and Ealy to see how cars continue to disregard the stop and continue to come up the wrong direction on a one-way street. She explained that 1008 Griffin Street has 4-5 large dump trucks parked in their yard and that needs to be addressed as well as the property just south of that location which is also loaded with dump trucks and old cars. She added that all of these issues are not beautifying the community and makes it look like a junk yard and added that these are residential properties and are not zoned for commercial use.

**Mr. Nash** thanked Ms. Booker for bringing these issues to their attention and stated that some of this will need to go to different agencies but they will coordinate to get these in the correct departments.

# 2. Derek Misch re: Request for saw cuts and traffic control for IAWC Larkwood Drive Water Main Project

**Mr. Misch** presented the following traffic control and saw cut requests for their upcoming water main project on Larkwood Drive. He requested three saw cuts totaling  $\sim 2,355$  sf, a shoulder closure on Larkwood Drive from Brookview to Wren on October 7-14 from 7:00 a.m. -6:00 p.m. and a closure on Wren Road at Larkwood on October 15 from 7:00 a.m. -6:00 p.m.

**Mr. Thompson** stated that he spoke with them about the cuts and where they wanted them to be made so he is okay with those and the detour.

Mrs. Cotner-Bailey asked that they make sure to inform the residents in the area.

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

# 3. Dave O'Mara for IN-AWC re: Street cut request at 1829 Fall Run Court and street cut and sidewalk cut at 1510 Chartres Street

**Mr. Thompson** explained that the work has been done and the restoration is complete.

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

### **COMMUNICATIONS – PUBLIC:**

Wes Christmas, Clark Dietz reported the following update on the 2020 Annual Street Paving Project:

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 9/14/20 Seven Seas concrete crew 1, poured both curb ramps and a section of sidewalk at South Deerwood Drive. Seven Seas concrete crew 2, poured roll curb at North end of Plaza Drive at University Woods Intersection. Demo crew is off site today.
- TUESDAY 9/15/20 Seven Seas concrete crew 1, poured 2 driveway approaches. 1@3414, Deerwood Drive and 1@1001 Cliffwood Drive. Seven Seas concrete crew 2, poured roll curb at the Right half of the carwash approach on Plaza Drive. Seven Seas demo crew mobilized onto Culbertson Avenue and begin demo of several curb ramps at all cross streets, 4th thru 10th St.
- WEDNESDAY 9/16/20 Seven Seas concrete crew 1, poured 2 driveway approaches. 1@3416 and 1@3418 Deerwood Drive. Seven Seas concrete crew 2 poured the roll curb in front of the dumpster on Plaza Drive. Demo crew removed curb ramps and did subgrade treatment for curb ramps along Culbertson Avenue. Both pour crews focused on forming up curb ramps all along Culbertson 4th St. thru 10th St.
- THURSDAY 9/17/20 Seven Seas concrete crew 2, poured the sidewalk in front of the dumpster on Plaza Drive. Both concrete crews focused on forming curb ramps along Culbertson Ave. The demo crew broke up the driveway approaches and sidewalk from 3403 and 3409 Deerwood.
- FRIDAY 9/18/20 Seven Seas poured 2 curb ramps at Culbertson and 10th St., North side. Seven Seas poured 2 curb ramps at Culbertson and 9th St., North side. Seven Seas demo crew loaded out the concrete and did subgrade treatment/prep for driveway approaches 3403 and 3409 Deerwood Drive.

#### **Upcoming Activities:**

• Mill off existing asphalt, identify and install HMA patching then lay 1 ½ inch of HMA Surface at Lafayette and Savannah Drives. Finish pouring driveway approaches, sidewalk, roll curb, and curb ramps at "dogleg" Deerwood, Plaza Drive and Culbertson Avenue and do restoration(top soil, mulch, seed, and fertilize) at Deerwood Drive then move to Thomas and Center Street to begin work.

#### Construction Issues:

• Open (covered with plywood) sanitary manhole at "dogleg" Deerwood Drive. Change order.

**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: Completion date to be determined (curb island at north end in review) Approximate % Complete: 94% (Revised due to anticipated additional work)

#### Progress for the Week:

- Prime contractor backfilled the new sidewalk, pipe & box at south culvert.
- Prime contractor placed seed, straw, and erosion control at south culvert.

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- Concrete subcontractor poured collar for new pipe at south culvert.
- Pavement marking subcontractor placed markings on mainline and approaches.

#### Upcoming Activities:

- Prime contractor to schedule installs for guardrail, signs, mailboxes & handrails.
- Prime contractor will continue with grouting inlets, yard grading, and seeding.
- Fence subcontractor needs to relocate existing fence at 1598 Meadow Lane.

#### Construction / Safety / Utility Issues:

- JTL Engineers is working with utilities & layout for curb island at north end.
- Concrete subcontractor needs to do cleanup on sidewalk and some drives.
- Contractor will be working on clean up and pre-punch list items.

**Mike Scheser, CEO Ronaldo Designer Jewelry,** at 115 East Spring Street – he stated that recently the TARC sign in front of the Elsby Building has been removed and explained that they did receive notice that it was going to be taken down. He explained that there is a long yellow stripe designating no parking at that location and added they are going to be opening a retail store on the bottom floor of the Elsby Building and wanted to know if that yellow stripe could also be removed or reduced and replaced with 2 parking spaces.

**Mr. Thompson** stated that he will check with TARC to confirm this line was cut and then he will visit the location to see if it will be feasible to add some parking spaces.

**Mr. Scheser** stated that the notice they received was that this was a permanent change and they did come out and cut the sign down.

**Mr.** Nash asked Mr. Scheser if he could forward that notice to the board so that they know who it came from.

**Mrs. Glotzbach** stated that she knows that Greg Andres wanted to be on this call regarding bore permits on Grant Line Road and asked Mr. Thompson if he knew anything about this project because she believes they wanted to do the work next Monday.

**Mr. Thompson** stated that he has had some email contact with Vectren wanting to some work but they haven't given anyone permission to bore under Grant Line Road.

**Greg Andres** stated that they would like to request permission to bore under Grant Line Road by Taco Bell for the property that he is developing. He explained that they are going to install an 8" water main that is over on the side of IUS and it needs to be moved to the Taco Bell side and they will have to loop around Arby's in order to do this.

Mrs. Cotner-Bailey moved to take this under advisement until Mr. Andres meets with Mr. Thompson on site to discuss the specifics, Mr. Thompson second, motion carries.

**Mr. Andres** asked if Mr. Thompson approves it will he be able to do the work.

Mr. Nash replied no and explained that it will have to come back to the board next Tuesday.

#### **UNFINISHED BUSINESS:**

1. Greg Roberts, East Spring Street Neighborhood Association re: Crosswalk Signs Mr. Nash stated that they are still working on this.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

### 1. Krystina Jarboe re: Special Event Permit

• Full Moon Gathering and Fair by Raven's Roost Boutique

**Ms. Jarboe** explained that the Raven's Roost Boutique would like to use City Square on October 1 from 5:00-11:00 p.m. (includes set up and tear down) with a proposed rain date of October 2 for their Full Moon Gathering and Fair. She explained that they will have vendors and a drum circle. She stated that they willing to go with whatever time for that portion that the board deems appropriate.

Mrs. Cotner-Bailey asked if they are open to having their event at the Amphitheater instead.

**Ms. Jarboe** stated that if this request is denied they are going to try have their event at the Floyd County Brewing Co.

**Mr.** Nash asked if they are within the Indiana guidelines for gatherings.

Ms. Jarboe replied yes.

**Mrs.** Cotner-Bailey stated that she has issues with the time and the request for a food truck. She added that she would be more inclined to approve it if they were willing to move it to the amphitheater.

**Mr. Nash** stated that he understands that they want to have it at City Square because of the proximity to their business but he does agree with the noise issue.

**Mrs. Jarboe** asked if the board would be willing to suggest a time that would be appropriate for the drum circle.

**Mr.** Nash stated that he would like to see the event over by 9:00 p.m.

Mrs. Cotner-Bailey stated that she has issue with their being a bunch of drums at any time.

**Mrs. Jarboe** asked that they consider taking it under advisement so that she can reach out to get more information about the drum circle and try to gauge how loud these types of events typically are

Mr. Nash stated that he thinks that is a great idea.

Mrs. Cotner-Bailey asked her to request that they consider utilizing the amphitheater.

Mrs. Cotner-Bailey moved to take under advisement, Mr. Thompson second, motion carries.

#### 2. Krystina Jarboe re: Heart to Heart Bones Center Yoga

**Ms. Jarboe** stated that in the previous month the board approved the Heart-to-Heart Bones Center having their yoga series at the amphitheater and they are requesting to use Bicentennial Park and the amphitheater to continue this series in October as long as it is above 50 degrees. The dates would include 10/3 & 1010 – Bicentennial Park 10:00 a.m. – 1:30 p.m., 10/17, 10/24 & 10/31 – Amphitheater 10:00 a.m. – 1:30 p.m. She added that the reason they are requesting to move to Bicentennial Park the first two Saturdays is because the amphitheater is booked and their setup and guidelines will stay the same.

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

#### 3. Mickey Thompson re: Sidewalk closure on Vincennes Street & Ekin Avenue

**Mr. Thompson** stated that the request is to close the sidewalk mid-block between Shelby and Ekin on the East side of Vincennes Street and on Ekin Avenue from Vincennes to the back edge of the property that they are working on. He explained that they are getting ready to start construction on the town homes and for safety reasons they need this to be closed. He added that he informed them that they would need direction signage and the work will take approximately 6 months.

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

**Mr. Nash** suggested that Mr. Thompson contact the high school to let them know what is going on.

# **APPOINTMENTS:**

### **CLAIMS:**

**Mrs. Boofter** presented the BOW Claims Docket for 09/08/20-09/21/20 in the amount of \$1,145,068.77:

General Claims (Bank 1):	72,306.11
Fire Department:	2,792.23
Police Department:	34,055.13
Street Department:	25,787.51
Parks Department:	26,466.48
Medical/Drug Fund (Bank L):	7,997.00
Payroll Claims (Bank 2):	813,495.53
Sanitation Fund:	-
Thursday Utility Claims:	162,168.78

Grand Total: 1,145,068.77

Mr. moved to approve, Mr. second, motion carries.

# **APPROVAL OF MINUTES:**

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for September 15, 2020 as corrected, Mr. Thompson second, motion carries.

# **ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:43 a.m.	
Warren Nash, President	Vicki Glotzbach, City Clerk