

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, NOVEMBER 20, 2018 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Sidney Main, Bryan Slade, Police Chief Bailey, Larry Summers, Linda Moeller, Fire Marshal Koehler, Krystina Jarboe, Alicia Meredith, Fire Chief Juliot, David Brewer, David Hall, Jessica Campbell 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. Tina Biller re: Parking issues on Shelby Street during high school events**

**Ms. Biller** explained that students are parking during school hours on her street and people are parking there during high school events so residents don't have anywhere to park because many of the residents don't have off street parking. She stated that recently she had to walk five blocks with groceries because the high school had a production of the Wizard of Oz going on and even when she tried to explain to people politely that in front of her home is the only place for her to park, she usually gets cussed out.

**Mr. Nash** asked what her address is.

**Ms. Biller** replied 1722 Shelby Street.

**Mr. Nash** stated that he understands that there is parking available in the parking lot.

**Ms. Biller** stated that is correct and mentioned several other areas where parking is available.

**Police Chief Bailey** stated that he would bring this up to school officials to see if they can at least speak with the students about parking there on a daily basis.

**Ms. Biller** explained that she has called them and spoken with the board directly and is told that they can't do anything about it and she could call the NAPD.

**Mr. Thompson** stated that the city does have residential parking permits for a fee that she may be interested in.

**Ms. Biller** stated that she would be willing to do that.

**COMMUNICATIONS – PUBLIC:**

**Daniel Schillmiller, Dan Cristiani,** presented a map for a sidewalk closure on the east side of Silver Street just south of Willow Street for the board to review. He explained that they have been contracted by J&J Pallet to build a driveway and in order to do that, they will need to deconstruct the sidewalk and put in curb ramps.

**Mr. Thompson** asked how long it will need to be closed.

**Mr. Schillmiller** stated that they anticipate it being done in December.

**Mr. Thompson** asked when they want to start.

**Mr. Schillmiller** replied the first of December and then they will have to put a culvert under the driveway.

**Mr. Nash** asked where the driveway will tie into.

**Mr. Schillmiller** replied the Ohio Valley Door property.

**Mr. Thompson** asked that they put out signage to direct pedestrians to use the sidewalk on the other side of the street.

**Mr. Thompson moved to approve, Mr. Nash second, motion carries.**

**Mr. Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road** – he stated that the Duke Energy’s subcontractor is back on site so this week they should be seeing utility work being done. **Reas Lane Phase 2** – he explained that they are waiting on the handrail to come in for the sidewalk crossing and they should have that after Thanksgiving. He added that once that is in, they will be ready to wrap up the project. **E. Oak/Union Sidewalk** – he stated that they have been working on East Oak Street between Vincennes and Silver and are coming to the end on that and have already moved over to start demo on Union between State and Pearl Streets.

**Mr. Summers** asked that he get some sort of flyer out to the residents on Union Street because they have received a few calls inquiring about what was going on.

**Matt Hines, United Consulting, State Street Signal Update** – he explained that last week the contractor completed the punch list items and now they need to remove construction signs and finish the closeout paperwork. **Mt. Tabor Road** – he stated that last week they installed 22 drilled shafts, 7 structures for the storm-sewer and 100 feet of drainage pipe. He added that this week they will continue working on storm-sewer and drilled shafts.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Larry Summers re: State Street Signal Modernization Project**

**Mr. Summers** explained that running up to the State Street Signal Modernization Project last year they had all the signals from Oak Street to Daisy Lane as part of one larger signal project. He stated the original bid price was too high and they had to pull 2 signals from the project, but have since received additional funding for the two remaining signals at State and Oak Streets and State and Cherry Streets. He explained that they now have a plan that matches the original plan but it needs to be approved and signed off on by the Board of Works so that they can move forward to the bid process that will take place in March of next year.

**Mr. Nash** asked if passing this would authorize the board to bid out for the work on Cherry and Oak.

**Mr. Summers** replied yes and added that this is a Highway Safety and Improvement Project (HSIP) funded project which means that the funding is 90/10.

**Mr. Thompson moved to approve, Mr. Nash second, motion carries.**

**2. Mickey Thompson re: Drop off location for debris from ice storm**

**Mr. Thompson** explained that the recent ice storms resulted in a lot of yard waste and debris and in an effort to help with this, the city is opening a drop-off for residents only in the west parking lot on the riverfront. He added that they talked with Southern Indiana Waste to request a modification of hours to help with the cleanup as well. He stated that they are going to try to have this opened by tomorrow and he will work with Michael Hall to get the information out to the public.

**Mr. Nash** asked what they will be accepting,

Mr. Thompson replied yard waste only.

**3. Mickey Thompson re: 2018 Paving Update**

Mr. Thompson stated that they did get State Street paved and are trying to get it striped but it is dependent on the weather. He added that they told the contractor that they can work until Wednesday and have asked them to flag traffic instead of using the arrow boards.

Mr. Nash stated that there is finally a lane dedicated to I-265 eastbound which seems to be working well. He added that he spoke with Mr. Summers before the meeting about putting I-265 westbound in the next lane but INDOT was not too keen on it.

Mr. Summers stated that he wants to check with their engineers on why they had an issue with it but it is ultimately a city street and if that is something they want to proceed with, they can.

Mr. Thompson added that they might have thought it would add confusion regarding the number of lanes.

**APPOINTMENTS:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 11/06/18 to 11/19/18 in the amount of \$1,469,943.34:

General Claims (Bank 1):	414,264.44	
Fire Department:	9,055.43	
Police Department:	8,664.73	
Street Department:	9,569.49	
Parks Department:	12,875.34	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	803,795.58	
Sanitation Fund:	-	
Thursday Utility Claims:	211,718.33	
	Grand Total:	1,469,943.34

Mr. Thompson moved to approve the above claims, Mr. Nash second, motion carries.

**APPROVAL OF MINUTES:**

Mr. Thompson moved to approve the Regular Meeting Minutes for November 13, 2018, Mr. Nash second, motion carries.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:25 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk