

**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, DECEMBER 4, 2018 AT 10:00 A.M.**

**PRESENT:** Mickey Thompson, member and Cheryl Cotner-Bailey, member. Warren V. Nash, president, was not present.

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Fire Marshal Koehler, Sidney Main, Alicia Meredith, Fire Chief Juliot, David Hall, Sandy Boofter, Krystina Jarboe, Jessica Campbell, Larry Summers and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Christopher King re: Purdue Research Foundation plat approval**

**Mr. King**, representing Purdue Research Foundation, explained that they are developing three more lots at the Purdue Research Park off Charlestown Road and the plat was approved at the last Plan Commission meeting. He stated that one of the conditions was coming before this board for approval and presented a copy of the original mylar drawing for the board to review and sign.

**Mr. Summers** explained that one of the stipulations was to receive approval for any new right-of-way that the city would be accepting. He stated that he has not had a chance to inspect the cul-de-sac but he doesn't foresee an issue with that but he does think the board should be concerned with the extension of Innovation since it is an unconstructed road. He added that they would want to make sure there is a bond in place for that portion of the roadway to ensure that if the dedication is allowed, they have some mechanism in place to make sure the road gets built.

**Mr. King** stated that the Plan Commission has made that a stipulation as well before they signed off on the final plat.

**Mr. Summers** stated that he would like for the board to take this under advisement so that he can look at the cul-de-sac and to check with Mr. Wood as well to see if he would prefer this board to sign off on the bond.

**Mr. King** stated that they do have a bit of a time crunch because the plat has to be recorded by December 20th in order for the first lot to be sold off.

**Mr. Summers** stated that this board meets every week so that shouldn't be an issue.

**Mrs. Cotner-Bailey** asked Mr. Summers if he would stay in contact with Mr. King to let him know if he should come back before the board next week.

**Mr. Summers** replied yes.

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

**2. Vectren re: Cut permit for 2023 Ekin Ave. (15832436) – sidewalk cut**

**Mr. Thompson** stated that he will contact Vectren to find out the particulars.

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

**COMMUNICATIONS – PUBLIC:**

**Steven Oaks, AllTerrain, Green Valley Traffic Plan** - presented the traffic maintenance plan for the Green Valley Detention Project and reviewed it with the board. He explained that they will use a flagging operation with traffic down to one lane in each direction and requested permission to work from December 10-16.

**Mrs. Cotner-Bailey** asked what hours they will work.

**Mr. Oaks** replied 9:00 a.m. until 3:00 p.m.

**Mr. Summers** asked if the southbound lane is closed off it restricts access to one of the businesses and asked if there is some kind of access that they can provide.

**Mr. Oaks** stated that it is showing that entrance as closed but it should actually be opened.

**Mrs. Cotner-Bailey** asked that they contact the business to let them know that they will still have access.

**Mrs. Cotner-Bailey moved to approve the traffic maintenance plan, Mr. Thompson second, motion carries.**

**Derek Misch, Dan Cristiani, Grant Line Road Traffic Control** – explained that they have more crossings to do on Grant Line Road for the rest of this week and presented the board with a map of the planned work areas/closures. He requested a closure at 2630 Grant Line Road on December 5-6 with a rotating closure to maintain two-way traffic from 9:00 a.m.-5:00 p.m., a rotating closure at 2632 Grant Line road on December 10 from 9:00 a.m.-12:00 p.m., December 10-11 from 12:30-5:00 p.m., December 11 from 4:00-5:00 p.m., December 12 from 9:00 a.m.-5:00 p.m., December 12-13 from 12:30-5:00 p.m. and December 12 from 4:00-5:00

**Mr. Thompson** asked if they will have flaggers.

**Mr. Misch** replied yes.

**Mrs. Cotner-Bailey moved to approve the above lane closures and shifts on Grant Line Road, Mr. Thompson second, motion carries.**

**Wes Christmas, Clark-Dietz, 2018 Paving Update** – he stated that this week the plan has been to finish the patching work that was going on at Green Valley Road and they started the work yesterday. He added that by now they have all heard about the traffic issues and stated that he doesn't know that it was 100% related to the lane shift and isn't sure there is anything they could have done differently at that location. He explained that the work that is ongoing there is anticipated to be finished tomorrow by the end of the day and the temporary signal is still in place today. He stated that if they can get the base asphalt installed on the patch area this evening they will remove that signal and if they can't get the base in, it will remain in place this evening. He explained that for the evening rush hour the southbound traffic is obviously much heavier and he asked them to extend the green-time if they have to leave that signal up. He stated that the last bit of asphalt work to be done is scheduled for Thursday off on Beharrell just north of Spring Street and once that is complete, it will conclude all paving activities for 2018. He added that the only outstanding items would be final striping on State Street and punch list items.

**Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road (Daisy to McDonald)** – he stated that the contractor is working on concrete drives as well as storm-sewer near Jolissaint. He explained that they are continuing to coordinate with the contractor with regards to their schedule and plans for their work while they work around the utilities. He added that they will keep everyone up-to-date, and if they do have to pull the job for a period of time this winter, the maintenance of traffic right now will stay in place with the right turn lane of Beechwood reopened.

**Mr. Summers** stated that the contractor has been working diligently to move around the areas that the utilities have been relocating. He added that Duke is planning to be in the area for a little while longer and once they have relocated that will free up some for them to be able to work.

**Mr. Silliman, Reas Lane, Phase 2** – he explained that the contractor has received the handrail and he is trying to get a schedule from them as to when it will be installed. He added that once that is done the project will be complete. **Sidewalk Work E. Oak Street/Union Street** – he stated that Union Street is ongoing and half the trees have gone in on the Oak Street portion.

**Mr. Thompson** stated that he received a call asking why equipment is still there and asked if that is because of the tree work.

**Mr. Silliman** stated that he will double check.

**Matt Hines, United Consulting, Mt. Tabor Road** – he stated that last week they installed 34 drilled shafts, 7 drainage structures and 99 feet of pipe connecting those structures and two pedestrian signal foundations on Charlestown Road. He stated that this week they will continue the storm-sewer install and reminded the board that this Saturday they will be working between Grant Line and the ballfield.

#### **OLD BUSINESS:**

##### **1. Larry Summers re: Encroachment on Tiger Lane**

**Mr. Summers** recommended that the board deny the request. He explained that after looking at the particulars he doesn't think it is in the city's best interest to have a private pull-in area coming into a city owned property. He added that he thinks they can figure out an alternative to make that situation work without encroaching on the property.

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

#### **TABLED ITEMS:**

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

##### **1. Vicki Glotzbach re: Handicapped sign request for Tammy Friedly at 2008 Indiana Ave.**

**Mrs. Glotzbach** explained that this request has been approved by the traffic division and now needs the board's approval.

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

##### **2. Sandy Boofter re: Bank Reconciliation Worksheets for October, 2018**

**Mr. Thompson** asked that the record reflect that the October 2018 Bank Reconciliation worksheets were presented to the board and entered into the minutes.

##### **3. Police Chief Bailey re: Temporary Stop Sign Mt. Tabor Rd. (in the construction area by the school)**

**Police Chief Bailey** stated that if they are going to approve a stop sign at this location, he feels that there needs to be advanced warning signage. He explained that the original agreement was to flag that area and he feels that is the safest option, but if the board chooses to allow the stop sign, he would recommend they require additional signs.

**Mr. Summers** stated that he will relay Chief Bailey's concerns to the contractor and see what their response is.

#### **APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 27, 2018 as corrected, Mr. Thompson second, motion carries.**

**ADJOURN:**

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

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Michael A. Thompson, Vice President

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Vicki Glotzbach, City Clerk