

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 19, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Alicia Meredith, Linda Moeller, Larry Summers, Jessica Campbell, Tonya Fisher, Krystina Jarboe, Shane Gibson, Greg Phipps, David Hall, Courtney Lewis 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. Theresa Straw with Holy Family re: Hanging scarves and hats around the city

Mrs. Glotzbach explained that Ms. Straw called her office this morning and said that she could not make the meeting and requested to be put on the agenda for the January 2nd, 2018 meeting.

COMMUNICATIONS – PUBLIC:

Ms. Paige Thomas, O'Mara, stated that there was an emergency leak that they repaired on Sunday which required a 4.5' X 17' asphalt cut at 1709 Ormond Road. She stated that they also have a meter set replacement which will require a 4'X5' sidewalk cut at 1630 E. Spring Street.

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

Mr. Jim Silliman, Jacobi, Toombs & Lanz, stated that Bono Road is about 85%-90% complete on the punch list. He explained that there was a downspout connection to drain a roof drain into the street and they are waiting on a part to finish that. He said that there is still some striping to be done and some minor punch list items but the majority of it is complete.

Mr. Nash asked if it is complete enough to take the signs down.

Mr. Silliman stated that he thought that the signs were down but he will check.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Ramp work at Daisy Lane and State Street

Mr. Summers reported that they are doing some ramp work associated with the southeast corner at Daisy Lane and State Street.

2. Larry Summers re: Paving on Charlestown Road between Vincennes Street & North Y

Mr. Summers reported that they are currently doing some paving on Charlestown Road between Vincennes Street and the North Y.

Mr. Nash asked if they are just laying the base or will they be able to finish it up.

Mr. Summers stated that it is base and intermediate.

Mr. Thompson stated that he spoke with them this morning and they think they will get the base down and most of the intermediate but then they may have to wait until Thursday on surface due to potential rain.

3. Larry Summers re: Status of McDonald Lane Project

Mr. Nash asked what the status is on McDonald Lane.

Mr. Summers stated that they are just finishing up paperwork at this point and all of the punch list items have been completed.

Mr. Nash asked that the signs be taken down.

Mr. Summers stated that he thought that they were but if not, he will check with them to make sure they are taken down.

4. Linda Moeller re: Renewal of city's insurance

Mrs. Moeller stated that the city has had under review for the last several months the city's health insurance plan and stop loss insurance plan for 2018. She requested the board's approval to renew the current healthcare carrier which is UMR and also the stop loss insurance company which is Guardian.

Mrs. Cotner-Bailey moved to approve the city's insurance plans with UMR and Guardian for 2018, Mr. Thompson second, motion carries.

5. Warren Nash re: Policy on banner requests

Mr. Nash stated that after the first of the year, the board is going to look at the policy on banner requests because with two-way streets they are not as effective for people. He also stated that he thinks that the board needs to determine whether or not to continue that service for the public. He added that the city has been hanging banners for a long time but he is not sure that is something that the city should be doing.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 12, 2017, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk