

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, APRIL 26, 2022 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member and David Brewer, member and Mickey Thompson, president.

OTHERS PRESENT: Police Chief Bailey, Fire Marshal Mayfield, Linda Moeller, Phil Aldridge, Sidney Main, Larry Summers, Bryan Slade, Brad Fair, David Hall, Jessica Campbell, Krystina Jarboe, Richard Rush and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:15 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Mickey Thompson re: Bailey/Fee NAFD Grievances.

Mr. Thompson explained that the board heard two grievances by the fire department and held an executive session prior to this meeting to finalize discussions. He stated that he would entertain a motion to deny the grievance brought forth by Firefighter Tim Bailey due to the fact that grievance was moot and the issues that were brought forth had been remedied. He explained that the city was at the end of a two-year hiring list and had started the process for the new list to go through potential recruits and schedule interviews. He stated that as a result of this process the city hired 9 additional firefighters and brought the staffing above the required minimum.

Mrs. Cotner-Bailey moved to deny the grievance brought forth by Mr. Tim Bailey due to the fact that it is a moot issue, Mr. Brewer second, motion carries.

Mr. Thompson stated that he would entertain a motion to deny the grievance brought forth by Firefighter Ben Fee based on the timeliness of the grievance and the fact that the city made these promotions based on an organizational chart that was adopted in 2018, with no grievances to challenge that organizational chart, and they have been operating under it since that time. He added that the Board of Works and Safety is allowed to make these appointments based on the recommendations of the fire chief which is what happened in these cases.

Mr. Brewer motioned to deny the grievance brought forth by Mr. Ben Fee, Mrs. Cotner-Bailey second, motion carries.

1. Chad Strand with 999 Tree re: Street closure 2113 Beeler St.

Mr. Strand was not present.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

1. Ralph Berryman re: Request to widen driveway at 1657 Harriet Court

Mr. Thompson apologized and stated that he did not have a chance to speak with Mr. Berryman after the meeting because of an emergency and asked to keep this on the agenda for next week.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach for Christal Crady re: Dumpster at 1322 Beechwood Avenue

Mrs. Glotzbach stated that Ms. Crady contacted her office to let them know that the dumpster she request wasn't delivered and asked if she could change it to the week of 4/25/22-5/6/22

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

Mrs. Cotner-Bailey noted that her parking questions are still outstanding.

2. Larry Summers re: Community Crossings Grant

Mr. Summers reported that the city did receive the fill \$1M grant from Community Crossings and this will allow them to expand the paving program this season.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 04/12/22 to 04/25/22 in the amount of \$1,920,937.47:

General Claims (Bank 1):	40,082.12	
Fire Department:	11,510.43	
Police Department:	23,936.55	
Street Department:	18,138.22	
Parks Department:	83,643.12	
Medical/Drug Fund (Bank L):	373,708.13	
Payroll Claims (Bank 2):	1,025,300.64	
Sanitation Fund:	-	
Thursday Utility Claims:	344,618.26	
Service Charges/Fees:	1,348.03	
ARP Claims:	30,500.00	
	Grand Total:	1,920,937.47

Mrs. Cotner-Bailey moved to approve the above claims, Mr. Brewer second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for April 19, 2022, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:13 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk