

AGENDA

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, MAY 17, 2016 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Rob Tuma with Graceland Baptist Church re: Banner Permit 812-944-6448 ext. 192
2. Jackie Robinson with Bethel AME Church re: Fish Fry on corner of Vincennes and Main St. 812-246-4638
3. Matt Tomparly with Kroger re: Installing sign in right of way 502 423 4096
4. Derek Misch re: IN-AWC traffic control plan

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

1. Change in existing pavement markings and installation of traffic signal on Charlestown Road

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Vicki Glotzbach for INAWC re: Street cut at 705 Pearl Street (main leak)

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for May 10, 2016

ADJOURN:

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, MAY 10, 2016 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Brandon Sailings, David Hall, Chris Gardner, Courtney Lewis, Larry Summers, Alicia Meredith, Bryan Slade, Jessica Campbell, David Duggins, Tonya Fischer, Sandy Boofter and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Kahliala Murrell re: Dumpster permit at 1301 E. Market Street

Ms. Murrell stated that her dad passed away in December and they are trying to clean out his house which is a corner lot at 1301 E. Market Street and there is nowhere to place a dumpster on the property. She said that she would need the dumpster for three to four days.

Fire Chief Juliot stated that it is across from the fire house and asked Ms. Murrell if the pickup truck behind their building belongs to her father.

Ms. Murrell replied yes and stated that they will be getting rid of it.

Mr. Thompson asked if they were going to put it on the 13th Street side or Market Street side.

Ms. Murrell said that they would like to put it on the 13th Street side.

Mr. Thompson told Ms. Murrell to make sure that she puts some reflective tape around it so that no one runs into it.

Mr. Nash asked what size the dumpster will be.

Ms. Murrell replied that it would be a 20 yard dumpster.

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

2. Derek Misch re: Traffic control for Breakwater & IN-AWC

Mr. Misch provided drawings of the closings for the board to review. He said that they would like to close Silver Street between Ekin Avenue and Culbertson Avenue on May 11th and 12th.

Mr. Thompson asked about the rocks on Silver Street.

Mr. Misch said that they could fix that today.

Mrs. Cotner-Bailey asked what they would do if it rains.

Mr. Misch stated that they could do Silver Street on Friday if it rains tomorrow or Thursday. He then said that they would like to close Roanoke at Robin Road and Brookview on May 18th and Roanoke at Houston Street and North Audubon on May 17th. He then moved on to the Breakwater Project and stated that they want to push the temporary construction fence out to the bike lane because they need to take out the sidewalk so that the utility companies can get in there.

Mr. Gary Waters explained that Duke has to take down all of the poles and in order for them to do that they will have to go under the sidewalks. He said that it will have to be closed for Duke, Zayo and TWC to get in there.

Mr. Nash asked if it would take until September.

Mr. Waters replied yes and stated that will give them time to put the new sidewalk and parking lanes back in.

Mr. Thompson stated that there will be signage there reflect the sidewalk closure and direct people across the street.

Fire Chief Juliot asked if they are doing away with the utility poles on that side.

Mr. Waters stated that all the poles around Breakwater will go away.

Mr. Nash asked if it will all be underground utilities.

Mr. Waters stated that Duke has already moved their lines to the other side of 6th Street so Zayo and TWC will be underground along Spring Street.

Mr. Nash asked Police Chief Bailey and Fire Chief Juliot if they have any problem with these closures.

Police Chief Bailey stated that dispatch, the police officers and the firefighters are all aware of the ongoing construction and there haven't been any issues so far so whatever they are doing is working well.

Mr. Waters stated that they have a soft close at 5th Street to allow homeowners to get in and out.

Mr. Thompson asked if the fence will be in the bike lane.

Mr. Waters stated that it will be on the edge of it so that they have a little room from the drive lane to the fence.

Mr. Misch then went over the sidewalk closure to the bike lane on E. Spring Street for the Breakwater Project from E. 6th Street to E. 4th Street from mid-May to the end of September.

Mr. Thompson asked if the water main work will be done after the fence is moved out.

Mr. Misch replied yes and stated that he can get the fence scheduled to be moved right away.

Mrs. Cotner-Bailey asked if they are going to put reflective tape on the fence so that it can be seen at night.

Mr. Waters stated that they could do whatever the board wants.

Mr. Thompson stated that the board would prefer that it does have reflective tape on it so that drivers can see it at night.

Mr. Misch then went over the closure of E. 5th Street between E. Elm Street and E. Spring Street on May 16th – 20th and the closure of E. 5th Street between E. Oak Street and E. Elm Street on May 23rd and 24th.

Mrs. Cotner-Bailey moved to approve the above sidewalk, street and lane closures, **Mr. Thompson** second, motion carries.

3. Tom Schellenberg re: Change in existing pavement markings for northbound traffic on Charlestown Road

Mr. Schellenberg stated that he is representing the Floyd County Commissioners and passed out drawings of the project for the board to review. He explained that the north entrance to Northside Christian Church is being shifted to line up with Sunset Drive and a new traffic signal will be installed at that location. He said that the road will be named Lewis A. Endres Parkway and is the entrance into the Kevin Hammersmith Memorial Park which is going to be under construction real soon. He said that Temple & Temple is the contractor for the park road and this project. He said that he met with Mr. Summers when they were in the design phase to discuss what would need to be done to accommodate the traffic on Charlestown Road properly. He explained that currently the northbound right lane thru movement ends at Sunset Drive and you have to merge into the left lane before you get to Smithwood Road. He said that they are proposing to go all the back to Professional Court and change that to a right turn only lane so that traffic headed northbound will start planning further back to the south to shift into the left lane to go thru. He said that it will be a fully actuated traffic signal and will look like the signal poles on Eastern Boulevard. He said that he is not sure if he needs approval for the signal and the striping or just the striping change.

Mr. Thompson asked if it would be the city's signal.

Mr. Schellenberg replied that it would be the county's.

Mr. Thompson stated that we are annexed out to Sunset Drive.

Fire Chief Juliot stated that he believes that it stops at Sunset Drive.

Mr. Summers stated that it goes out to Smithwood Road just barely past Sunset Drive.

Mr. Thompson asked if the county would maintain the signal.

Mr. Schellenberg replied yes.

Mr. Nash asked if the traffic count warrants a signal there.

Mr. Schellenberg replied that they did the warrant study and basically what warrants it is that the park is being built there and to get out of the area on the east side is very difficult to make left turns because the only signal where you can do that is down at Charlestown Crossing and so if you are leaving the theater there will be two signals where left turn movements can be made.

Mr. Summers stated that it will be a Charlestown Road signal so it would behoove the city to be able to make changes on that signal if need be.

Mr. Thompson stated that it would be a county signal in city limits.

Police Chief Bailey stated that if he is looking at the map correctly, it is all in the city limits.

Mr. Thompson asked what the timeline is on this.

Mr. Schellenberg stated that construction time is about four months to get the roadway in and an extra month to get the signal installed.

Mr. Thompson stated that he would feel better if legal reviewed it since it will be a county signal in the city's right-of-way.

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

COMMUNICATIONS – PUBLIC:

Mr. Jim Silliman stated that he wanted to update the board on the Bono Road closure. He explained that at the last meeting when the closure and detour were approved the board asked that he contact five entities. He said that he did contact all five which included Floyd Memorial Hospital, TARC, NAFC Schools, New Albany Housing Authority and Christian Academy so

they have all been provided the detour information.

Mr. Nash asked to be reminded of the schedule again.

Mr. Silliman stated that Vectren is supposed to start their work on May 16th and that will be from E. Cottom Avenue to Green Valley Road. He said that the water company should finish their work in about 2-2 ½ months and then the road contractor will come in and the plan is to be done on or before mid-November.

Mr. Thompson stated that he was contacted by the school corporation after they saw the signs out.

Mr. Silliman stated that he spoke with them shortly after Mr. Thompson left a message for him.

Mr. Nash asked when the part from E. Cottom Avenue to Graybrook Lane will be closed.

Mr. Silliman stated that is still to be determined.

Mr. Nash asked if it would be during or after that 2 month period.

Mr. Silliman replied that it would be the next construction year.

Mr. Jay Nixon stated that he is representing Taco Steve who has a permit to operate on State Street and Market Street for two days a week and would like to extend the permit to have the option to set up seven days a week depending on the weather.

Mr. Nash stated that he doesn't think that he has been approved for 2016.

Mr. Nixon stated that he thinks the current permit is good through July.

Mrs. Glotzbach stated that the permit is usually good for one year after the approval date.

Mr. Thompson asked if he is wanting to extend the days just for the remaining time on the current permit.

Mr. Nixon replied yes and stated that they would come back in July to get another permit. He added that they have not been able to locate the permit so he is not exactly sure when it expires.

Mrs. Glotzbach told Mr. Nixon to ask Ms. Cousins in the city clerk's office to pull the present permit and let him know the exact date that it expires when he requests the revised permit.

Mrs. Cotner-Bailey moved to approve the extension of Taco Steve's current permit to seven days a week, **Mr. Thompson** second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Courtney Lewis re: Special event permit request

Ms. Lewis presented a request for Cassandra Warren to use Bicentennial Park on Sunday, July 3rd for a wedding from 1:00-4:00 p.m. She explained that the set up will be from 1:00 p.m. – 2:00 p.m. and their ceremony will be at 2:00 p.m. and is about 45 minutes long and then they will break everything down.

Mr. Nash asked if it would interfere with anything else downtown.

Ms. Lewis replied no.

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

2. Larry Summers re: Supplemental Agreement No. 1 for United Consulting

Mr. Summers explained that they are doing the right-of-way services for our State Street Signal Project. He said that the agreement is not to exceed \$19,050.00 which will equate to \$3,810.00 for the city's portion. He stated that during review of the design they realized that they missed two parcels so this is to incorporate those missed parcels.

Mr. Nash asked where they are.

Mr. Summers replied that they are near the plaza.

Mr. Nash stated that it says four parcels.

Mr. Summers explained that they added two parcels just in case something would come up again so that another amendment wouldn't have to be done.

Mr. Duggins stated that it will be funded by Redevelopment.

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

3. Mickey Thompson re: Tractor trailers on Fawcett Hill Road

Mr. Thompson explained that he has received a call from a resident on Fawcett Hill Road about an issue with tractor trailers going up there because they think GPS is taking them there to get to the backside of Home Depot. He said that once they get up there they have trouble turning around and are tearing up people's properties so he asked the board to let him investigate and install signage to keep them from going up there.

Mrs. Cotner-Bailey moved to approve sign placement on Fawcett Hill Road, Mr. Thompson second, motion carries.

APPOINTMENTS:

BIDS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 4/26/16 to 5/9/16 in the amount of \$1,816,809.69:

General Claims (Bank 1):	99,169.86
Fire Department:	25,604.15
Police Department:	30,278.37
Street Department:	6,589.33
Parks Department:	20,288.06
Total From Above:	181,929.77

Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	956,119.74	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	678,760.18	
	Total From Above:	1,634,879.92
	Grand Total:	1,816,809.69

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

APPROVAL OF MINUTES:

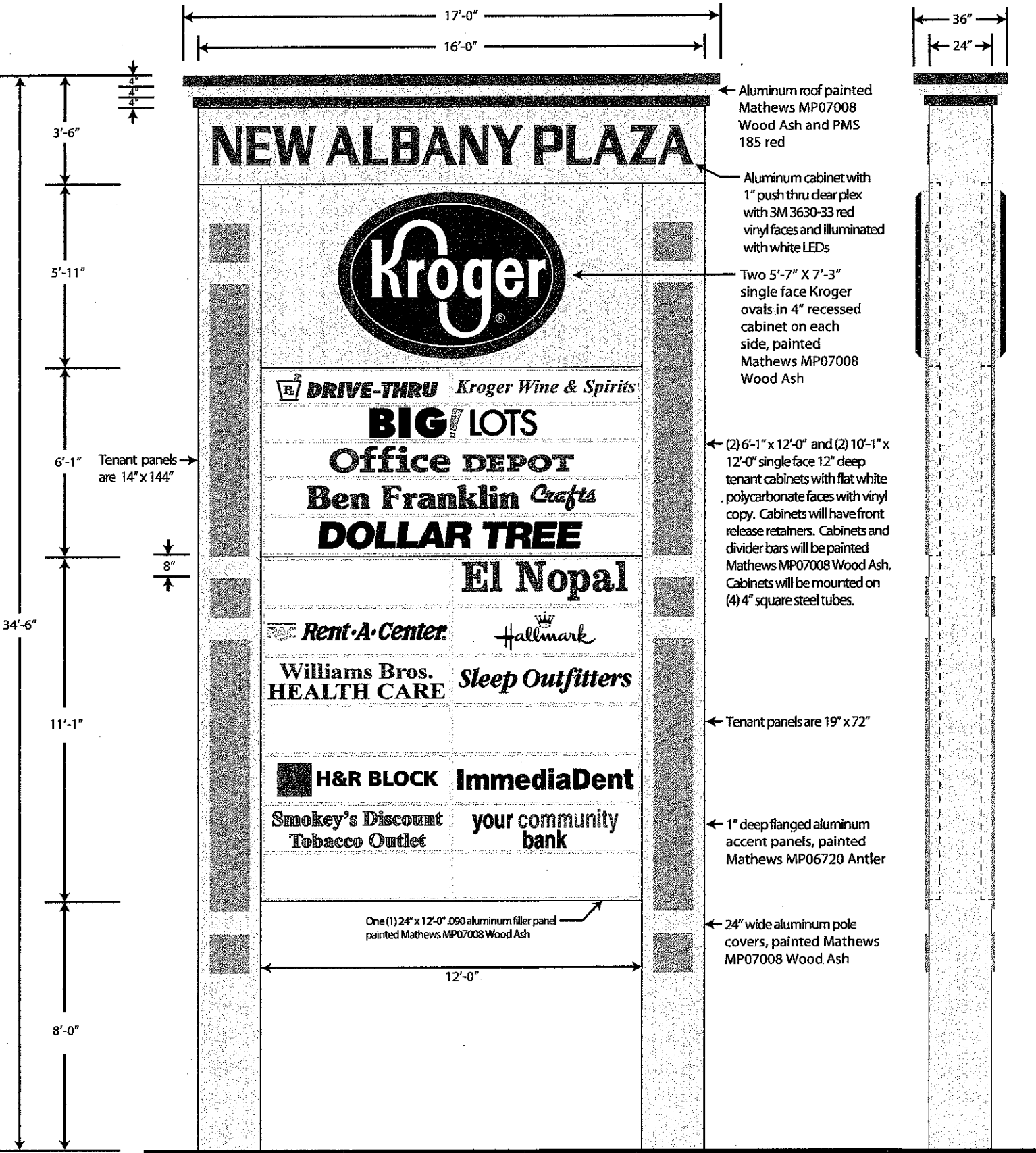
Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 4, 2016, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk



This design created for:

Approved by: _____

Kroger - New Albany Plaza

New Albany, IN

Design: # 15-200

Date: 8-15-15

Revision:

Scale: 1/4" = 1'-0"

Drawn By: C.Hadley

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APPLICATION FOR STREET CUTTING PERMIT
CITY OF NEW ALBANY

Accounting: Maint

Date: 5/11/2016

TO: Director of Street Department

FROM: Indiana-American Water Company
2423 Middle Road
Jeffersonville, IN 47130

We respectfully request permission to cut into a public right of way according to the provision of City Code at the following location:

(describe location & dimensions of cut)

705 Pearl St.
main leak

7 x 16

Date work will commence: 5/9/2016

Date work will be completed: 5/9/2016

By acceptance of this permit, the applicant agrees to hold the City harmless from any damage to third parties as a result of the street excavation.

Indiana American Water
Applicant

Lindsay Parente
By

A permit to cut a street in accordance with the above application is hereby issued, subject to the following conditions: