

## 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, JANUARY 19, 2016 AT 10:00 A.M.**

### CALL TO ORDER:

### PLEDGE OF ALLEGIANCE:

### NEW BUSINESS:

1. Sue Stafford re: Dumpster request at 1944 Ekin Ave.

### COMMUNICATIONS – PUBLIC:

### OLD BUSINESS:

### TABLED ITEMS:

### COMMUNICATIONS - CITY OFFICIALS:

### APPOINTMENTS:

### BIDS:

### CLAIMS:

### APPROVAL OF MINUTES:

**Regular Meeting Minutes for January 12, 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, JANUARY 12, 2016 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Major Will Popp, Police Chief Bailey, Jessica Campbell, Bryan Slade, David Brewer, Chris Gardner, Brandon Sailings, Alicia Meredith, Courtney Lewis, Fire Chief Juliot, Mike Hall, Trent Baker, David Hall, Linda Moeller and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. Gary Brinkworth re: St. Joseph Crossing Plat approval and signed**

**Mr. Brinkworth** presented the St. Joseph plat and explained that Mr. Summers has the plans for the project and they are ready to go.

**Mr. Nash** stated that he was concerned about the lot sizes and asked Mr. Summers if he had any issues with them.

**Mr. Summers** stated that it fits the development standards that were approved by the Plan Commission.

**Mr. Brinkworth** stated that he doesn't know what the restrictions call for but he is thinking they will be up to 1,400 or 1,500 feet.

**Mr. Nash** asked Mr. Summers if he had any problems with that.

**Mr. Summers** replied no.

**Mr. Nash** asked how far along they are.

**Mr. Brinkworth** stated that the only thing left to do is pave.

**Mrs. Cotner-Bailey** asked if Fire Marshal Koehler reviewed it.

**Mr. Brinkworth** replied yes.

**Mrs. Cotner-Bailey** moved to approve and sign the plat, Mr. Thompson second, motion carries.

**2. Ed Evans with JDH Contracting re: Boring permit on Main St. (W. 4<sup>th</sup> back of Lafayette)**

**Brian Harris** stated that Mr. Evans was not able to attend the meeting. He presented plans for the board's review and explained that they need to get a boring permit on the north side of Main Street to install a 2" conduit.

**Mr. Thompson** asked if they were going to be under Main Street

**Mr. Harris** stated that they will be in the right-of-way.

**Mr. Thompson** asked where the bore pit would be located.

**Mr. Harris** explained that it will be really close to the pole on the sidewalk or grass.

**Mr. Nash** asked what the purpose of this is.

**Mr. Chris Gee** stated that they are installing the conduit unground so that they can install the fiber to serve the Gallagher Power Plant. .

**Mr. Thompson** asked if there are any utilities that have to be pot holed.

**Mr. Harris** stated that once they get the locates called they will pot hole all the utilities before they do any work and if they are required to pull any sidewalks out they will replace them..

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

**3. INAWC re: Street cut permits at 1341 Slate Run Road (main break) and 1260 Vincennes Street (main leak)**

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

**4. Vectren re: Cut requests for 909 E. 15<sup>th</sup> St. (12936968) – street cut, 1407 Adams Ave. (12893293) – street cut x3, 2411 Jolissiant Ave. (12477269) – street cut x2, 3221 Grantline Rd. (13080296) – street cut**

**Mr. Harbison** stated the cut at 909 E. 15<sup>th</sup> appears to be in the alley and the one on Grantline is actually off Grantline on Pillsbury.

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

**COMMUNICATIONS – PUBLIC:**

**Tabitha Heid** stated that she has a POD on the street in front her home at 111 Rossmore Drive and apologized that she didn't know that she needed a permit from the board. She explained that they are in the process of getting their house ready to sell and it will probably be full within the next month but two months at the most.

**Mr. Nash** asked if she room on her property.

**Ms. Heid** explained that their driveway is on a slope and blacktopped and she was told by the company if they tried to install the POD there it would damage the blacktop.

**Mrs. Cotner-Bailey** asked how long it has been on the street.

**Ms. Heid** replied two weeks.

**Mr. Nash** asked what size it is.

**Ms. Heid** replied 10'X16'

**Mr. Thompson** moved to approve the POD for one month, **Mrs. Cotner-Bailey** second, motion carries.

**Antwone Jennings** stated that a lot of people are passing away and he would like to make some sort of monument to honor them. He explained that he hasn't drawn anything up but would like to use the Division Street School as a model where they put names in the bricks of people who attended that school. He stated that he is before the board to find out what the policy is for this time of tribute. He stated that he is going to try to set up a meeting at the church to get some input from the community and he will come back with a plan.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

1. **Vicki Glotzbach for Duke Energy regarding two 50' cuts across St. Joe Rd near Charlestown Road.**

**Mr. Thompson** stated that he isn't aware of this project so he will need to meet with them and coordinate before they approve the request.

2. **Mike Hall re: Final documents for Boice.net**

**Mr. Hall** explained that last week the board approved the contract for Wi-Fi with Boice.net and they received the final documents that needs the board's signature. He stated that they are aiming for summer to have the project finished.

3. **Randy Sipes re: Odor complaint calls**

**Mr. Sipes** stated that they received calls regarding odor complaints. He explained that it wasn't the city's sewer system and was coming from a chemical spill across the river.

**Mr. Nash** asked what chemical it was.

**Mr. Sipes** stated that he isn't sure but he thinks it was ammonia.

4. **Fire Chief Juliot re: Recent fire at Charlestown Crossing**

**Fire Chief Juliot** stated that the building was a complete loss and is still under investigation.

**There was a lengthy discussion with regards to whether or not this is city property.**

**Mr. Nash** stated that they should look into whether or not it is city property.

**Mr. Summers** stated that he would find out.

**APPOINTMENTS:**

**BIDS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Thompson** moved to approve the Regular Meeting Minutes for January 5, 2016, Mrs. Cotner-Bailey second, motion carries.

**ADJOURN:**

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

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Warren Nash, President

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Vicki Glotzbach, City Clerk