

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, AUGUST 2, 2016 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. IN-AWC re: Cut permit for 410 West 7th Street (5'X9' Asphalt –emergency repair)
2. Irv Stumler re: Dilapidated buildings (commercial & residential) on Corydon Pke

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

1. Cherry Street Erosion

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for July 26, 2016

ADJOURN:

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, JULY 26, 2016 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Marshal Koehler, Fire Chief Juliot, David Hall, Sean Payne, Bryan Slade, Brandon Sailings, Joe Ham, Chris Gardner, Mike Hall, Jessica Campbell, Courtney Lewis, David Brewer, 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. Anthony Debrowolski re: Dumpster permit request at 1916 E. Oak Street

Mr. Debrowolski stated that he has a shed full of wood slabs that he wants to get rid of. He explained that he has no off street parking and the alley is too small to park it there.

Mr. Nash asked if it is between Thomas Street and Jay Street.

Mr. Debrowolski replied yes.

Mrs. Cotner-Bailey asked how long he will need the dumpster.

Mr. Debrowolski replied two weeks.

Mr. Thompson explained that any dumpster sitting on the street has to have reflective tape or cones as a safety precaution.

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

2. IN-AWC re: Cut permit for Ealy Street & Crystal Avenue (Emergency Main Break) – work is complete, 2731 Paoli Pike.

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

3. Irv Stumler re: Dilapidated buildings

Mr. Stumler requested that he yield his time for when Ms. Rhodes speaks.

COMMUNICATIONS – PUBLIC:

1. Derek Misch re: Traffic control plans for INAWC projects

Mr. Misch presented traffic plans for IN-AWC project and requested to restrict parking on the south side of Briarwood Road on August 1-6, a closure on Camp Avenue Adams Street to Knob Avenue on August 1-3, a closure on Camp Avenue from Shady Drive to Knob Avenue August on 4-6, and a road closure to thru traffic on Jacee Drive from the Railroad to McDonald Street on August 1-6.

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

2. Delores Rhodes re: Creek erosion at 344 Cherry Street

Ms. Rhodes presented photos to the board and explained that the drainage from Cherry Street is eroding the bank from both sides of the creek. He stated that she spoke with Mr. Ham and was never able to determine who was responsible for maintaining/fixing this issue. She explained that INDOT issued a work order but nothing ever developed out of that and when she contacted them

again she received a letter stated that after looking into the issue they determined that it was not an INDOT erosion but due to the creek and is not on state property.

Mr. Ham stated that particular issue is a real problem for Ms. Rhodes. He explained that there is a question regarding if this is their property or not and he thinks they would need a survey to definitively answer that, but according to 39° north there is a strip of land that runs through the area that is owned by the state. He stated that they are probably correct in saying that it is not erosion on state property but on the property owner's property. He explained that there is an issue with a dam that has been brought to the attention of the local district for repair.

Ms. Rhodes stated that it is worse since they extended the culvert further down towards her house.

Mr. Nash asked Mr. Ham what the solution would be.

Mr. Ham replied that it is difficult to deal with these issues that occur on state and private property. He explained that the federal Corp of Engineers says that erosion which occurs on private property is left up to the individual that owns the property to fix.

Mrs. Rhodes stated that it is not her property.

Mr. Ham stated that if that is the case then they need to determine who the property owner is and if it does end up belonging to the state, they will be slow in responding.

Mr. Ham replied that

Mr. Nash asked if there is anything that we can do legally in the meantime.

Mr. Ham stated that he would need to look into it.

Mr. Thompson asked if the work that the state has done on the collapsed pipe helped the problem any.

Mr. Ham stated that he doesn't think it helped the erosion issue.

Mr. Nash asked Mr. Summers if he knows anything about this.

Mr. Summers replied no.

Mr. Ham stated that he asked the county assessor to look into who owned what property so that they could decide who would be responsible and they said that when I-64 was completed all the infrastructure was handed to the city, but that wasn't the case. He explained that further investigation would be helpful

Mr. Nash asked if he has a contact with the state that he could work with.

Mr. Ham stated that he could contact the local district manager.

Mr. Thompson stated that it may be that they could ask them to look at it again because of the 13' pipe since they were operating under the assumption that it was turned over to the state as well which wasn't the case.

Mr. Ham stated that there is a lot miscommunication as to who owns what and he thinks that they are being technically correct.

Mr. Nash stated that they will follow up on this issue and Mr. Ham will meet with some individuals from the state and get back to her.

Mrs. Rhodes stated that since her husband is no longer maintaining the bank overgrowth has become another issue and asked if could come and address that area.

Mr. Stumler stated that he was down in the creek and took the photos she presented and the culvert coming from the golf course is about 100' above where the worst erosion is occurring so in his opinion a lot of water is coming through there during heavy rain events and throwing most of the water towards the east bank. He stated that one solution could be to divert that water.

3. Wes Christmas re: Project updates

Mr. Christmas stated that the work on Spring Silver is running a couple of days behind. He explained that they are finishing up some patching this week and hope to mill it Saturday with overlay work starting on Monday.

Mr. Nash asked how traffic is doing in that area.

Mr. Christmas stated that he has not received any calls so he assumes it is still going well.

Mrs. Cotner-Bailey asked if he will monitor the traffic when school starts.

Mr. Christmas replied yes.

Mr. Nash asked when he will anticipate the lane flip

Mr. Christmas replied next Tuesday. He stated that they have begun the asphalt paving process in the Charlestown Crossing area and then they will move to Klerner Lane.

Mr. Nash asked if that would be continuous from here.

Mr. Christmas stated that is what he has been told.

Mr. Thompson stated that they have provided a schedule of where they intend to go from one to the next.

Mr. Nash asked how the bid opening for Spring Street curb ramps tie in with this.

Mr. Summers stated that it is a separate project to make the ramps ADA accessible.

Mr. Christmas stated that he has documents to formally close out the 2015 paving contract and asked for the board's approval.

Mr. Thompson moved to approve the closure of the 2015 contract, **Mrs. Cotner-Bailey** second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Vicki Glotzbach re: Trash can request in front of Journey Church at 423 State Street

Mrs. Glotzbach explained that they received a request for a trash can in front of their location.

Mrs. Cotner-Bailey stated that the caller indicated that there was a lot of trash in the area and thought a trash can would help.

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

2. Vicki Glotzbach for Kevin Hornung re: Street sign on Hollary Drive

Mrs. Glotzbach stated that Mr. Hornung request a sign identifying Hollary Drive coming off of Hornung Hill Drive and explained that there is a sign at the end of the street but not when you first turn on the street and they are having issues with deliveries going to the wrong address.

Mr. Thompson stated that he thinks what happened is they moved a sign out there and never put a new one in so it might just be in the wrong location but he will check again.

3. Vicki Glotzbach presenting for Roger Ward Engineering re: Curb cut at 2630 Grantline Road

Mrs. Glotzbach presented an email detailing the request.

Mr. Summers stated that this came from planning and explained that they requested that the curb cuts line up with the cuts across the street. He explained that one of the two curb cut locations are going to be for the bus shelter because they are going to install a bus pull-off for the residents.

Mr. Nash asked about sidewalks.

Mr. Summers stated that they will be reconstructing the sidewalks in the portion where they are installing the pull-off.

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

4. Courtney Lewis for Ivy Tech re: Alley closure next to The Grand

Ms. Lewis stated that they would like to request the closure of the alley next to The Grand on September 16 from 12:00-10:00 p.m. for their Legacy Awards Gala. She explained that they have held this event for the last five years and they set up tents in the alley because the kitchen isn't large enough. She stated that they also requested the closure of the south lane of Market between the alley and Bank to assist with valet parking.

Fire Marshal Koehler asked if they will be cooking under the tent.

Ms. Lewis replied no.

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

Mr. Thompson re: 5th Street and Elm Street

Mr. Thompson stated that they are still working on getting all the sewer tie-ins completed. He explained that they are TVing the lines to make sure no other work needs to be done prior to the tie-ins and requested that IN-AWC make repairs to a 4" main that runs through the intersection that broke with work was being done in the area. He stated that their engineering decided it would be best to retire that line and they will do that while the intersection is opened.

5. Mickey Thompson re: Audubon Drive

Mr. Thompson stated that they haven't made a decision about how to move forward on this request.

Mr. Nash asked **Mr. Summers** if he had a chance to read the minutes and update himself on this issue.

Mr. Thompson stated that there is a blacktop berm that is use to keep people from using it as a two-way and she wants that removed.

Mr. Summers stated that he has been out to the location several times and he wouldn't have any issue removing it but they would need to make sure that more of the neighbors are on board.

Mr. Thompson stated that he question would be if it is up to the city or they could survey the neighbors to see if they all way it removed.

Mrs. Cotner-Bailey stated that she thinks if the request is being made by one resident in the area then it should be up to her to make sure everyone is on board with it before the board makes a decision.

Mr. Thompson stated that he would call her and explained that if she wants to get a petition signed that the board would consider the request.

APPOINTMENTS:

BIDS:

Mr. Nash opened the following bid for the East Spring Street Curb Ramps Improvement Project:

Excel Excavating, Inc. \$126,000.00

Mr. Thompson moved to take the bid under advisement for legal to review, Mrs. Cotner-Bailey second, motion carries.

Mr. Nash opened the following bids for the Hausfeldt Lane Crosswalk (NARC Project):

Allterrain Paving \$39,579.00
Delta Services, LLC \$31,815.98
Excel Excavating, Inc. \$47,500.00

Mr. Thompson moved to take the bids under advisement for legal to review, Mrs. Cotner-Bailey second, motion carries.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/12/16 to 07/25/16 in the amount of \$1,450,131.79:

General Claims (Bank 1):	263,647.84	
Fire Department:	64,365.62	
Police Department:	82,302.22	
Street Department:	21,688.82	
Parks Department:	62,187.37	
	Total From Above:	494,191.87
Medical/Drug Fund (Bank L):	693.50	
Payroll Claims (Bank 2):	742,792.57	
Sanitation Fund:	-	
Thursday Utility Claims:	212,453.85	
	Total From Above:	955,939.92
	Grand Total:	1,450,131.79

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for July 19, 2016, Mr. Thompson second, motion carries

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:55 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk

DAVE O'NEARA CONTRACTORS

UPDATED: 8/1/2016

8/1/2016
MONDAY

8/2/2016
TUESDAY

8/3/2016
WEDNESDAY

8/13/2016
SAUNDAY

ON HOLD
SHUTDOWN REQUIRED

ADDRESS	TYPE OF WORK	ADDRESS	TYPE OF WORK	ADDRESS	TYPE OF WORK	ADDRESS	TYPE OF WORK	WORK NOT SCHEDULED
616 E 8TH ST, NEW ALBANY	METER MOVE OUT	1932 CENTER ST, NEW ALBANY	MAIN BREAK	151 W MAIN ST, NEW ALBANY	REPLACE METER PIT			301 W MAPLE ST, JEFFERSONVILLE RETIRE EXIST SRV
JAMES IN, CLARKSVILLE	2" LINE; HDD			1624 JACOBS LN, JEFFERSONVILLE	REPLACE METER SET			2731 PAOLI PK, NEW ALBANY
805 TALATNA PL, NEW ALBANY	NEW 2" LNG SINGLE							NEW 3/4" SHRT SINGLE, 20" DI
								WOODLAND RD & CRESTVIEW, NEW ALB
								REPLACE 4" VIV - SHUTDOWN
								WOODLAND RD & CRESTVIEW, NEW ALB
								REPLACE 6" VIV - SHUTDOWN
8TH & MAIN ST, JEFFERSONVILLE	SHUTDOWN - TIE-IN	5TH ST & ELM ST, NEW ALBANY	SHUTDOWN - CUT AND CAP					2322 BEELER ST, NEW ALBANY
								REPLACE VIV
		8th ST & ELM ST, NEW ALBANY	SHUTDOWN - CUT AND CAP					2399 BEELER ST, NEW ALBANY
								REPLACE VIV
								1002 KORB AVE, NEW ALBANY
								REPLACE VIV
								ROSEWOOD, CLARKSVILLE
								SHUTDOWN; LOWER MAIN AUG 3RD