

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, FEBRUARY 20, 2018 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Wally Estes re: Street Cut on Lafayette Drive

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

1. Dumpster permit and grease trap request for Hitching Post

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for February 13, 2018

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, FEBRUARY 13, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, David Hall, Courtney Lewis, Tonya Fischer 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. Kenneth Fish & Wayne Hughes with Hughes Paving re: Traffic control plan for the 13th Street storm drainage project

Mr. Fish presented a detour map and reviewed it with the board.

Mr. Nash asked how long it will take.

Mr. Fish replied probably six to eight weeks.

Mr. Thompson asked if there will be detour signs out so that people can get to their houses.

Mr. Fish replied yes.

Mr. Nash asked when they are going to start.

Mr. Fish stated that they have already moved some equipment in and would like to start immediately.

Mr. Nash clarified that they are working on Beeler and 15th Street so they would be detouring around those locations.

Mr. Fish stated that is correct and added that they would open it up at night.

Mr. Thompson moved to approve the traffic control detour, Mrs. Cotner-Bailey second, motion carries.

2. James Thornton re: Dumpster permit and grease trap request for Hitching Post

Mr. Thornton stated that they would like permission to place a dumpster behind the building in the grassy median.

Mr. Thompson stated that it is the city's parking lot.

Mr. Nash asked how long they want to leave it there.

Mr. Thornton stated that they would like to leave it there permanently for the business.

Mr. Thompson stated that wastewater had some questions about the design of the grease trap and he would like to make a site visit before they make a decision.

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

COMMUNICATIONS – PUBLIC:

Wes Christmas, Clark-Dietz, passed out traffic control plans for a sewer projects and reviewed them with the board. He explained that the contractor is planning to replace a manhole at the intersection of Beeler Street and 15th Street before they come through with the storm line. He added that they would like to start Monday and it will take about a week to install it.

Mr. Thompson added that this is going to be a difficult area for a while with the waterline work going on there as well.

Mrs. Cotner-Bailey asked if any notices or letters have gone out to the residents.

Mr. Christmas stated that they were notified a couple of weeks ago when they did work on Jackson Street and he is sure that IN-AWC notified their customers regarding the waterline work, but if they need to they can.

Mrs. Cotner-Bailey stated that since there is so much work going on in that area, she feels like notification should go out to the residents.

Mr. Thompson moved to approve the intersection closure at Beeler Street and 15th Street, Mrs. Cotner-Bailey second, motion carries.

Mr. Christmas explained Lykens Contracting is working on Basin 16 which starts at the intersection of Silver Street and Carlton Drive. He stated that the outline of the route for the work is on the sheet and the contractor is set to begin laying pipe on Wednesday. He requested approval of a roaming closure that follows the pipe installation and added that they will use the grid system to detour traffic.

Mr. Nash asked if they will be replacing pipe.

Mr. Christmas stated that they will be installing new pipe.

Mr. Nash asked how long this will take.

Mr. Christmas stated that the contractual time is 6 months for substantial completion and they will start staging pipe tomorrow.

Mr. Nash asked if it would be closed at night.

Mr. Christmas stated that the signage will remain but there won't be an open excavation.

Mr. Thompson moved to approve the roaming closure for Basin 16 Division B Sanitary Sewer Project, Mrs. Cotner-Bailey second, motion carries.

Mr. Christmas stated that one of the only items left to be done with the paving project is the structure adjustment. He explained that last week unbeknownst to him they did one of those adjustments so he wanted the board to know that they will be working on those and when they do, they will be flagging traffic at the location of the adjustment. He added that they identified 28 locations and most of them are in the downtown area.

Mr. Nash asked him if he is going to talk to MAC Construction and get that plan.

Mr. Christmas replied yes and stated that he made them aware that they need to notify him which location that they will be working at so that he can relay that to this board.

Jim Silliman, Jacobi, Toombs & Lanz, explained that there was a miscommunication on the Daisy Lane Extension project which lead to them starting early this morning and they have been notified that they need to stay within the time frame established.

Mr. Nash stated that he understands that traffic was backed up several miles.

Mr. Silliman stated that weather has not been cooperating so they would like to extend the traffic maintenance plan to next week from Monday, February 19 until Thursday, February 22.

Mr. Thompson stated that unfortunately the extended forecast is calling for rain next week.

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

Mr. Silliman stated that last week they discussed the phase 2 environmental investigation but they were not able to get drillers in on Wednesday so they plan to work Thursday and Friday, but they will not be out in the road.

Paige Thomas, O'Mara, presented emergency cut requests at 2006 Green Valley Road to replace a valve box that required a 2'X3' sidewalk cut, 2576 Hickoryvale Drive for a service repair that required 4.5'X10' sidewalk cut, 2202 Budd Road for a valve replacement that required a 10'X12' street cut and 202 W. Main Street to repair hydrant that required 108 sq. ft. sidewalk cut.

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

Jason Copperwaite, Primavera & Associates, presented a map of a one lot subdivision in Glenwood Spring and explained that he highlighted in color the sections that were recorded. He stated that for whatever reason the area colored in green (lot 17) as well as the right-of-way for Wabash Avenue was skipped over so they are going back to get a plat recorded that addresses those issues. He added that this in in the fringe so it isn't anything that the city takes care of yet but the Plan Commission requested that they come to the board for approval.

Mr. Summers stated that this did come before the Plan Commission and it is basically cleaning up an area that wasn't platted and he requested the Wabash Avenue right-of-way.

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

OLD BUSINESS:

TABLED ITEMS:

1. St. Paul's Church re: Art on the Parish Green June 9th and 10th

Mr. Thompson stated that there really is no way to move this around so that they don't use that portion of Market Street and with the recent changes to the grid, it isn't difficult to do a detour around that block.

Mr. Thompson moved to approve the closure of the east-bound lane of Market Street with a detour starting Friday morning and ending Sunday evening, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permit Request

a) New Albany Parks & Recreation: Touch-A-Truck; May 12, 2018

Ms. Lewis explained that the parks department would like approval of their Touch-A-Truck event with the same set up as last year which seemed to work pretty well. She added that with set

up and tear down the event will go between 8:00 a.m.-1:00 p.m.

Mr. Nash asked where that will take place.

Mr. Thompson replied 4th Street between Spring Street and Market Street.

Mr. Nash asked if they want to close 4th Street.

Ms. Lewis replied yes.

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

2. Vicki Glotzbach for Susan Daugherty re: Pedestrian crosswalk signs at the intersection of Market Street and Scribner Drive

Mrs. Glotzbach explained that Ms. Daugherty in the prosecutor's office approached her to request pedestrian crosswalk signs at the intersection of Market Street and Scribner Drive. She said that Ms. Daugherty and a coworker were almost hit there and feels that something needs to be done to make certain that cars realize that they need to stop for pedestrians.

Mr. Summers stated that this is a four-way stop controlled by stop signs with pedestrian crosswalks painted on the street so he doesn't know that anything else would be warranted at this particular location but he will look into it.

3. Larry Summers re: Audible Pedestrian Signal at the corner of Ekin and Vincennes

Mr. Summers stated that he spoke with the contractor that did the work for the downtown grid and asked them to put an additional one at this location and it has been installed.

4. Larry Summers re: Inlets at the corner of Main Street and Pearl Street

Mr. Summers stated that the inlets have been installed and the sidewalk has been put back in place. He added that once the asphalt is laid around the inlets, the project will be finished.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the **Regular Meeting Minutes for February 6, 2018**, **Mr. Nash** second, motion carries. **Mrs. Cotner-Bailey** abstained.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:50 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk