

**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 19, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Fire Marshal Koehler, Stan Robison, Dave Duggins, Michael Hall, Larry Summers, Sandy Boofter, Jessica Campbell, Police Chief Bailey, and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Wes Christmas re: E. Main Street project update**

**Ron Severns explained that the tracks have all been removed from the project and the ties will all be removed as of today. He stated that there is good progress on the sidewalk and curbs and they are beginning to replace topsoil starting at 5th street. He explained that brick sidewalks are going in on both sides.**

**Item #2 - Sarah Abshire re: Speed bumps on Clay Street and no markings for one-way at end of street**

**Ms. Abshire explained that she moved to New Albany a couple of years ago and fell in love with the neighborhood. She stated that at the end of the street there are markings for a two-way and people ride down the wrong way because it is confusing. She stated that she has almost been hit because of this issue and speeding is a big problem in the area as well trying to take a shortcut and going the wrong way. She explained that there are a lot of kids in the area that play outside so it is a safety concern throughout their neighborhood.**

**Mr. Thompson stated that there are one-way signs coming into all the entrances but it is stripped incorrectly at the stop sign.**

**Ms. Abshire asked about installing a speed bump in the area.**

**Mr. Nash stated that they do not typically do that but they will ask the police to increase monitoring in the area to get traffic slowed down.**

**Ms. Abshire explained that there are speed bumps in adjacent neighborhoods so the city has done it in the past**

**Mr. Nash stated that he isn't sure when that was done but they don't typically approve speed bumps.**

**Item #3 - Vectren re: 2547 McDonald St (11254133)-Street Cut**

**Sam Reed explained that this cut is for a new service.**

**Mr. Thompson moved to approve, Ms. Cotner second, motion carries**

**Mr. Reed** explained that the other item he has is to get approval for the street cuts for the continuation of the cast iron steel project so that they can get the permits and invoice form the clerk's office.

**Mr. Thompson** stated that they approved the contract for this project but they are asking to approve this set of permits for individual cuts.

**Mr. Thompson moved to approve, Ms. Cotner second, motion carries.**

**Item #4 - IN-AWC re: Street Cut Permit for West Lewis & Griffin**

**Mr. Thompson** stated that the repair has been made to the main but the road hasn't been put back yet.

**Mr. Thompson moved to approve, Ms. Cotner second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**James Bourne** on behalf of the Arts Council and explained that they are having a fundraiser event on September 13th called Bourbon, Beer & BBQ and they would like to use the same closings and traffic plans that they did for the Monarch event. He presented the board with the closings and parking from the Monarch event and stated that because of the nature of this event they would like to have a tent that is weighted down and they would like to close the street from 7:00 a.m.-10:00 p.m. He requested a banner for the two weeks prior to the event and explained that the City Clerk's office told him that it would have to be split between the two locations because another banner has already been approved for one week.

**Mr. Nash** asked if there were any issues with the Monarch Celebration

**Mr. Thompson** explained that they did have issues with people going up the wrong way on Market Street.

**Mr. Nash** asked if they are aware of the permits that are needed from Homeland Security for the tents.

**Mr. Bourne** stated that they are.

**Mr. Nash** asked about the traffic issues for the last celebration

**Mr. Thompson** explained that they were going up Market and then turning around and going the wrong way and then turning on 7th. He stated that they had detour and road closed signs out so there isn't much more they could have done.

**Police Chief Bailey** stated that he could have an officer in the area to monitor the traffic.

**Mr. Thompson** stated that this one is on a Saturday instead of a Sunday so there might be a little more traffic.

**Mr. Thompson moved to approve the street closure and banner request, Ms. Cotner second, motion carries**

**Britni Knable** stated that the board approved the Fall Flea event for Dress and Dwell with the stipulation that they get written approval from the surrounding businesses. She presented signed copies from each business along with a timeline of their event and what would be needed. Said documents are on file with the City Clerk's Office.

**Mr. Summers** asked if this was conflicting with IndieFest.

**Ms. Milburn** stated that she spoke with Ms. Bennett and they have coordinated with IndieFest with this and that the locations will not conflict. She explained that the Car Show is also going on that day so parts of Market Street will be closed for that as well.

**Mr. Summers** asked if they are doing a beer garden as well because he is concerned about the amount of fencing that the City has to let them and IndieFest use.

**Ms. Knable** stated that the New Albanian will have a truck there

**Mr. Thompson** asked if she knew about the requirements to be able to serve alcohol.

**Ms. Knable** stated that Amanda Gibson is in charge of all of that.

**Mr. Thompson** moved to take this under advisement, Ms. Cotner second, motion carries.

**OLD BUSINESS:**

**BIDS:**

**Milling & Paving Project**

<b>Louisville Paving Company</b>	<b>\$1,151,817.00</b>
<b>ENB Paving of Clarksville</b>	<b>\$1,568,778.00</b>
<b>TSI Paving</b>	<b>\$1,342,100.00</b>
<b>MAC Construction</b>	<b>\$1,063,522.00</b>

The board took the bids under advisement for review until the next meeting.

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Michael Hall** stated that this Friday is the final concert at Bicentennial Park and they are extending the hours to support three bands. He explained that they canceled one of the concerts due to the weather and the band that was to play that night will be here this Friday. He stated that the concert should be wrapped up around 10:00 p.m.

**Mr. Thompson** stated that the wastewater utility has to do a repair on Catherine Place and they will need a partial street closure which will only affect one house and a couple of apartments. He explained that it will take about two days to do the work and they will let the residents know when they plan to do the work. He explained that Mayor Gahan has authorized the Street Department to redo the guardrails in several places and in the next couple of weeks they will be doing this work around town.

**Mr. Nash** asked if Greybrook lane is on the list

**Mr. Thompson** stated that it is.

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for August 12, 2014, Ms. Cotner second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:42 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk