

**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, SEPTEMBER 16, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Michael Hall, Fire Marshal Koehler, Fire Chief Juliot, Larry Summers, Police Chief Bailey, Colonel Fudge, Major Popp, Alicia Meredith, David Hall, Stan Robison, David Brewer, Linda Moeller, Jessica Campbell and Vicki Glotzbach

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. Wes Christmas re: Main Street Update**

**Mr. Severns explained that most of the curb in the center and edges of the road is completed from 5th Street to Vincennes Street and the median soil is in place. He stated that they are doing the plantings now but the trees won't be in until October. He explained that the large crosswalk at E. Main Street and 5th Street is currently being installed and the overhead lighting is in place. He stated that the light bases are being installed and could be finished today and the new street plaques and house plaques are being installed. He explained that 50% of the seed and straw is in place from 5th Street east and the milling of street will begin Thursday and they are looking at paving the following week.**

**2. Gary Longest re: Alley off of Riddle Road**

**Mr. Longest passed out a copy of the plat and explained that they have a project for Bob and Becky Irvine that purchased the property at 1247 Riddle Road. He stated that they want to use the alley shown on the plat map to the rear of the residence to access the rear of the residence because they want to take the wall at the back of the property down to make it parking in the back.**

**Mr. Nash stated that he sees something labeled concrete.**

**Mr. Longest stated that there is a concrete area that comes into the alley but he has spoken with Mr. Irvine and it isn't a problem they just want to make sure they can use the alley.**

**Mr. Thompson asked if it is a grass alley.**

**Mr. Longest stated that it was rock in the past but is grass now. He explained that they talked with Dr. Knable on what to put down and they discussed rock or pavers but they haven't decided yet**

**Bob. Irvine stated that he has spoken with Dr. Knable three times in the last week and he is aware of what**

their plans are

Mr. Thompson asked how close to the fence it would be.

Mr. Longest replied 8-10 ft and the only reason is because of the wall that is there and once they take the wall out they are going to salvage the stone and will go back along and follow the fence.

Mr. Robison stated that he would have to do a full title exam to make sure that the alley is not vacated but he doesn't think that it is.

Mr. Thompson stated that they could take this under advisement until Mr. Robison could do some research.

Mr. Robison stated that he could call Mr. Longest as soon as he knows and asked that they hold off for about 5 days until he can answer the question about the vacation.

Mr. Nash stated that he doesn't think that they need approval from the board for this other than finding out if the alley has been vacated.

### 3. Susie Schmelz with Welcome Home Carriages re: Harvest Homecoming

Kathy McDowell stated that the old farmer's market is where they usually park their carriages and it is now a parking lot so they would like to get permission to park in the grassy area to the right of the baseball diamond.

Mr. Thompson stated that he doesn't believe that is city property so they would have ask the owner of the property. Ms. McDowell asked if they had any other suggestions. She explained that she will be taking the horses' home with her so they will need a place for the 2 carriages and the trailer.

David Hall stated that they could park it at the old Elwood Reisert property.

Mr. Nash asked Ms. McDowell to get together with Mr. Hall to discuss using that property.

4. Vectren re: Cut requests 302 Daisy Lane-Street Cut X2(11407385 work has been done), 1201 Lafayette Dr-Sidewalk Cut (11479506 work has been done), 600 Blk E13th St (11616872)-Street Cut, 1625 Old Ford Rd (11615521)-Street Permit, 616 E. 7TH Street(11611746)-Sidewalk permit and 3011 Linda Drive-Street Cut

Mr. Philpot presented a Street Cut request for 3011 Linda Drive as well.

Mr. Thompson moved to approve subject to inspection by the Street Commissioner, Ms. Cotner second, motion carries.

### 5. Lenne Keithley re: Need for sidewalks on Schell Lane

Mr. Keithley presented the board with a sidewalk request for ~.3 mile section of Schell Lane and a short

section at the end of Schell Lane entering Community Park. The presentation included photos of the area and discussed the history of Schell Lane, its transition to being used a shortcut thoroughfare from Daisy to Grantline, and the pedestrian traffic that uses this street when exiting the park or walking to Daisy Lane. Said presentation is on file with the City Clerk's office.

Mr. Thompson stated that the problem will be purchasing the right-of-way if the city doesn't own it yet.

Mr. Keithley stated that his concern is a lawsuit if there is an accident because the street is unsafe.

#### **6. Crystal Reardon with Café 27 re: Tent for Harvest Homecoming**

Ms. Reardon stated that they did the same thing last year that they are proposing this year and explained that Liquidz is the business that is putting on the tent for Harvest Homecoming this year. She explained that the parking lot is directly behind the building and they had it last year without incident. She stated that it will not affect Harvest as it is not in the booth route and they will have ample security.

Mr. Nash stated that they don't have any jurisdiction for the private parking lot and asked if she had gotten in contact with Homeland Security. Ms. Reardon stated that she had and that this was just to let the city know what was going on. Mr. Nash thanked her for coming in and updating them.

#### **COMMUNICATIONS – PUBLIC:**

Eric Smith, representing the Regulator's Club, requested that 1735 Stone Street be blocked off on September 26, 27, 28th and October 4, 10, 11, 12, and 18th for a fundraiser and a corn hole tournament.

Mr. Nash asked if they do this every year.

Mr. Smith stated that they do the tournament every year but this is their first fundraiser. He stated that Friday would be 6-10 PM and Saturday and Sunday will be 2-9 PM

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

Major Popp stated that Holy Family School does a walk-a-thon every year to raise money and have never come to the board to get permission so when he got the call asking that they provide some officers he let her know that she needed to get permission. He explained that it will be on Thursday, September 18th at 1:00 p. m. and stated that they walk from the school across Daisy to Franklin, to Finchleigh, and stop at Green Valley and come back. He explained that she would like to have officers there where they are crossing the road and he believes she said they would have around 30 kids.

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

#### **OLD BUSINESS:**

#### **BIDS:**

#### **TABLED ITEMS:**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**1. Vicki Glotzbach for Williams Novelty re: Permits to sell at Harvest Homecoming Parade**

**Mrs. Glotzbach** stated that she received an email from Stacy Dennis with Williams Novelty to request a permit to sell novelties during the parade. She explained that they have submitted their insurance as well.

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

**2. Vicki Glotzbach for Hitching Post re: Sword Show on Saturday, September 20th and using parking spaces to place Port-O-Pots for Harvest Homecoming**

**Mrs. Glotzbach** stated that the Hitching Post will host a fundraiser on September 20th and they want to do this sword show in the parking lot.

**Mr. Thompson** asked if the permits for parking are just through the week.

**Mrs. Glotzbach** stated that is correct.

**Mrs. Cotner** stated that they need to know that it has to be cleaned up come Monday.

**Ms. Cotner moved to approve with the stipulations that they make the city and additional insured, they area is fenced in and they clean up the lot of the event, Mr. Thompson second, motion carries.**

**Mrs. Glotzbach** stated that they would also like to place port-o-pots during Harvest Homecoming in the alley or their parking spaces.

**Mr. Thompson** stated that in the past they put them in the alley and there was still room to get through.

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

**3. Vicki Glotzbach for Debbie Palmieri re: Request for fee to be waived on Residential Parking Permit and request that vacant lot on W. 1st Street be taken care of**

**Mrs. Glotzbach** explained that Ms. Palmieri claims that she has taken care of this lot that the city owns for years and she is having issues with the tree limbs from that lot landing on her roof and is requesting that she be allowed to have a residential parking permit and they waive the fee.

**Mr. Thompson** stated that he went out there and couldn't figure out what she was talking about.

**The board took this under advisement.**

**Mr. Nash** stated that AT&T are back to going door to door and asked if there was anyone they could call about this.

**Police Chief Bailey** stated that they have companies that they hire to solicit on their behalf and he has had personal contact with all three. HE explained that their approach has been to cite everyone with zero tolerance but unless their legal department gets involved he believes they will continue to do it.

**Mr. Robison** stated that it is very hard to identify the source because of the obfuscation but he will get to the bottom of it.

**Police Chief Bailey** stated that he would like the board to take action regarding the rank structure of the Police Department. He explained that they are staffed with 5 permanent Captains, 8 Corporals, and 8 Sergeants and he would like to reduce the number of Captains to 4 permanent positions upon a retirement or dismissal of one of the current Captains. He stated that he would reserve the right to come back to this board to ask for additional positions in the future.

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

**Mr. Thompson** stated that he would like to acknowledge Tonya Fischer for getting volunteers from Indiana American Water Company to paint the garage at Pearl and Main and they did a great job and thanked the water company for helping out.

#### **CLAIMS:**

**Mrs. Moeller presented the** Claims Docket for 9/16/2014 for approval

Annette Masden: \$1,766.80

Annette Masden & Floyd Co Treasurer: \$393.20

Landscape Lighting Co: \$31,818.46

**Grand Total: \$33,978.46**

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

#### **APPROVAL OF MINUTES:**

**Ms. Cotner moved to approve the Regular Meeting Minutes for September 9, 2014, Mr. Thompson second, motion carries.**

#### **ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:05 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk