

**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, OCTOBER 7, 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, David Hall, Linda Moeller, John Rosenbarger, David Duggins, Jessica Campbell, Tonya Fischer, David Brewer, Alicia Meredith 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. Christmas stated that as of Friday the entire road was opened up for the parade and the weekend and he thinks all went well. He said that no paving took place yesterday due to weather and they are going to get as much done from 5th Street to 15th Street as weather allows. He also said that by the end of the day Thursday they will reopen the entire roadway and leave it open throughout the remainder of Harvest Homecoming. He stated that the current closure is approved through this Thursday and requested that the closure be reinstated on Monday for whatever portion of 5th Street to 15th Street is unable to be paved due to weather this week. He explained that once that is completed then 5th Street to 15th Street will be completely open and the only closure that would remain would be from 15th Street to Vincennes Street which is where the road reconstruction is planning to take place.**

**Mr. Nash asked how many days under ideal conditions he would anticipate it taking to pave 5th Street to 15th Street.**

**Mr. Christmas replied that they had allotted four days but the weather has not cooperated.**

**Mr. Thompson moved to approve the closure starting on Monday, October 13th to finish paving whatever portion is unpaved from 5th Street to 15th Street and then move closure from 15th Street to Vincennes Street, Ms. Cotner second, motion carries.**

**2. IN-AWC re: Street Cut Permits for 601 West Market Street (main leak), 2111 Ekin Avenue (Main Leak), and 2115 Ekin Avenue (Main Leak)**

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

**3. Samuel Gomez re: Street light at 1772 McDonald Lane**

**Not Present.**

#### **4. Set hours for Trick-or-Treating on Halloween**

**Ms. Cotner stated that trick-or-treating would be from 6:00 p.m.-8:30 p.m. on Halloween night.**

**Mr. Nash explained that this is merely a recommendation and we don't intend for parents to send their children out in bad weather or unsafe conditions.**

**Police Chief Bailey stated that on that night he will have extra patrols out in all the neighborhoods as they always have on that night for extra safety.**

**Ms. Cotner moved to approve the hours from 6:00 p.m.– 8:30 p.m. on October 31st, Mr. Thompson second, motion carries.**

#### **5. Vectren re: Cut permits for 1728 Twin Oaks Dr (11667804) Street Cut**

**Mr. Philpot stated that it is a renewal of service.**

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

#### **COMMUNICATIONS – PUBLIC:**

**Mr. Fair, Wick's Pizza, stated that they are requesting use of the back four parking spots of the city's lot next to their building to park a couple of refrigerated trucks, a small dumpster, a generator and an ice box for extra equipment they will need during Harvest Homecoming. He said that they are also requesting to fence in the front of the building and around that equipment to protect it and keep the crowd under control on Friday and Saturday. He added that this would provide a distinct barrier between where they are allowed to be and not to be with alcohol.**

**Mr. Thompson asked when they would want to start this.**

**Mr. Fair stated that Wednesday night they would like to start putting things up and they would have it all down and gone by Monday morning. He said that they could take the fence down as early as Sunday morning but the dumpster can't be picked up until Monday morning.**

**Mr. Nash asked what type of fencing they would use.**

**Mr. Fair stated that it is 6 ft. standard chain metal fencing.**

**Police Chief Bailey stated that he had a conversation with them prior to the meeting and suggested that fencing for the entrance and exit be on the sidewalk and not in the street.**

**Ms. Wyckliff stated that they would do that and also have security to keep people out of the street.**

**Fire Marshal Koehler** stated that the only issue he sees is ADA requirements not being met on the sidewalk.

**Mr. Thompson** stated that you could post that the sidewalk is closed and have people use the other side of the street.

**Mr. Brewer** stated that the fence needs to be flush with the door.

**Police Chief Bailey** stated that his primary concern is people in the roadway so if they could manage it some other way that is safe then he is okay with it.

**Ms. Wyckliff** stated that they have contracted with Brantley Security in Louisville and will have 15 of their guys plus two supervisors for crowd control and they are not going to let anyone stand in the street. She added that the owners will be on site.

**Mr. Brewer** showed Mr. Fair where the exit and entrance need to be so if there is an emergency there will be an easy exit.

**Fire Marshal Koehler** stated that fire code says that when people exit they have to get in an open, clear space and he doesn't consider the street to be that.

**Mr. Brewer** said there is a parking lane there that could be used as well.

**Mr. Fair** stated that they could cone off the parking lane.

**Mr. Thompson** stated that another concern is that the city just paved the parking lot where the extra equipment will be stored so he requested that they be careful to not tear up the pavement.

**Mr. Fair** stated that they will take good care of it.

**Mr. Thompson** that they meet over there after the meeting to work out final details.

**Mr. Thompson** moved to approve subject to meeting with himself, Fire Marshal Koehler, Police Chief Bailey and Mr. Brewer at the site for final approval, Ms. Cotner second, motion carries.

**OLD BUSINESS:**

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Police Chief Bailey re: Approval of stop sign at the intersection of Jay Street and Oak Street**

**Police Chief Bailey** stated that he believes it is necessary for safety concerns.

**Mr. Nash** asked if there will be any special markings in the beginning.

**Mr. Thompson** stated that they will put up signage to let people know there is a stop sign ahead. He also stated that they would install a flashing light on top of the stop sign to bring attention to it.

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

## **2. Chris Gardner re: Temporary closings on Water Street**

**Mr. Gardner** explained that flood control is doing a special project on Water Street and they need to do temporary closings for some of the construction. He stated that Mr. Saylor is present and would be happy to show the board a diagram of the temporary closings.

**Mr. Saylor** passed out the schedule and diagram for the board to review. He stated that due to Trunk-or-Treat, they have requested to flip the initial Phase 1 and Phase 2. He explained that the only change from the initial plans is that crosswalks 1 and 6 will be done as Phase 1 and crosswalks 2 through 5 will be done as Phase 2.

**Mr. Gardner** explained that the goal of this request is to not close the road down completely at one time so they have to do it in two segments so that emergency services can access the boat ramp if necessary and any hosted events that are scheduled can still have use of the facility.

**Ms. Cotner** asked what the time frame is.

**Mr. Gardner** replied that they will begin construction on October 20th through November 17th.

**Mr. Nash** asked who is taking care of the signage.

**Mr. Gardner** replied the contractor.

**Mr. Nash** asked if there would be advanced signage.

**Mr. Saylor** stated that they may go ahead and put signage up next Friday to let people know over the weekend.

**Ms. Cotner moved to approve the closures on Water Street, Mr. Thompson second, motion carries.**

**Mr. Nash** asked if anyone had any updates or request for Harvest Homecoming.

**No one spoke.**

## **CLAIMS:**

**Mrs. Moeller presented the following claims for approval:**

**General Claims (Bank 1):** \$226,912.29

**Fire Department:** \$10,849.70

**Police Department:** \$285,675.28

**Street Department:** \$148,862.10

**Parks Department:**        \$26,576.68

**Stormwater/Drainage:**   \$39,575.50

**Total From Above:** \$738,451.55

**Redevelopment:**        \$139,846.16

(Banks-G,T,1,6)

**Medical/Drug Fund:**    \$0.00

(Bank L)

**Payroll Claims:**        \$1,297,825.33

(Bank 2)

**Sanitation Fund:**        \$190,275.96

**Thursday Utility Claims:**   \$556,223.35

**Total From Above:** \$2,184,170.80

**Grand Total:** \$2,922,622.35

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

**APPROVAL OF MINUTES:**

**Ms. Cotner moved to approve the Regular Meeting Minutes for September 30, 2014, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:45 a.m.

---

Warren V. Nash, President

---

Vicki Glotzbach, City Clerk