

**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 21, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** **Chris Gardner**, Larry Summers, Police Chief Bailey, Deputy Fire Chief Gadd, Fire Marshal Koehler, Linda Moeller, Jessica Campbell, Stan Robison, David Duggins, Joe Ham, David Hall, David Brewer, John Rosenbarger, 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: E. Main Street project update**

**Mr. Severns stated that the dips and the bumps in the pavement on E. Main Street will be corrected and are on their radar for the punch list at the end of the project. He also stated that the pavement crew is finishing up from 5th Street to 15th Street this morning and then heading down the north side from 15th Street to Vincennes Street with the base and they may get the south side done as well. He said that the monument delivery is scheduled for the end of next week and the planters that are going in at 5th Street and 15th Street will be in at the end of next week as well. He also said that the remaining traffic signs will be delivered and installed by next Wednesday and the tree delivery will start on next Monday. He explained that the remaining sidewalk from 15th Street to Vincennes Street should be done by the end of next week and reconstruction from 15th Street to Vincennes Street is going to take about another two weeks to be completed. He added that the road from 15th Street to Vincennes Street is currently closed.**

**Mr. Nash asked Mr. Summers if he had anything to add.**

**Mr. Summers stated that Mr. Severns covered everything.**

**Mr. Nash asked if the asphalt that is down right now is the base or final.**

**Mr. Severns replied that from 5th Street to 15th Street is the finish coat and the dips and the bumps will be addressed on the punch list. He added that the base is going in just from 15th Street to Vincennes Street.**

**Mr. Nash stated that there appears to be some holes and asked if those have been looked at.**

**Mr. Severns replied yes.**

**Mr. Nash asked what the contract completion date was.**

**Mr. Severns stated that it was September 27th.**

**Mr. Nash asked if there was a penalty for not completing by that date.**

**Mr. Severns stated that he believes there are liquidated damages. He also stated that the work that is currently going on was actually an addition to the project.**

**Mr. Summers stated that there was a written understanding with them to continue work to get the job completed.**

**Mr. Nash asked if he would let them know that next week.**

## **2. Vicki Glotzbach for Steve Shroust re: Selling Christmas trees at old Farmers market and temporary light pole set up**

**Mrs. Glotzbach explained that Mr. Shroust has done this in the past and is requesting to do it again this year. She asked if this item needs to go before the parks department instead of board of works.**

**Mr. Nash stated that if the parks department owns it then he needs to go there.**

**Mr. Duggins explained that the city owns it but he would need to coordinate with the parks department because he takes it for the entire month and they may have baseball tournaments there.**

**Ms. Cotner stated that there may be other locations for him.**

**Mr. Thompson stated that he feels it would be better to find another location for him because we don't want a pole erected in the parking lot since it was just paved.**

**Mrs. Glotzbach asked if he needs to coordinate with Ms. Meredith.**

**Mr. Thompson said that it is owned by the city and this board would have to approve it but he feels it would be better to look for another place because it is not what it was in the past and is now a parking lot.**

**Mr. Nash recommended taking this item under advisement to look into it further.**

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

## **3. IN-AWC re: Street cut permits for 2615 Roanoke Drive (Main Leak), East Elm & East 13th Street (Valve Replacement), Winfield & Franklin (Main Break)**

**Mr. Thompson stated that the repairs have been made but they haven't put the roads back yet.**

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

#### **4. Jim Silliman re: Final change order for 2013/2014 paving project**

**Mr. Silliman** passed out the change order to the board and explained that it is for the ongoing paving for 2013/2014 for a total of \$38,474.28. He stated that the original contract was bid and came in under the \$2M that was appropriated so we were able to add streets and areas throughout the project. He requested approval so that the contractors final pay application is in accordance with proper dollar amounts.

**Mr. Thompson** stated that the change order covers the additional work that we ordered up under the contract.

**Mr. Nash** asked if it is still under \$2M.

**Mr. Thompson** replied yes.

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

#### **COMMUNICATIONS – PUBLIC:**

**Ms. D. A. Henry**, stated that she has had conversations with the city about the daycare on E. Elm Street and the illegalities of it. She said that it is still operating and they claim to live there but they do not. She explained that the children are being dropped off of her commercial bus in the alley at 3:30 p.m. and they walk through that dilapidated building and go in that way. She stated that this morning she awakened at 7:15 a.m. to the owner of the daycare ranting and raving vulgarly with one of the parents which is not uncommon. She said that the daycare customers and employees use all of the parking on the street so that leaves no parking for the residents. She also mentioned that she is concerned with speeding on E. Elm Street particularly at the stop at the railroad tracks because no one stops there.

**Mr. Nash** stated that he thought that this issue was resolved and asked if it went to zoning.

**Ms. Henry** stated that it did and they were denied the special exemption.

**Mr. Nash** asked if they were still operating.

**Ms. Henry** replied yes. She explained that the owner of the daycare provided **Mr. Streips** with a driver's license with that address on it and said that she resides there but she does not.

**Police Chief Bailey** asked if she has contacted anyone with the department of child services regarding the safety of the children because they are walking through the dilapidated building.

**Ms. Henry** stated that she contacted Indianapolis and they said that they have violations against her but she had remedied them.

**Police Chief Bailey** asked when the last that she had contact with them was.

**Ms. Henry** replied two or three months ago.

**Police Chief Bailey** stated that he would look into the safety concern for the children.

**Mr. Nash** asked who she would speak to regarding zoning.

**Mr. Robison** replied **Mr. Scott Wood**.

**Ms. Cotner** stated that she thinks she has been in touch with **Mr. Streips** so he is aware of the situation.

**Mr. Carter** stated that there are five lamps on Bank Street that are missing globes and have been turned off and he wanted to know if the city has any plans of turning those back on.

**Mr. Thompson** stated that those lights were not working and there was a convention in town so we used those globes to replace some of the lights that were working. He explained that the city engineer has been working with **Duke** on what direction we are going to go with on street lights.

**Mr. Duggins** stated that the city council put it in the budget to replace the lights.

**Mr. Carter** stated that someone painted the street sign at Bank Street and Main Street and wanted to know if that could be replaced.

**Mr. Thompson** stated that is another project that is in progress. He said that they are working on approval of a design that has the city's logo on it with the street names.

**Mr. Carter** requested a permit to put up scaffolding to finish the façade of his building at 152-154 E. Main Street.

**Mr. Thompson** asked how long he thought he would need it.

**Mr. Carter** replied between a week and two weeks.

**Mr. Thompson** moved to approve closing the sidewalk so that the scaffolding can be installed to work on the façade of the building, **Ms. Cotner** second, motion carries.

**OLD BUSINESS:**

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Mickey Thompson re: Street light request at 2701 Kaywood Dr.**

**Mr. Thompson** stated that he met with the resident and she said that there have been some problems with some break-ins and he told her that he would get with Police Chief **Bailey** to see if the incidents would justify another light being put in. He also stated that it would be adding a street light closer than we normally put them. He explained that a tree has grown up around the light that is there.

**Police Chief Bailey** stated that there were a couple of incidents that were basically unresolved and he supports

her effort in that. He added that she helps out with the block watch component in that neighborhood and is a big supporter of safety in the community.

**Mr. Thompson** stated that he told her that they would first try to trim around the tree to see if that would light the cul-de-sac enough and if that didn't help then he would talk with Duke. He added that she has already talked with them and they came out and showed her where they could put a pole and another light in.

**Mr. Nash** asked about the people that the light will shine on.

**Mr. Thompson** said that she has spoken with her neighbors and they are all for making the neighborhood safer.

**Mr. Nash** asked if the board needed to take any action.

**Mr. Thompson** said to let him trim the trees back first and if that doesn't help then he will see what Duke says.

**Mr. Gardner** stated that it is time for the annual round of flood closure installation and passed out three maps of three temporary street closures to be reviewed by the board. He stated that one is at Providence way on October 23rd from 9:30 a.m. until 3:00 p.m., one is at E. 18th Street on October 24th from 7:30 a.m. until 3:00 p.m. and one is at W. 10th Street on October 27th from 7:00 a.m. until they are finished.

**Mr. Nash** asked if they will be done rain or shine.

**Mr. Gardner** stated that they would reevaluate if it rains.

**Mr. Nash** asked how the residents will be notified.

**Mr. Gardner** stated that they would be notified today either by knocking on doors or by phone. He added that no one would be denied access to their property.

**Mr. Thompson** asked if there would be signage to let people know that the road is closed ahead.

**Mr. Gardner** stated that they will have signage out and people posted at those closures.

**Mr. Thompson moved to approve the three closures for flood closure installation, Ms. Cotner second, motion carries.**

**Police Chief Bailey** stated that on behalf of the Glenwood Court/Glenwood Park Neighborhood Association he would like to request a temporary street closure on October 25th for their annual block meeting and block party from 4:00 p.m. until they wrap it up. He added that this is something that we have handled for several years and Mr. Thompson is aware of the specific needs there.

**Mr. Nash** asked if they let themselves in and out.

**Police Chief Bailey** replied yes.

**Ms. Cotner moved to approve the Glenwood Court/Park closure for Saturday, October 25th from 4:00 p.m. until close, Mr. Thompson second, motion carries.**

**Mr. Ham** stated that they have a couple of catch basins on the northeast corner of Silver Street and Elm Street tha

t they will be working on for the next three days. He said that the intersection will be open but they will have flaggers on that corner. He also said that they will start work around 9:00 a.m. and be finished by 2:30 p.m. to alleviate any problems with the schools.

**Mr. Thompson** stated that 2317 Beeler Street had a sewer back up and he had a request from the property owner for a permit because they have to cut the alley so he asked the board to approve the cut. He also said that he told the owner that they would have to have a wastewater inspection permit.

**Mr. Thompson moved to approve emergency street cut in the alleyway at 2317 Beeler Street, Ms. Cotner second, motion carries.**

**Mr. Thompson** stated that at some point in the near future there will be a need to close Pearl Street between Spring Street and Market Street so that the air conditioning units on top of National City Bank can be removed and they will have to use a crane.

**Mr. Nash** asked if they could do it from the rear of the building.

**Mr. Thompson** replied no and stated that the crane is too big to fit in the alley. He also stated that he told them that they would have to contact everyone in that area and they said that once they have a date, they will do that and come before the board to request the closure. He then reminded everyone that Trunk or Treat would be at the amphitheater on Saturday, October 25th from 5:00 p.m. until 7:00 p.m. with the movie Monsters University to follow.

#### **CLAIMS:**

**Mrs. Moeller presented the following claims to be approved:**

**General Claims (Bank 1):** \$31,360.23

**Fire Department:** \$6,589.18

**Police Department:** \$18,635.10

**Street Department:** \$75,628.07

**Parks Department:** \$14,260.91

**Stormwater/Drainage:** \$218,554.50

**Total From Above:** \$365,027.99

**Redevelopment:** \$637,622.28  
(Banks-A,G,T,1,6,111B)

**Medical/Drug Fund:** \$1,296.40  
(Bank L)

**Payroll Claims:** \$652,823.38  
(Bank 2)

**Sanitation Fund:** \$0.00

**Thursday Utility Claims: \$98,296.72**

**Total From Above: \$737,215.40**

**Grand Total: \$1,102,243.39**

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

**APPROVAL OF MINUTES:**

**Ms. Cotner moved to approve the Regular meeting minutes for October 14, 2014, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk