

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 WEDNESDAY, NOVEMBER 5, 2014 AT 10:00 A.M.

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

OTHERS PRESENT: Michael Hall, Chris Gardner, Police Chief Bailey, Fire Marshal Koehler, Fire Chief Juliot, Linda Moeller, Jessica Campbell, Stan Robison, David Brewer, John Rosenbarger 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. Christmas stated that as of yesterday the entire length of the road is completely open and the reconstruction from 15th Street to Vincennes Street is entirely complete including the surface. He said that the hope is that the completion of the tree planting, finishing sidewalk work and striping will be done by the end of this week or the first of next week. He also said that the monuments are scheduled for delivery on Friday. He stated that is the bulk of the items to be completed but they have also had some discussions on the pavement that may need to be addressed in a few areas.

Mr. Nash asked about the smoothness of the surface.

Mr. Christmas stated that he, Mr. Thompson and Mr. Summers met with MAC and discussed some concerns about some areas and they are waiting on a response at this time.

Mr. Nash asked if he is hopeful that can be addressed correctly.

Mr. Christmas replied yes.

Mr. Thompson stated that they talked like they had some ideas. He then asked Mr. Christmas if he and Mr. Summers addressed the situation with the handicap ramp access on the sidewalk work that was approved last week that was further up Main Street between Pearl Street and Bank Street.

Mr. Christmas stated that he and Mr. Summers met with them and stated that they wanted to make the access in their facility handicap accessible. He explained that the cost was going to be quite significant to be fully compliant.

Mr. Thompson asked how much of a ramp they would need to access the building.

Mr. Christmas stated that it was probably going to be between eight and ten inches because it really drops there so it was going to require hand railing out in the sidewalk. He said that he recommended that if they

were going to do that then they needed to do it on their own and not set the precedent of the city putting in accessible facilities for non-public places.

Mr. Thompson stated that they would come to the board to request approval if they decide to do that.

2. Steve LaDuke re: Closing Pearl Street on November 10th

Mr. LaDuke stated that they do have all of the equipment ready to go for the lift at 320 Pearl Street on Monday. He said that they have a 40 ton crane from Padgett which will take up the majority of Pearl Street and will start at 8:00 a.m. and will have it back opened as soon as they can.

Mr. Nash asked if everyone is aware of it.

Mr. LaDuke replied yes and said that he had spoken with everyone between Spring Street and Market Street.

Mr. Thompson stated that he got in touch with Mr. Fitzgerald and the wires were taken down.

Mr. LaDuke asked Mr. Thompson if he would put up no parking signs.

Mr. Thompson stated that if he doesn't, he will talk to Mr. Speights about putting them up.

Ms. Cotner moved to approve the closing of Pearl Street on November 10th from 8:00 a.m. until finish, Mr. Thompson second, motion carries.

3. Matt Chalfant re: Closing sidewalk at 320 Pearl Street

Mr. Chalfant stated that they are going to need to close the sidewalk at 320 Pearl Street to install scaffolding to work on the façade of the building for about three weeks. He added that they have acquired all permits that are required. He then showed the board a drawing of the plan for the façade.

Mr. Nash asked if he was at liberty to talk about who would occupy the building.

Mr. Chalfant stated that Habana Blues is going to move to that facility on the first floor and there will be apartments upstairs. He added that he owns the lot behind the building so there will be plenty of parking for tenants and customers.

Mr. Thompson asked when they would like to start.

Mr. Chalfant replied as soon as possible because they are ready to start.

Mr. Thompson asked what the completion date would be.

Mr. Chalfant asked when Holiday Fest takes place.

Mr. Thompson replied November 29th.

Mr. Chalfant stated that he doesn't know that they will be done then but they may because they told him three weeks from when they mobilize.

Mr. Thompson asked if it would be a problem to get things down and out of there before that Saturday.

Mr. Chalfant stated that if the board is asking him to tear all the scaffolding down and then put it back up after Holiday Fest, he will do that.

Mr. Thompson asked if that would be a problem if they had to.

Mr. Nash pointed out that was more than three weeks but the weather could be factor.

Mr. Chalfant stated that if he finds that they can't finish by then, he could come back the Tuesday before.

Mr. Michael Hall stated that Pearl Street will be closed down for Holiday Fest.

Fire Chief Juliot stated that barricades could be put up so people could just walk around it.

Mr. Nash asked if they could revisit it three weeks from today.

Mr. Chalfant stated that if they are not finished in three weeks then he will come back to the board the Tuesday before Holiday Fest and figure out what needs to be done then.

Ms. Cotner moved to approve the sidewalk closure at 320 Pearl Street for three weeks starting today, Mr. Thompson second, motion carries.

4. IN-AWC re: Street cut permit (Service replacement) at 35 W. 1st St.

Mr. Thompson stated that the work has already been completed.

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

5. Vectren re: Cut permits for 1729 E Market St (11596201)- 2X Sidewalk Cut, 1506 Sunset Ave (11666849)- Street Cut, Old Vincennes Rd @ Woodmount Dr (11612582) – Street Cut, 4209 Lori Ann Blvd (11501038) – Street Cut, Glenwood Way & Equine Dr (11479474) – 2x Street Cut, 1651 Silver Creek Drive (11538585)- Street Cut.

Mr. Thompson stated that 4209 Lori Ann Blvd. and Glenwood Way & Equine Drive are not within the city so the board will not approve those.

Mr. Thompson moved to approve the above cuts with the exception of 4209 Lori Ann Boulevard and Glenwood Way & Equine Drive, Ms. Cotner second, motion carries.

6. Jim Dexter re: Street Closure for Veteran's Day

Mr. Thompson explained that every year we close down a portion of Market Street so they can march from the VFW to the memorial.

Mr. Nash asked Police Chief Bailey if he was aware of the march.

Police Chief Bailey replied yes, they handle it every year.

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

COMMUNICATIONS – PUBLIC:

Mr. Shrout stated that his family has used the old farmer's market for the past 57 years to sell Christmas trees and would like to request to use just a portion of the lot.

Mr. Thompson stated that it is a parking lot now and is just not designed for that.

Ms. Cotner stated that she does not feel comfortable approving anything because the parks department may have activities planned for that time.

Mr. Brewer asked about him using Anderson Park.

Mr. Thompson stated that he wasn't sure.

Mr. Nash encouraged Mr. Shrout to look for another location. He also suggested that he talk with the parks director to see if she has anything planned for that time.

Mr. Thompson took Mr. Shrout's information and said he would contact the parks director and then get with him to see what they can come up with.

OLD BUSINESS:

BIDS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. John Rosenbarger re: Supplement Number 1 for the INDOT – LPA Contract for the Mt. Tabor Rd. Project

Mr. Rosenbarger stated that this is the state funding for the Mt. Tabor Road project but it is not the total amount yet because most of the construction is not included in that agreement. He said that it provides the 80% match for preliminary engineering, right-of-way phase and a small portion of the construction. He explained that

the construction has finally been programed but we will get another supplemental for that because INDOT wasn't ready with that agreement. He added that it runs from Grant Line Road to Charlestown Road. He then recommended approval and execution.

Mr. Nash asked if this includes curbs, gutters and sidewalks on both sides.

Mr. Rosenbarger replied yes.

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

2. Mickey Thompson re: Relocation of transmission line pole at Vincennes and Main

Mr. Thompson explained that he was contacted by an engineer from Duke about one of the big transmission lines that runs down Main Street. He said that there is a problem with the pole and it has to be replaced and they talked with the business on the corner there and it will not be a problem with them. He also said that this is just approval for them to get in and do the work but they will have to schedule an outage and once they get back with him, he will let the board know.

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

3. Mr. Michael Hall re: Holiday Fest

Mr. Michael Hall reported that Holiday Fest would be the Saturday after Thanksgiving at Bicentennial Park. He said that they will have the Jingle Walk during the morning and the YMCA will be doing a kid's area. He said that he would probably have more information on it next week.

CLAIMS:

APPROVAL OF MINUTES:

Ms. Cotner moved to approve the Regular meeting minutes for October 28, 2014, Mr. Thompson second, all voted in favor.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk

