

**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 WEDNESDAY, NOVEMBER 12, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Linda Moeller, Police Chief Bailey, Chris Gardner, Fire Chief Juliot, Fire Marshall Koeller, Stan Robsion, Tony Fisher, Larry Summers, Michael Hall, David Hall, Alecia Meredith, Jessica Campbell, and Mindy Milburn

**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**

**Larry Summers stated that Main Street has been striped and the monuments are up at 15th and 5th Street. He explained that the trees should be done shortly and the sidewalks are finished.**

**Mr. Nash asked about the punch list**

**Mr. Summers stated that they are putting that together and it will have to be finished before they release the retainage.**

**Mr. Nash asked how close they are to finishing the punch list items**

**Mr. Summers explained that there are a few items that still need to be done but they are working towards finishing it.**

**Mr. Nash asked if they have a completion date**

**Mr. Nash stated that without the punch list they should be done within the next week.**

**2. Priscella Haub Pathfinder Director at New Albany Church re: Canned food drive on November 15th, with pickup on the 22nd**

**Mrs. Haub explained that the Pathfinder Organization is made up of boys and girls ages 10-17 and their goal is to teach children to serve in the community to help those less fortunate. She explained that they participate in feeding the homeless once a month and they are asking permission to canvass neighborhoods in New Albany. She stated that they would distribute letters on November 15th explaining their process of collecting food and they then would pick the bags up on November 22nd.**

**Mr. Haub explained that they did this last year and it was very successful.**

**Ms. Cotner asked to clarify that they do not knock on the doors.**

**Mr. Haub explained that they do not. He stated that they leave the letter with the donation bags in the screen doors or under the mat and then come back and pick up what has been set out.**

**Mr. Nash stated that the city has a policy regarding this and he doesn't think they need the board approval.**

**Mr. Robison stated that is correct.**

**Ms. Cotner explained that just like last year they are coming before the board to let them know what is going on and that they will be out in the neighborhoods.**

**Mr. Nash thanked them for coming to the board and for what they are doing in the community.**

#### **COMMUNICATIONS – PUBLIC:**

#### **OLD BUSINESS:**

#### **BIDS:**

#### **TABLED ITEMS:**

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

**Ms. Milburn** presented a banner request for Bliss Travel for their annual Bridal Show. She explained that the event will be on February 22, 2015 and Mr. Bliss requested that they banner be allowed up for 3 weeks if no one asks to use that location.

**Mr. Thompson** explained that they have been bring the banners down dependant upon the weather and last year their banner was destroyed because of the wind.

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

**Ms. Milburn** presented a cut request from Vectren for 1715 Scheller Lane.

**Mr. Thompson** explained that based on what was submitted they aren't sure if it will be need to make a cut for this but they are asking for a permit just in case they do.

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

**Mr. Thompson** explained that they approved a cut in the alley of 2317 Shelby Street and on Monday they will be putting the concreete back so it will need to be closed on the North side between Shelby and Beeler on Monday and Tuesday.

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

**Mr. Thompson** staterd that he got a call from Steve LaDuke and they are finished with the workd and he thanked

the board for their help.

**Mr. Gibson** explained that Dana Culpepper Cooper is here regarding the insurance renewal and stated that it was bid out to get different options and their recommendation is to continue being partially self funded with Huimana. He explained that the premiums will not increase but there is a slight increase in medicare advantage and dental. He stated that there won't be any difference in providers or service so the employees will have the same coverage and groups.

**Mr. Nash** asked how it would affect the employees.

**Mr. Gibson** explained that if they have dental they will see an increase of 1.38%

**Mr. Nash** asked if this was open enrollment time.

**Mr. Gibson** stated that they are getting ready to start that.

**Mr. Thompson** asked if they will set a schedule for when they come out to meet with the employees.

**Ms. Cooper** stated that they already have one and provided the dates for the meetings. Said schedule is on file with the City Clerk's office

**Ms. Cotner** moved to approve the insurance plan submitted to the board for 2015, Mr. Thompson second, motion carries.

#### **CLAIMS:**

**Mrs. Moeller** presented the Claims Docket for 10/24 – 11/13/2014 that included the following:

General Claims (Bank 1):	\$43,376.94
Fire Department:	\$5,415.58
Police Department:	\$79,095.96
Street Department:	\$27,748.99
Parks Department:	\$9,575.36
Stormwater/Drainage:	\$19,259.09
Redevelopment (Banks-A,G,T,1,6,111B):	\$348,793.82
Medical/Drug Fund (Bank I):	\$0.00
Payroll Claims (Bank 2):	\$938,648.24
Sanitation Fund:	\$189,365.16
Thursday Utility Claims:	\$261,551.67
<b>Grand Total:</b>	<b>\$1,922,830.81</b>

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

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

**Ms. Cotner** moved to approve the Regular meeting minutes for November 5, 2014, Mr. Thompson second, motion carries

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:30 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk