

**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 TUESDAY, DECEMBER 2, 2014 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Fire Chief Juliot, Fire Marshall Chris Koehler, Chris Gardner, Sandy Boofter, Tonya Fischer, Jessica Campbell, David Brewer, Dave Duggins, Michael Hall, Alicia Meredith, Major Popp, and Mindy Milburn.

**CALL TO ORDER**

Mr. Nash called the meeting to order at 10:02 a.m.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

1. Brad Fair with Wicks Pizza re: Permission to install canopy over door.

Mr. Fair stated that they have issues when they put everyone out at the end of the night and for safety reasons they would like to put a canopy over the one door that is on the parking lot side. He stated that OK Tent and Awning would be installing a 9'X16' canopy with optional side panels that are plastic.

Mr. Nash asked if he spoke to the Building Commissioners office

Mr. Fair explained that he spoke with Mr. Brewer who told him to bring a rendering to this board to get approval.

Mr. Thompson asked how far it would extend out and if it would interfere with the turn-in

Mr. Fair explained that it comes out to the edge of the bench that sits outside the door which is roughly about 9 feet.

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

**COMMUNICATIONS – PUBLIC:**

Carl Holiday explained that they made a request for after the street improvements on Main to install their drop off/ loading zone signs and stripping at Culbertson West but nothing has happened yet and they want to make sure they are going to fix that. He explained that it was there after they had approval from the board in August and it just needs to be replaced.

Mr. Thompson asked if they put the sign back up

Mr. Holiday explained that there is a sign that is 50' away on the telephone pole and it needs to be moved

**closer.**

**Mr. Rosenbarger stated that if the board already approved this they can replace the sign without any issues.**

**Mr. Thompson asked if they are having issues with the parking from across the street.**

**Mr. Holiday explained that the biggest problem is the no outlet signs and the trucks don't read it and have to back out.**

**Mr. Rosenbarger asked if there is a stripe involved or only a sign.**

**Mr. Thompson explained that the sign has been relocated and the curb needs to be repainted because it was painted yellow to indicate no parking.**

**Mr. Holiday stated that there were actually two signs, one at the start and one at the finish.**

**Mr. Rosenbarger stated that they would take care of it.**

**Mr. Rosenbarger explained that the Council and BOW have expressed some concerns about a pot hole on the Main Street project at 12th and Main and stated that they are going to make a temporary repair with a permanent one this year, weather permitting. He explained that they are aware of it and it is on their highest priority.**

**Mr. Thompson explained that they spoke with MAC today and asked them to get something in there to keep it from unraveling more.**

**Wes Christmas stated that he actually spoke with them yesterday before it came up at the council meeting but they didn't get that information replayed and that temporary repair is scheduled for today.**

#### **OLD BUSINESS:**

##### **1. Time Warner re: Street cut request on East Spring Street**

**Mr. Thompson explained that Mr. Summers is still working on this but he has spoken with them and has set up a meeting.**

##### **2. Tables outside of business at 1515 E. Market St. for Taste of Mexico**

**Mr. Thompson stated that he hasn't received a drawing yet.**

##### **3. Safety issues with the parking lot behind the Calumet Club**

**Mr. Thompson explained that Mr. Summers made an initial visit but they need to go back out there and look at some other options.**

**Mr. Nash explained that Larry Summers' father passed away this morning and extended the board's sympathy to him and his family.**

**BIDS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Paul Speights re: Handicap sign request for 1515 East Oak Street**

**Mr. Thompson** stated that it is already in the process and he has received the information from Mr. Speights so they just need the board's approval.

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

**Mr. Thompson** explained that he has a street closure request from MAC to close Charlestown Road from the North Y to Vincennes so that they can make repairs to the base failures on the Mathes side of the road.

**Mr. Nash** asked when this would take place.

**Mr. Thompson** explained that it will be Thursday from 7:00 a.m.-5:00 p.m.

**Mr. Nash** asked if Mathes will still have access to their lot.

**Mr. Thompson** stated that they can still get in and out on Vincennes

**Mr. Thompson moved to approve the closure of Charlestown Road from the North Y to Vincennes, Ms. Cotner second, motion carries.**

**Mr. Nash** asked if anything was being done regarding the speeding on Elm between 15th and Vincennes

**Major Popp** explained that they have officers out there and they are going to be checking it any time they can until he tells them otherwise.

**CLAIMS:**

**Mr. Duggins** explained that the Council approved the purchase of a salt truck and now they need approval from this board.

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|------------------------|--------------------|
| <b>UHL Truck Sales</b> | <b>\$71,537.57</b> |
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**Ms. Cotner** moved to approve, **Mr. Thompson** second, motion carries.

**Mr. Nash** asked if this was replacing a worn out truck or a trade-in

**Mr. Thompson** explained that it was replacing a worn out truck and there is no trade-in value of the old one.

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular meeting minutes for November 25, 2014, Ms. Cotner, second, motion carries**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:38 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk