

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, DECEMBER 23, 2014 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, David Hall, Linda Moeller, Stan Robison, Chris Gardner, Michael Hall, Police Chief Bailey, Colonel Kenny Fudge, Jessica Campbell and Vicki Glotzbach.

CALL TO ORDER

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Vectren re: Sidewalk cut permit at 105 Sidney Court

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

2. INAWC re: Street cut permit at 116 Franklin (main leak)

Mr. Thompson stated that the repair has already been made.

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

COMMUNICATIONS – PUBLIC:

OLD BUSINESS:

1. Tables outside of business at 1515 E. Market St. for Taste of Mexico

Mr. Thompson stated that it is still under construction inside so he assumes that when they get closer to opening then the owner will bring it back before the board.

2. Safety issues with the parking lot behind the Calumet Club

Mr. Thompson stated that he talked to them and they were hoping for speed bumps and he told them that is not something that we normally do. He said that they did think that the reduced speed will help but requested a wider crosswalk between the church and the parking lot.

Mr. Nash stated that when they were there for an hour there wasn't one car going either way but he is sure that when there are functions at the church or the Calumet Club there is a lot of traffic.

Mr. Thompson moved to approve reducing the speed limit to 20 mph on Division Street between 16th Street and Vincennes Street and install necessary signage and crosswalk, Ms. Cotner second, motion carries.

BIDS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Nash stated that he has been at the high school several times at night for functions and it seems pretty well lit to him.

Police Chief Bailey stated that they have checked all seven crosswalks during rainy and dark times and none of them by their estimation were a hazard. He said that the school also puts out portable signs every day and the school resource officer patrols it every morning. He added that the lady that appeared before the board a few weeks ago has been stopped by the officer at least one time for not acknowledging the crosswalk so he suggested that she find another way to correct the problem.

Mr. Thompson stated that a couple of the crosswalks are pavers and suggested that they be painted and that has already been done.

Police Chief Bailey stated that he doesn't see what more can be done because there seems to be appropriate lighting.

Mr. Nash asked if Ashwood was straightened out.

Ms. Cotner stated that Mr. Streips was working on that and he is out for the rest of the week.

Mr. Thompson stated that he would check with him when he returns.

Mr. Nash wished everyone a Happy Holiday.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

General Claims (Bank 1): \$61,949.29

Fire Department: \$5,635.95

Police Department: \$25,495.44

Street Department: \$38,167.91

Parks Department: \$67,660.46

Stormwater/Drainage: \$24,695.25

Total From Above: \$223,604.30

Redevelopment: \$148,652.28

(Banks-G,T,6,111B)

Medical/Drug Fund: \$1,296.40

(Bank L)

Payroll Claims: \$2,252,642.89

(Bank 2)

Sanitation Fund: \$190,454.36

Thursday Utility Claims: \$187,812.24

Total From Above: \$2,780,858.17

Grand Total: \$3,004,462.47

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

APPROVAL OF MINUTES:

Ms. Cotner moved to approve the Regular meeting minutes for December 16, 2014, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk

