

**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, JANUARY 2, 2019 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Chris Gardner, Bryan Slade, Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Alicia Meredith, Sidney Main, Krystina Jarboe, Sandy Boofter and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Bobby Dietz, BFW Engineering re: Entrance drive for O'Reilly Auto Parts at 3112 Grant Line Road**

**Mr. Dietz** explained that there is currently a single-family residence there and O'Reilly plans to demolish the existing structure to build a 7200 sq. ft. auto parts retail store. He stated that there will be approximately 37 parking spaces with storm water detention.

**Mr. Nash** asked if he has been to the Plan Commission.

**Mr. Dietz** replied yes and stated that they obtained a conditional use permit. He explained that they plan to build a new entrance onto Grant Line Road and currently there is about a 15 ft. wide asphalt entrance that they will widen it to 32 ft. with 15 ft. radiuses.

**Mr. Thompson** asked if it will be in the same place where the existing drive is now.

**Mr. Dietz** replied yes and stated that he printed out a plan for the board to review which points out where the existing entrance is and where the proposed entrance is. He added that any portion of sidewalk that gets demolished or damaged will be replaced.

**Mr. Thompson** asked if he just needs approval from this board to redo the drive.

**Mr. Dietz** replied yes.

**Mr. Nash** asked Mr. Summers if he saw this on the Plan Commission and if he had any comments.

**Mr. Summers** stated that it did not come before the Plan Commission but did go before the Board of Zoning Appeals but he has not seen it. He added that with it being a drive that already exists, he doesn't foresee any issues with it.

**Mr. Dietz** stated that he pulled in there this morning to check site distance and there are no issues at all.

**Mr. Summers** asked if there is a possibility of a cross access agreement with the property to the north.

**Mr. Dietz** stated that he can't say one way or the other right now.

**Mr. Summers** stated that it would be nice that if a person pulls into the wrong drive on Grant Line Road, they wouldn't have to go back out on Grant Line Road to access the correct drive.

**Mr. Dietz** asked what would happen if they can't get the adjacent property owner to agree with a cross access agreement.

**Mr. Summers** stated that he doesn't foresee that being an issue.

**Mr. Thompson** stated that issue would be for Planning and Zoning.

**Mrs. Cotner-Bailey** moved to approve the curb cut request, **Mr. Thompson** second, motion carries.

## **2. Bill French/John Eller, Goodwill re: Canopy approval for donation valet at 3400 Grant Line Road**

**Bill French, Cushman & Wakefield**, passed out material for the board to review and explained that they have identified a property on Grant Line Road, where they want to add a donation valet, and the property owner is Barry Blevins who is also present.

**John Eller, Goodwill**, stated that the Goodwill of Central Indiana merged with the Goodwill of southern Indiana at the beginning of 2017 and they have focused on building their mission in the southern Indian Region. He explained that they received a grant to do this and building a store in New Albany is part of that mission. He stated that the donation valet is so important to provide donors with a dry location to drop off which is critical for them to have during inclement weather.

**Mr. French** stated that he had the opportunity to meet with Scott Wood regarding this and showed a picture of the design of the new stores as well as a picture of the donation valet. He explained that the valet area is set up to be two cars wide and in order to get the valet to work in the way they want they will have to encroach upon the right-of-way.

**Mr. Nash** asked if the only other Goodwill location in New Albany was on Charlestown Road.

**Mr. Eller** replied yes and stated that this will be the second location. He stated that prior to 2017 donations were left outside at this location but they do not do that any longer.

**Mr. Nash** stated that the Goodwill on Charlestown Road has items for sale outside in front of the store and asked if that will happen at this location.

**Mr. Eller** replied no.

**Mr. French** stated that when the merger occurred they brought a lot of resources including capital but also discipline. He added that since getting involved sales are up at the stores over 50% and the first thing that contributed to that was cleanliness of the stores and enhanced customer experience.

**Mr. Nash** asked if the people from New Albany that are on the board for Goodwill are in favor of this.

**Mr. Eller** replied yes.

**Mr. Thompson** asked how far over the property line the valet would be located.

**Mr. Eller** replied approximately 6 ft.

**Mr. Thompson** asked if they could shorten the valet area 6 ft.

**Mr. Blevins** explained that it would widen the radius and they would lose more parking along with causing safety concerns.

Mr. Nash asked if school traffic comes out that way.

Mr. Thompson stated that buses and staff only come out that way.

Mr. Nash stated that he would like to hear how the local people on the board feels about this project.

Mr. Thompson moved to take this item under advisement for further review, Mrs. Cotner-Bailey second, motion carries.

**COMMUNICATIONS – PUBLIC:**

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Shane Gibson re: Joint Resolution Declaring Excess Property and Transfer of Personal Property**

Mr. Gibson explained that they have a join resolution in front of them regarding excess property that includes a Dodge Charger (police car) that they have worked out to donate to the IUS Police Department.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

**2. Bryan Slade re: Garbage Pickup**

Mr. Slade stated that garbage will be picked up one day late this week due to the holiday.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

Mr. Thompson moved to approve the Regular Meeting Minutes for December 26, 2018, Mrs. Cotner-Bailey 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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Vicki Glotzbach, City Clerk