

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, JANUARY 3, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, David Hall, Alicia Meredith, Jessica Campbell, Bryan Slade, Courtney Lewis, David Brewer, Chris Gardner, Larry Summers, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Ron Beckman with Windstream Communications re: Sidewalk cuts at Bono Road and Pearl Street

Mr. Beckman stated that they need to cut the sidewalk on the northwest and northeast corner. He explained that they are running fiber to the hospital but the pole is currently in the sidewalk so they would need to cut two 5'X5' holes on each side. He stated that in that process until the utility locates are called in there is a possibility that they will have to pothole the street in areas where they have utilities.

Mr. Thompson clarified that this could involve a lot more but they don't know where the utilities are yet so they don't know how much.

Mr. Beckman replied yes

Mr. Thompson asked when they want to start work.

Mr. Beckman replied within seven days.

Mr. Thompson moved to take under advisement so he can meet with them at the site, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Rob Philpot, Vectren, requested a sidewalk cut at 1210 E. 8th Street for a service retirement.

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

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Vicki Glotzbach re: Sign to let people know that Cost Avenue is now two-way

Mrs. Glotzbach stated that a resident called her office concerned about Cost Avenue and explained that he has seen many near misses because people don't realize that it has been converted to a two-way street. He asked if there was something that could be done to inform people that it is now two-way.

Mr. Thompson stated that the street department has already ordered signs and he thought it had already been installed.

Sidney Main stated that he just came from the site and they are up.

2. Larry Summers re: INDOT Local Public Agency Project Coordination Contract

Mr. Summers presented the contract and explained that they applied for additional funding from KIPDA and they received the money through INDOT. He stated that this is the official contract to receive the funds in the amount of \$226,805.00 which will be going towards the grid modernization project.

Mrs. Cotner-Bailey asked if legal has reviewed it.

Mr. Summers replied yes.

Mr. Nash asked if he is on the KIPDA board.

Mr. Summers stated that he serves on the transportation committee.

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

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for December 27, 2016, **Mrs. Cotner-Bailey** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:12 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk