

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, JANUARY 5, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshall Koehler, Bryan Slade, Linda Moeller, Chris Gardner, Larry Summers, Krystina Jarboe, Jessica Campbell, Sidney Main, Josh Turner 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. Clare Blim, Signarama Downtown re: Sign approval for Monnik Beer Co.

Ms. Blim presented a sign permit application and sketch of a sign that needs to be installed at 415 Bank Street in New Albany for Monnik Beer Co. She explained that the sign has been approved by Planning and Zoning and she was instructed to come to this board for approval before they could sign off on it.

Mr. Nash asked if she received permission from the Historical Society.

Ms. Blim explained that she did get permission from Planning and the only other board she was instructed to see was this one.

Mr. Summers asked about the height of the bottom of the sign.

Ms. Blim stated that it is taking up the same space as the existing sign so it appears to be the same distance from the sidewalk.

Mr. Thompson moved to approve contingent upon verifying the height distance from the sidewalk, Mrs. Cotner-Bailey second, motion carries.

2. Mickey Thompson for Dave O'Mara re: Cut permit at 213 Pearl Street (Fire Service)

Mr. Thompson explained that Dave O'Mara will be doing a new fire line for Land Mark Sprinkler at 213 Pearl Street in New Albany that will requires a 9' x 3' brick paved sidewalk cut, a 3' curb cut and a 5' x 3' asphalt in the parking stall. He added that the work will be done in the parking lane so they may need to post a "no parking" sign before they do the work.

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

3. Election of officers

Mrs. Cotner-Bailey made a motion to retain Mr. Nash as President and Mr. Thompson and Vice President, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Josh Turner, Distract 5 City Council – stated that he owes this board an apology statements last week regarding an individual attending the meeting not standing for the National Anthem. He stated that he was unaware that there was a reason as to why they weren't standing and he offers his apologies.

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email for the board to review

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: TBD (Duke says mid-January to move pole at curb island)

Approximate % Complete: 98% (Revised due to anticipated additional work)

Progress for the Week:

- No work activities on site. Holiday between Christmas and New Year.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- Duke contractor will be relocating the pole in commercial area in January.

Construction / Safety / Utility Issues:

- Contractor will work on curb island in commercial area once pole is relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

UNFINISHED BUSINESS:

Mr. Thompson stated that he contacted the company that he thought was responsible for the dumpsters and he was only responsible for one, which has been removed. He explained that he is still in the process of identifying the other on Ekin.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1 Mickey Thompson re: Update on Spring Street Hill Water Main Replacement Project.

Mr. Thompson stated that they are going to work on the tie-in at West 8th and Spring streets and they will do that work without any closures. He explained that the creek that is there has risen so rather than stop work they are going to move over to the tie-in until the creek recedes and they will handle the area with flaggers.

Mr. Nash asked if the project is almost finished.

Mr. Thompson stated that the last he spoke with them they were ahead of schedule and planned to get finished early, but the creek rising could possibly cause some delays.

2. Josh Turner re: Public Hearing to discuss the Sherman Minton Closure.

Mr. Turner stated that he did see a notice on Wave 3 that there will be a public hearing today from 2:00-3:00 p.m. at the Calumet Club and thought that was something important for people to know.

3. Warren Nash re: City Council Officer

Mr. Nash stated that at last night's meeting Greg Phipps was elected President and Jason Applegate was elected Vice President and he congratulated both and wished them a good year.

4. Warren Nash Re: Signs around New Albany

Mr. Nash informed Mr. Main that he has noticed signs popping up again around 265 and Charlestown Road as well as Green Valley and Daisy and asked that he look at getting those down.

Mr. Main stated that he actually has crews working on those streets today and they will continue to pick up signs daily.

Mr. Nash mentioned the passing of Josh Wilcox and stated that they would all like to send condolences to his family.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 12/22/20 to 01/04/21 in the amount of \$2,976,546.94:

General Claims (Bank 1):	1,603,510.73	
Fire Department:	14,540.65	
Police Department:	19,886.45	
Street Department:	89,011.38	
Parks Department:	4,395.31	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	406,381.73	
Sanitation Fund:	-	
Thursday Utility Claims:	838,820.69	
	Grand Total:	2,976,546.94

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 29, 2020, Mr. Thompson second, motion carries.

ADJOURN:

Mr. Nash stated that before the board adjourns he wanted to remind everyone to wear their mask, keep their distance and be safe.

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk