

**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 8, 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, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Courtney Lewis, Alicia Meredith, Sidney Main, Krystina Jarboe, Linda Moeller 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. Vectren re: Cut requests for 1622 King St (16400870)- street cut, 1620 King St (16400865)- street cut, 1618 King St (16400879)- street cut**

**Mr. Thompson** stated that a couple of these have just been paved so he would like to inspect them first.

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

**COMMUNICATIONS – PUBLIC:**

**Derek Misch, Dan Cristiani,** passed out traffic control plans for Grant Line Road and stated that a closure on Cherokee Drive was approved a couple of weeks ago but they weren't able to get to it so they would like to do it tomorrow and Thursday. He requested closure of the turning lane on Grant Line Road at 3030 on Friday, January 11<sup>th</sup> from 9:30 a.m. until 4:00 p.m. and then on the following Monday and Tuesday. He added that they will have lane shifts and the work will be done from 8:30 p.m. until 6:00 a.m.

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

**Matt Hines, United Consulting, Mt. Tabor** – he stated that last week they installed 26 drilled shafts, 2 drainage structures and 70 feet of drainage pipe with plans to continue storm-sewer install this week. He added that the drilled shafts should be completed by the last week of January or the first week of February.

**Mr. Nash** asked about the hillside.

**Mr. Hines** stated that it is going well and is about 90% done.

**Mr. Summers** asked how many drilled shafts they have.

**Mr. Hines** replied 250 total.

**Mr. Nash** asked if there has been any talk of moving the stream.

**Mr. Summers** replied not that he is aware of.

**Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road** – he stated that contractor resumed work on January 7 and will continue to work as weather permits. Utility relocation is expected to resume after the first of the year and they are working with the contractor to get an updated schedule. James H. Drew Worked yesterday on the Grant Line and Beechwood signal and adjusted the timing

to allow for more flow through the light on Grant Line. He added that the contractor will monitor this to see if any adjustment is necessary. **Reas Lane Phase 2** – he stated that they did a walk through on December 12 and the remaining punch list items include the correction of the guardrail that is isolated to one spot and to place additional riprap in areas as directed by Mr. Summers. **Oak Street/Union Street Sidewalk Project** – no update to report at this time.

**Mr. Thompson** stated that he is coordinating with Pike and Chief Bailey to figure out the best time to move the lines on Grant Line because they will have to kill the intersection. He added that they are currently looking at doing this early on Saturday.

**Mr. Nash** asked who is responsible for the maintenance of the road during construction.

**Mr. Frazier** stated that it should be the contractor.

**Mr. Thompson** stated that the utility did some work in the road where some cold patch was added.

**Mr. Frazier** stated that after Mr. Thompson called him about the potholes, they did get in touch with the contractor and it was areas where the utility was performing work. He added that they can tell the utility that there are areas that need repairing but they are the ones responsible for doing the work.

**Mr. Nash** stated that there are some shoulder problems in that area as well.

**Mr. Frazier** stated that he would get with the contractor on that.

#### **OLD BUSINESS:**

##### **1. Canopy approval for donation valet at 3400 Grant Line Road**

**Mr. Nash** stated that it is his understanding that the zoning ordinance was passed last night at the council meeting and he would recommend sending this request to the review committee.

**Mr. Summers** stated that he thinks that it may already be in compliance with current zoning so he doesn't know how that works. He added that could request zoning to weigh in.

**Mr. Nash** stated that it isn't just zoning but appearance.

**Mr. Thompson** stated that he will check with Planning and Zoning.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

##### **1. Vicki Glotzbach re: Banner permit request for Silver Heights Camp**

**Mrs. Glotzbach** presented a banner permit request for Silver Heights Camp for May 24<sup>th</sup> through June 10<sup>th</sup>. She said that they have requested that the banner go up on Spring Street from May 24<sup>th</sup> through June 2<sup>nd</sup> and then go up on Charlestown Road from June 3<sup>rd</sup> through June 10<sup>th</sup> and both locations are available at this time.

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

##### **2. Vicki Glotzbach re: Handicapped sign request at 34 Valley View Court**

**Mrs. Glotzbach** presented a handicapped sign request for 34 Valley View Court which has been approved by traffic division and now needs this board's approval.

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

##### **3. Courtney Lewis re: Special Event Permits**

- **St. Paul's – Art on the Parish Green**

Ms. Lewis presented a permit request for St. Paul’s Church to close 11<sup>th</sup> Street between Main and Market Street and Market Street between 10<sup>th</sup> Street and 11<sup>th</sup> Street starting on June 7<sup>th</sup> at 9:00 a.m. until June 9<sup>th</sup> at 7:00 p.m.

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

- Cody Wedding

Ms. Lewis presented a permit request to use Bicentennial Park for the Shane Cody and Taylor Difrederico wedding on Saturday, May 25<sup>th</sup>. She explained that the ceremony will be from 6:00 p.m. until 7:00 p.m. and set up will start at 1:00 p.m. and tear down will be finished by 8:00 p.m.

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

- Southern Indiana Fillies – Fillies 4 Miler

Ms. Lewis presented a permit request to use the Amphitheater on October 19 for their 4 mile race. She stated that set up would start at 6:00 a.m. and they will be out by noon. She added that the event will be from 8:00-11:00 a.m.

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

- Crecelius Wedding

Ms. Lewis presented a permit request to use Bicentennial Park for the Crecelius/Lanham Wedding on Friday, May 10<sup>th</sup> for approximately 150 guests. She stated that the ceremony start at 6:00 p.m.

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

**APPOINTMENTS:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 12/15/18 to 01/07/19 in the amount of \$4,092,045.91:

General Claims (Bank 1):	422,230.27		
Fire Department:	6,756.45		
Police Department:	11,059.40		
Street Department:	69,543.16		
Parks Department:	20,376.07		
Medical/Drug Fund (Bank L):	775.20		
Payroll Claims (Bank 2):	1,088,579.48		
Sanitation Fund:	2,526.00		
Thursday Utility Claims:	2,470,199.88		
		Total:	3,562,080.56
		Grand	
		Total:	4,092,045.91

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

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for January 2, 2019, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:36 a.m.

---

Warren V. Nash, President

---

Vicki Glotzbach, City Clerk