

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 9, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Cheryl Cotner-Bailey, member. Warren V. Nash, president, was not present.

OTHERS PRESENT: Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistance Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Sidney Main, Linda Moeller, Larry Summers, Alicia Meredith, Krystina Jarboe, Jessica Campbell, Tonya Fischer, Courtney Lewis, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

- 1. Toni Budd re: Requesting original speed limit sign of 15mph back on Haze Drive along with Children at Play sign**

Not Present.

- 2. Jared Firtzinger with Sunset Mountain Tree Service: Solicitors permit to go door to door to promote new business**

Mr. Firtzinger requested permission to go door to door to hand out business cards to get new business.

Mr. Thompson stated that the board gave the last company that requested to solicit permission to leave their card and information but not to solicit work.

Mrs. Cotner-Bailey stated that they are welcome to leave a card in their mailbox but the board discourages door knocking.

Police Chief Bailey stated that he is reviewing the ordinance and it is specific in prohibiting direct solicitation. He suggested advertising on the internet, legal placement of signs and flyers.

Mrs. Cotner-Bailey stated that citizens do call the police when they have someone knocking on the door.

Mr. Firtzinger asked if he could put cards on the door.

Mrs. Cotner-Bailey stated that she thought they approved the previous request only if they had a paper box or something separate from the mailbox.

Police Chief Bailey explained that according to the ordinance he would suggest that even flyers are dicey but if they aren't knocking on doors they probably aren't going to get a lot of pushback about it. He stated that legally they can't touch mailboxes but some people do have paper boxes.

Mr. Firtzinger stated that Clarksville gave him a permit to go door to door.

Chief Bailey stated that unfortunately each city has different rules.

Mr. Thompson stated that if he is looking to solicit business specifically that is prohibited by this board.

COMMUNICATIONS – PUBLIC:

Sara Galvin, OUTFRONT Media, explained that they are proposing the installation of a bus pad/shelter at 4007 Grant Line Road. She stated that they will connect the existing sidewalk to the bus pad which is 14'X24' in dimension. She added that TARC is proposing that they install a 5'X160' sidewalk which will take the bus shelter pad all the way down Grant Line Road to the entrance of Culbertson Baptist Church.

Mr. Summers explained that this is a bus stop that the city requested of TARC. He stated that they will be installing the shelter and then the city is going in half on the sidewalk that is going in. He added that they may eventually look at connecting the sidewalk all the way to IUS.

Ms. Galvin explained that due to the weather forecast they would like to start next week and the contractor estimated it to be a 5 day project. She presented a map of the area and added that they will not be doing any of the work during rush hour.

Mr. Thompson asked if she has been in contact with the church.

Ms. Gavin replied yes.

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

Wes Christmas, Clark-Dietz, explained that he is present on behalf of Dan Cristiani who is the contractor for the work on Basin 7 sewer improvement project to request spot road closures He passed out a map of a said road closure for Jackson Street between Beeler Street and Chartres Street and reviewed it with the board. He explained that they would need the closure for the 10-12 and once they are done excavating they will backfill with stone and will eventually be back on to Jackson to install the sewer.

Mrs. Cotner-Bailey asked if it will be a total closure for three days.

Mr. Christmas replied yes.

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

Paige Thomas, O'Mara, presented the following request for the board's approval; 161 Cherry Street 4' X 10' street cut and 9' of curb, E. 4th and E. Oak 7' X 13' asphalt cut, and a hydrant replacement at 1401 Dewey Street 4' X 10' sidewalk cut.

Mrs. Cotner-Bailey asked when they will do the hydrant replacement.

Ms. Thomas stated that she isn't sure but it won't be this week.

Mrs. Cotner-Bailey moved to approve the above street and sidewalk cuts, Mr. Thompson second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Event permit for the Meyer Wedding Ceremony

Ms. Lewis presented a request from the Ashley Cain to use Bicentennial Park on June 9 for a wedding. She stated that the chairs will be delivered at 4:30 pm and the ceremony and clean up should be done by 8:30 p.m. She added that they anticipate having 150 in attendance and will have a table set up as well as a violinist.

Mrs. Cotner-Bailey asked if they will have tents

Ms. Lewis replied no.

Mrs. Cotner-Bailey asked what they would do if it rains.

Ms. Lewis stated that they didn't submit a plan for that but she will ask them.

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

2. Linda Moeller re: Proposal from T.A. Ginkins Company, LLC

Ms. Moeller stated that the proposal is for the Shelby Place revitalization. She explained that they are going to remove existing trees and shrubs and install new landscaping trees, shrubs, sod and brick chips. She added that it has been designated as a historical area and the neighbors are behind the project.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/22/17 to 01/07/18 in the amount of \$3,188,582.13:

General Claims (Bank 1):	1,251,256.35	
Fire Department:	9,200.36	
Police Department:	11,084.69	
Street Department:	21,102.82	
Parks Department:	37,860.71	
	Total From	
	Above:	1,330,504.93
Medical/Drug Fund (Bank L):	58,609.89	
Payroll Claims (Bank 2):	1,080,727.25	
Sanitation Fund:	83,551.88	
Thursday Utility Claims:	635,188.18	
	Total From	
	Above:	1,858,077.20
	Grand Total:	3,188,582.13

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 2, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk