

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 10, 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, Ken Fudge, Larry Summers, Chris Gardner, Linda Moeller, Sydney Main, David Hall, Bryan Slade, Jessica Campbell, Tonya Alicia Meredith Courtney Lewis, Mike Hall and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Kyle Graham with TDC #2 re: Permit for level 3 fiber optic cable

Not Present

2. David Ruckman re: Summit Springs plat

Not Present

3. Tom Schellenberg, JTL: re: Grant Line Road Pedway Project and right-of-way acquisition for parcel 11

Mr. Schellenberg stated that they are in the right-of-way acquisition phase of this project and the appraisers need to know if it is going to be okay to allow a couple of encroachments on the property. He pass out a survey map to the board and explained that the first encroachment is highlighted in orange which will contain a decorative white fence. He stated that they need 30' of right-of-way and explained that they will be replacing the culvert under the road. He stated that the pink highlighted area will be their commercial sign which is on a pole and the upper part is the only thing that will hang over the right-of-way. Said map is on file with the City Clerk's office. He explained that Mr. Summers and Mr. Rosenbarger have reviewed this and recommend approval.

Mr. Summers explained that he has looked at this and recommended that the encroachments be approved with the condition that they indemnify the city and hold them harmless.

Mr. Thompson clarified that the fence isn't going to interfere with the project.

Mr. Schellenberg stated that he is correct.

Mr. Thompson asked if he has spoken with them about indemnifying the city and if they are okay with it.

Mr. Schellenberg stated that he hasn't spoken with them yet.

Mr. Nash asked why they need to acquire it if they are going to allow an encroachment.

Mr. Schellenberg stated that they need it to tie back into the existing asphalt and a few other locations.

Mr. Thompson asked if they wanted to have legal contact them about what the city is requiring of them.

Mr. Schellenberg stated that he can have the appraisers do that.

Mrs. Cotner-Bailey stated that she would feel more comfortable if this was reviewed by legal as well.

Mr. Thompson moved to approve subject to review by legal and agreement to indemnify the city, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Jean Jakob stated that she lives on Clara Lee Court and across from them is a stop sign before you get to Kent towards the top of the hill, but before you get to the hill. She asked to have the stop sign moved to the other side of Clara Lee Court so that people will stop before they get to the street because of the limited view when traveling up over the hill. She stated that it is very dangerous during the day time especially because you can't see if a vehicle is coming up the hill and they would like to move it before someone gets seriously injured.

Mr. Nash stated that they will send someone out to look at it and then they will get back with her.

Sean Burton, senior executive for Ville TV Network Studios, presented the board with a treatment plan for a film that they would like to shoot in New Albany. He explained that they will be shooting a scene at the bank building on Main Street and at the Floyd Country Brewing Company, and they would like to incorporate more of New Albany into the entire series. He stated that they have received positive response from local businesses and they want to be able to sink some of their budget into the community. He explained that this plan is just to introduce themselves to the board and eventually they will come back and ask for a street closure and would love to be able to utilize police vehicles. He stated that this will be happening at the end of March into the beginning of April and they will come back to the board as more details emerge.

Police Chief Bailey stated that he has lots of questions and concerns and ask that Mr. Burton meet with him before the board makes any decisions.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Courtney Lewis re: Event Permit Requests

Ms. Lewis presented the follow permit requests for the board to approve:

Floyd Memorial Hospital re: use of the amphitheater on May 20th for an Addiction Awareness Walk. She stated that they would like to use the space from 6:00 a.m. to 2:00 p.m. and that includes setup and tear down. She added that she is working with Krisjans Streips for an alternate route for the 5K events since the greenway is closed and as soon as they have that finalized she will bring it back to the board.

Mr. Nash asked if they will all be having these at the amphitheater.

Ms. Lewis stated that they will all start and stop at the amphitheater.

Open Door Youth Services re: use of amphitheater on April 8th for the Vince Klein Run like a Superhero 5K. She stated that they would like to use the space from 7:00 a.m.-1:30 p.m. and that includes set up and tear down.

Pfrimmer's Chapel re: use of amphitheater on October 21st for the Worship Experience which is a day of worship and gospel concert. She stated that they would like to use the space from 12:00 p.m. - 12:30 a.m. and that includes set up and tear down.

Mr. Nash asked if all of these would need the restrooms

Mr. Lewis replied yes.

Mr. Thompson asked if they needed the road closed.

Ms. Lewis stated that they didn't indicate that in their requests but she would double check.

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

Mr. Nash asked about the completion date for the greenway.

Mr. Gardner replied October 2017.

Ms. Milburn presented a request for Silver Heights Camp to hang a banner at Spring and 8th for their yearly camp. She stated that they would like to hang the banner starting May 26th and the dates are available.

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

APPOINTMENTS:

BIDS:

CLAIMS:

Mrs. Moeller presented a claims docket for 12/10/16-01/09/17 in the amount of \$2,985,202.19 for the board's approval.

General Claims (Bank 1):	896,310.28	
Fire Department:	33,923.48	
Police Department:	33,862.26	
Street Department:	1,242.43	
Parks Department:	28,667.22	
	Total From Above:	994,005.67
Medical/Drug Fund (Bank L):	191,454.13	
Payroll Claims (Bank 2):	1,123,311.09	
Sanitation Fund:	-	
Thursday Utility Claims:	676,431.30	
	Total From Above:	1,991,196.52
	Grand Total:	2,985,202.19

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for January 3, 2017, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:26 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk