

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 16, 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, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Mike Hall, Courtney Lewis and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Vectren re: Cut permit request 2108 State St (15379247) – sidewalk cut

Mrs. Cotner-Bailey moved to approve contingent upon Mr. Thompson’s review and approval, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Mr. Branden Frazier, Jacobi, Toombs & Lanz, stated that the project on Bono Road is wintered and they are coordinating with the contractor to fix a few minor drainage issues as well as go through the final punch list items. He said that the project will start back up in the spring to finalize the punch list items. He then stated that they anticipate that a majority of the Daisy Lane Extension project will be completed by the end of February and ready for pavement in the spring as well as the widening done on State Street.

Mr. Bryan Slade, Ecotech, reported to the board that they are on their regular service schedule this week even though the city was off for Martin Luther King Jr. Day on Monday and asked that the board notify all of the appropriate people. He added that Mr. Hall has put it out on social media. He then reported that there may be a few isolated streets but otherwise, the city has done a wonderful job on clearing the streets.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special event permit request

- **Horseshoe Foundation Kentucky Derby Festival Southern IN FamFest**

Ms. Lewis stated that they would like to hold a new event related to the Derby and downtown New Albany on Wednesday, April 11th. She went over the map that was included in the board’s packet and stated that they are in the preliminary stages of planning so they have to get approval before they plan further. She said that they have been in contact with the YMCA and still have to get in contact with the Underground Station businesses but would like to use the lots marked on the map. She pointed out that the city does not own lot 4 so permission can’t be given for that one. She said that they would like to set up at 8:00 a.m. with tear down completed by 11:00 p.m.

and that the actual event is from 4:00 p.m. until 8:00 p.m. She also said that it is a family event and they plan to have a Derby experience. She stated that she did ask them if they would like to use the amphitheater but she thinks that they need a lot of flat ground that isn't available down there. She also stated that potentially they will want to close a portion of Black Street and Pearl Street between the lots but they do not foresee a need to close Bank Street.

Mr. Thompson asked if this is actually approving the event.

Ms. Lewis replied yes but they don't have it entirely planned because they can't plan it until they have approval. She added that it will be the only Derby event to happen in southern Indiana this year. She also added that they do not have a rain date so if it rains, it will not happen.

Mrs. Cotner-Bailey asked if there is push back from the businesses at the Underground Station and the board approves it, what does that mean.

Mr. Summers asked if it could be approved contingent upon approval from the Underground Station businesses and then get the final details to the board.

Mrs. Cotner-Bailey requested that they provide something in writing from the YMCA and the businesses at the Underground Station giving their approvals.

Mr. Thompson asked if there is anything planned for the amphitheater on that day.

Ms. Lewis replied no.

Mrs. Cotner-Bailey moved to approve contingent upon receiving something in writing from the YMCA and the businesses at the Underground Station giving their approvals for the closure, Mr. Thompson second, motion carries.

2. Larry Summers re: Phase 1 Modification of the Mt. Tabor Road Project

Mr. Summers explained that on January 2nd the city held a public information meeting for the Mt. Tabor Road project and after receiving feedback from the residents, the city feels it is necessary to review the traffic data collected regarding the intersection at Mt. Tabor Road and Klerner Lane. He also explained that Phase 1 of the Mt. Tabor Road project has been modified and the intersection of Mt. Tabor Road and Klerner Lane will now be included in Phase 2. He said that the city will complete a new traffic study and analysis before moving forward with the intersection proponent in Phase 2. He also said that the city is excited about moving forward with a February letting to repair the road slide and install new sidewalks and drainage system. He stated that Phase 1 will still consist of reconstructing the roadway from Grant Line Road to just short of the Klerner Lane intersection, installing sidewalks, curbs, gutters and updating the drainage system. He said that they will also be updating the signals at the Grant Line Road and Charlestown Road intersections. He requested that the board have a resolution to move forward with the modified version of Phase 1 of the project.

Mr. Thompson asked when that will start.

Mr. Summers stated that the letting will be on February 7th and typically IDOT takes about six weeks to process contracts so the project will begin sometime in either April or May. He also stated that he will still be working with the utilities to get a jump start so that they are out of the way of the construction which will shorten the time that we are affecting the residents.

Mrs. Cotner-Bailey moved to approve the modified version of the plans for Mt. Tabor Road project, Phase 1, Mr. Thompson second, motion carries.

3. Mickey Thompson re: Approval of Regular Meeting Minutes for January 2, 2018

Mr. Thompson explained that last week he adjourned the meeting before the meeting minutes were approve so he wanted to approve them today.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey move to approve the Regular Meeting Minutes for January 9, 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