

**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 17, 2017 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Fire Chief Juliot, Fire Marshal Koehler, Assistant Police Chief Fudge, Major Popp, Larry Summers, Chris Gardner, Linda Moeller, Sydney Main, David Hall, Bryan Slade, Jessica Campbell, Tonya, Alicia Meredith Courtney Lewis, Mike Hall and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**1. David Ruckman re: Summit Springs plat**

**Mr. Ruckman** requested that the board sign the plat and explained that it shows that the Home Depot entrance is owned by the city and that will have to be erased.

**Mr. Summers** stated that he had Mr. Gibson review the maintenance bond and explained that they have been working with them throughout this project and everything looks to be in place.

**Mr. Thompson** asked Mr. Summers to make sure that he is authorized to sign the plat in Mr. Nash's absence.

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

**2. Ann McCormick with Main Street United Methodist Church re: Requesting 3 handicapped parking spaces at the church**

**Ms. McCormick** requested three handicap parking spaces in front of their church and explained that they have a parking lot behind the church but it is broken up and they don't have the money to replace it. She added that most of the congregants are handicapped and it would be easier for them to get in and out of the church.

**Mrs. Cotner-Bailey** asked for the address is of the church.

**Ms. McCormick** replied 518 West Main Street but they would like the handicap spaces to be on 6<sup>th</sup> street by the doors.

**Mr. Thompson** stated that the city is working on a comprehensive parking plan and added that they will look at the signage to see if there is anything they can straighten out with that. He explained that they don't want to do anything and then have the new plan be put in place that has to change it so he would prefer to take it under advisement.

**Mrs. Cotner-Bailey moved to take this item under advisement, Mr. Thompson second, motion carries.**

**Mr. Thompson** stated that they will be in touch with her to let her know what the board decides.

**COMMUNICATIONS – PUBLIC:**

**Derek Misch, Dan Christiani Excavating**, stated they are ready to begin the Providence Way Streetscape project and presented traffic control plan with caution flagging and signage. He explained that the work would take place from Silver Creek to Beharell Avenue and Spring Street/Old IN-62 Off Ramp. He stated that there would be temporary lane closures with caution flagging and signage and the work would take place from January 18-May19.

**Mr. Thompson** asked if they would have any signage in Clarksville.

**Mr. Misch** replied yes.

**Mrs. Cotner-Bailey** asked if the rotating closures would happen during non-peak hours.

**Mr. Misch** stated that it would be anywhere between 9:00 a.m.-2:30 p.m. He added that if they ever need to close a road completely he will come back to the board for permission.

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

**Andy Carter**, 518 E. Market Street, requested a dumpster on the street in front of 518 E. Market Street for approximately one week for a remodel.

**Mrs. Cotner-Bailey** asked when he would like to place it.

**Mr. Carter** replied later this week.

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

**Brent Greywood** requested a dumpster permit to place a dumpster at 219 Pearl Street to renovate the Office Supply building for approximately one week.

**Mrs. Cotner-Bailey** asked when he would like to place the dumpster

**Mr. Greywood** replied immediately.

**Mr. Thompson** stated that he will need to go next door to get a permit and will need to add reflective tape or cones as a safety precaution.

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

**Paige Thomas, Dave O' Mara Construction**, stated that she has a service replacement at 34 E. 3<sup>rd</sup> Street and would need to make a 4'X5' street cut. She explained that they also have a hydrant replacement at 249 Clay Street and would need 3'X4' sidewalk cut.

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

**Mrs. Cotner-Bailey** asked if they are the ones that would be replacing the section on Green Valley and Bono if so did she know when that would be done.

**Ms. Thomas** replied yes and stated that Stohl's will be the one doing the work and she thought he was planning to do it this week.

**Mr. Thompson** stated that he will contact Mr. Stohl and report back to the board.

#### **OLD BUSINESS:**

##### **1. Stop Sign on Clara Lee Court**

**Mr. Thompson** asked Mr. Summers if he is still looking at that.

**Mr. Summers** stated that they have reviewed the area and are trying to develop a policy for such requests.

Mrs. Cotner-Bailey stated that she doesn't see how moving it back would help.

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Courtney Lewis re: Event permit requests for the following:**

- **Keg Liquors re: Use of amphitheater on 6/3/17**

Ms. Lewis stated that Keg Liquors would like to use the amphitheater on Saturday, June 3, 2017 for their Fest of Ales. She explained that setup would begin at 7:00 a.m. and breakdown would be done by 10:00 p.m. She stated that they will need the same fencing that was used last year and added that they have an improved cleanup plan this year.

Mrs. Cotner-Bailey asked if it will be rain or shine.

Ms. Lewis replied yes.

Mrs. Cotner-Bailey asked if the greenway construction would affect this at all.

Ms. Lewis replied no and added that they do request that the road be shut down because they setup on the greenway side. She explained that they sold more tickets than expected last year so they are expanding to accommodate that and trying to gauge how much it will grow each year and include that in their plans.

- **River City Winery re: Use of Bicentennial Park on 06/17/17**

Ms. Lewis stated that the River City Winery would like to use Bicentennial Park on Saturday, June 17<sup>th</sup>, 2017 for a wedding. She explained that the park will still be open to the public and they are aware of this stipulation and they have been told that they can't sink any tent into the ground if they plan to set those up.

Mrs. Cotner-Bailey asked if they are going to have a DJ outside.

Ms. Lewis explained that the DJ will be on the River City patio so they want to use the entire space.

Mr. Thompson asked if they are aware of the noise ordinance because outside entertainment will have to stop at 10:30 p.m.

Ms. Lewis replied yes. She added that they will be doing their own cleanup.

Mrs. Cotner-Bailey asked if the city provides the tables and chairs.

Ms. Lewis replied that they will be supplying everything for themselves.

Mrs. Cotner-Bailey moved to approve the request for the Keg to use the Amphitheater on June 3<sup>rd</sup> and the partial closure of Water Street and the boat ramp as well as the request for River City Winery to use Bicentennial Park on June 17<sup>th</sup> for extended hours, Mr. Thompson second, motion carries.

**APPOINTMENTS:**

**BIDS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 10, 2017, Mr. Thompson second, motion carries.**

**ADJOURN:**

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

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Mickey Thompson, Vice President

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Vicki Glotzbach, City Clerk