

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, JANUARY 19, 2021 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member and Warren V. Nash, President.

OTHERS PRESENT: Police Chief Bailey, Fire Marshall Koehler, Bryan Slade, Linda Moeller, Larry Summers, Krystina Jarboe, Jessica Campbell, Sidney Main, Sean Payne and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: TBD (Remaining utilities to move off pole at curb island)

Approximate % Complete: 98% (Revised due to anticipated additional work)

Progress for the Week:

- Duke Energy contractor has completed relocation of their lines in commercial area.
- JTL Engineering has contacted AT&T and Spectrum for schedule to move lines.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- AT&T and Spectrum will be moving their lines off poles to be removed.

Construction / Safety / Utility Issues:

- Contractor will work on curb island and sidewalk in commercial area once all utilities are relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

UNFINISHED BUSINESS:

1. Monnik Beer re: Outdoor Seating Bank Street

Mr. Thompson stated that he met with them and the seating will be in the same place that it was under the prior owner in front of the garage doors. He explained that they are going to replace the 55 gallon drums that they have on site with a smaller planter. He stated that the City would require 48 inches of sidewalk clearance to maintain ADA compliance and they agreed and they have plans to submit another drawing with all of the measurements. He recommended approval.

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

2. Jason Copperwaite re: Approval of Bridlewood Plat

Mr. Copperwaite explained that this is the at the corner of Paybe Koehler Road and Chaple Lane and stated that while it is in the county it does involve City sanitary sewers but one of the standard stops along the way to get a plat recorded is to come before this board.

Mr. Nash stated that they heard somewhere along the way there was a change and asked if he could explain what that was.

Mr. Copperwaite stated that there hasn't been a change from the preliminary plat but there was a mailbox common area that was added back in.

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

3. Mark Kinnard re: New Taxi Service “The People’s Taxi Service”

Mr. Nash stated that this was on the agenda last week and he had a question about the insurance, but that has been increased. He added that he does have an additional question about the address on the application and the address on his license being different.

Mr. Kinnard explained that his home address is the Silver Street Location.

Mr. Nash asked about the application not being notarized.

Mrs. Glotzbach explained that was an oversight on her office and she will make sure that it is notarized.

Mr. Kinnard explained that he currently he is the only driver and has one taxi. He added that he is strict at practicing social distancing and have signs posted that masks are required to ride in his vehicle.

Mr. Thompson stated that if he does decide to expand he will need to come back before this board.

Mr. Thompson moved to approve with the stipulation that if he decides to expand the number of cars that he comes back before this board, Mrs. Conter-Bailey second, motion carries.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Charlestown Road Apartment Project Update.

Mr. Thompson explained that they are on schedule and currently halfway through the alley. He stated that they plan to be complete by their projected date and Silver Street is reopened.

2. Linda Moeller re: Bank Reconciliation Worksheets for Oct-Nov 2020

Ms. Moeller presented the Bank Reconciliation Worksheets for October/November 2020 and asked that they be entered into the minutes.

Mr. Nash asked the clerk to have the record reflect that the board received the Bank Reconciliation Worksheets for October/November 2020.

3. Cheryl Cotner-Bailey re: Signs in City right-of-way

Mrs. Conter-Bailey asked if the Street Department picks these signs up once a week.

Mr. Main stated that they pick them up every day and that it is a never ending process of them removing one and later in the day another sign back in its place.

Mrs. Cotner-Bailey asked if they send out any kind of letter to these businesses letting with the City ordinance.

Mr. Main stated that he calls the repeat offenders to let them know but they do not send out certified letters.

Mr. Nash stated that they need to look at the ordinance to see if it has any teeth in it for penalties because this process isn't effective.

Mr. Main stated that he would agree that if there were some kind of monetary penalty for the violation that it would cut back on how many they are seeing around town.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thomson moved to approve the Regular Meeting Minutes for January 12, 2021 as corrected, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

Mr. Nash announced that garbage pickup will be running on a regular schedule this week and reminded everyone to wear their masks and continue with social distancing. He encouraged everyone to get the vaccine when it becomes available and to be safe.

There being no further business before the board, the meeting adjourned at 10:28 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk