

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 21, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Larry Summers, Chris Gardner, Police Chief Bailey, Fire Chief Juliot Russ Segraves, Fire Marshall Koehler, Assistant Police Ken Fudge, Krystina Jarboe, Jason Applegate, Krisjans Streips, David Hall, Alecia Meredith, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Derek Misch, Dan Cristiani, stated that they are planning to start the Grant Line Road and Northgate Boulevard water main project and passed out a map of the closures to be requested. He said that they will need to close a lane on Mt. Tabor Road on January 27th & January 28th from 8:30 a.m. – 5:00 p.m. and Grant Line Road on January 28th – January 30th from 8:30 a.m. – 5:00 p.m.

Mrs. Cotner-Bailey asked if they could be done flagging by 2:30 p.m. since school is in session.

Mr. Misch stated that they can do that but it will probably extend the days for the lane closures.

Mrs. Cotner-Bailey asked if they were going to do anything that would impact the new pavement on Mt. Tabor Road.

Mr. Misch replied no.

Mr. Thompson asked if they will have an arrow board out there.

Mr. Misch replied yes.

Mr. Thompson asked if he would let him know if it ends up taking longer.

Mr. Misch replied yes.

Mr. Thompson moved to approve the lane closures subject to changing the hours to 8:30 a.m. - 2:30 p.m., Mrs. Cotner-Bailey second, motion carries.

Mr. Pat Hauersperger, Dave O'Mara, requested a 6'X6' sidewalk cut at 325 E. 15th Street and a 6'X6' asphalt cut at 1679 Bryn Mawr Court due to service leaks.

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

Mr. Wes Christmas, Clark-Dietz, stated that there is still a little bit of activity going on in paving where they are adjusting those last remaining structures. He said that they have three done and about three more to go. He explained that today they are working on the one on Mt. Tabor Road at Planet Fitness and they have already gotten the one at Mt. Tabor Road and Bell

Lane done yesterday. He added that they got the one at Vincennes Street and Main Street yesterday as well. He said that there are a couple on Daisy Lane remaining. He also said that the only other thing they are doing is finishing up some installation at Morton and Korb.

UNFINISHED BUSINESS:

1. Special Event Permits

- **Casey Ritter Wedding-Riverfront Amphitheater**

Ms. Jarboe stated that she checked to make sure that it wouldn't interfere with the Harvest Homecoming and it will not.

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

- **New Albany High School Athletics-New Albany 5000**

Mr. Thompson stated there was some question as to whether we can close the riverfront anymore for events like this because of the greenway being connected now and the amount of people using it.

Mr. Nash asked what they want to do.

Mrs. Cotner-Bailey explained that it is the boy's and girl's cross country teams and they hope to make this an annual thing but this is their first go at a 5K run utilizing the greenway. She added that the greenway would be open to the public and they would just need to close Water Street during the event.

Mr. Nash asked when it is.

Ms. Jarboe stated that it is on July 11th.

Mrs. Cotner-Bailey asked if they will need fencing.

Ms. Jarboe stated that they just need barricades and not actual fencing.

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Mt. Tabor Road project

Mr. Summers requested occasional lane shifts on Mt. Tabor Road to finish punch list items to finalize the contract.

Mr. Thompson moved to approve the occasional lane shifts as long as they don't conflict with the school or the work being done by Cristiani, Mrs. Cotner-Bailey second, motion carries.

2. Larry Summers re: Grant Line Road project

Mr. Summers stated that they are working on the timing at the Beechwood Avenue intersection so there may be some time that the signal goes to a red flash.

Mr. Nash asked if that will be for an extended time.

Mr. Summers stated that it should only be while they are out there working.

Mrs. Cotner-Bailey asked if he notified the police of that.

Mr. Summers stated that he was just notified by text right as the meeting began so no. He then stated that they are also working at the intersection of McDonald Lane because apparently when they installed the new loops, they did not tie them in so they are addressing that issue. He added that they did Sleepy Lane last week too.

Mrs. Cotner-Bailey asked if that is going to take them all day today or this week.

Mr. Summers stated that it should just be today.

3. Larry Summers re: Slate Run Road project

Mr. Summers explained that they poured concrete drives and worked on some retaining walls last week and they will be working on the driveways again this week. He said that they will be

working on the curb cut for the church and working on retaining walls on the west side of the road. He added that they are looking at doing some sidewalk work as well.

Mr. Nash asked why they cancelled the closure for the weekend of January 11th for the culvert work.

Mr. Summers stated that it was between the weather and a few other coordination issues so it has been postponed.

1. Krystina Jarboe re: Special Event Permit

A. City of New Albany Parks and Recreation-Le Tour de Greenway

Ms. Jarboe explained that the parks department would like to reserve the greenway for Saturday, May 9th from 7:00 a.m. until 2:00 p.m. with a rain date of May 16th. She added that they did this same event last year.

Mrs. Cotner-Bailey asked if it is the same set up and timeframe as last year.

Ms. Jarboe replied yes.

Ms. Meredith stated that the event will be only three hours long instead of four hours long.

Mr. Nash asked what the event is.

Ms. Meredith stated that it is an event on the greenway where people can run, walk or bike from here to Jeffersonville and back.

Mr. Nash asked if we need to close it.

Ms. Meredith stated that nothing needs to be closed except for the amphitheater down to the playground. She said that they will allow people access but there will be vendors parked along the street.

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

B. Ron and Athena Parish-Mercy Jam

Ms. Jarboe stated that Mercy Jam would like to reserve the amphitheater on Friday, June 19th and Saturday, June 20th from 6:00 a.m. until 12:00 a.m. and their event will be from 8:00 a.m. until 10:00 p.m. She said that they are going to have bands, speakers, free food for anyone in attendance and resources for anyone in attendance.

Mr. Nash asked what the speakers are going to speak about.

Ms. Jarboe said that they will speak about the church and last year they had speakers that delivered powerful testimonies about freedom from addiction.

Mr. Thompson asked if they want to close Water Street for two days or just during the hours of their event.

Ms. Jarboe stated just for those hours.

Mr. Nash stated that he is not so sure about closing Water Street.

Mrs. Cotner-Bailey moved to take this item under advisement.

5. Mickey Thompson re: Vectren cut on Mt. Tabor Road

Mr. Thompson explained that the Vectren cut on Mt. Tabor Road is on hold right now. He said that he met with Vectren onsite and where they need to attach the main is in the roadway that we just paved. He stated that there was one possibility that they were going to look at but he wasn't very optimistic because he thinks that it is just a vent that runs under the railroad so he was going to check it out. He said that if it is a gas line then they can connect there and wouldn't have to get in the roadway. He added that as of right now that hasn't been approved and he is working with them.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/07/20-01/20/20 in the amount of \$4,104,429.70:

General Claims (Bank 1):	1,806,735.60	
Fire Department:	11,946.02	
Police Department:	10,611.32	
Street Department:	57,391.09	
Parks Department:	11,167.34	
	Total From Above:	1,897,851.37
Medical/Drug Fund:	296,619.61	
(Bank L)		
Payroll Claims:	919,908.06	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	990,050.66	
	Total From Above:	2,206,578.33
	Grand Total:	4,104,429.70

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for January 14, 2020, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk

