

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 22, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, Sean Payne, Sidney Main, Krystina Jarboe, Tonya Fischer, Jessica Campbell, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Vectren re: Cut request at 1323 Roosevelt Avenue - (16405120) - street cut

Mr. Greg Philpot stated that it is a leak repair and the main is in the street.

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

COMMUNICATIONS – PUBLIC:

Mr. Bob Stein, United Consulting, Mt. Tabor Road – He stated that last week they installed 2 reinforced drilled shafts, 12 unreinforced drilled shafts, 3 drainage structures and 66 linear feet of drainage pipe connecting those structures and backfilled with no. 8s. He also stated that all storm sewer work is completed except for the drilled shaft area which will be complete once Beaty is moved out of the area after drilled shafts are complete which will be either February 1st or February 8th. He said that this week they are continuing drilled shaft installations and will begin ADA ramp installs at the corners of Charlestown Road and Mt. Tabor Road intersection which will require temporary lane shifts and were approved at the January 15th meeting. He explained that only one lane will be shifted at a time with a lane shift sign, an arrow board and delineators set up per the MUTCD and will occur between January 23rd and 25th during the hours of 9:00 a.m. to 3:00 p.m.

Mr. Summers stated that they are working diligently to complete the wall and the storm sewer and then the actual road work will begin.

Mr. Nash asked how far along they are on the wall.

Mr. Summers replied that he believes it is to be completed by the end of this month.

Mr. Chris Blevins, Best Western at 411 W. Spring Street, stated that he needs to tap the main on W. Market Street which is about one foot off of the curb into the parking lane.

Mr. Thompson stated that this is the remodel at Best Western and they are installing a new fire service as well as a new domestic water service.

Mrs. Cotner-Bailey asked if it will require a street cut.

Mr. Thompson replied yes and stated that it is mostly in the parking lane and should not disrupt traffic. He also stated that he will work with the contractor on the restoration of Market Street.

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

Mr. Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road – He stated that utility relocations are ongoing and Duke has stated that theirs should be completed by the end of January. He explained that the traffic signal contractor is removing the steel strain pole at the southeast side of the Beechwood Avenue and Grant Line Road intersection. He said that they are still working on curb, gutter and concrete driveway aprons and one was poured yesterday but they won't be doing much more this week until the ground thaws. He said all above work is being done as weather permits.

Mr. Nash asked if the pole at Beechwood Avenue and Grant Line Road will be this week.

Mr. Frazier replied yes and stated that they should be moving that this week. He said that he was told that it is the strain pole near the liquor store closer to Daisy Lane.

Mr. Nash asked if that means there will be two lanes there.

Mr. Summers replied no and stated that they still have to do the sidewalk, curb and gutter there.

Mr. Frazier stated that he came that way to the meeting and that light is green on Grant Line Road for approximately one to one and a half minutes so it is a significant amount of time to get cars through. He added that as long as people are turning right to get onto Beechwood Avenue, it looks as if it is flowing better than it has been but the contractor is still monitoring there.

Mr. Nash stated that area is a major concern.

Mr. Frazier, Reas Lane, Phase 2 – He stated that they placed the additional riprap that was requested and the only thing they are waiting on is a review of the handrail. He said that the inspector has been trying to get in touch with Mr. Summers to have a meeting to do a walkthrough and look at the handrail.

Mr. Summers stated that he looked at it and there was just one location that was an issue so they are supposed to address that one spot.

Mr. Frazier, Union Street Sidewalk/Oak Street Sidewalk – He stated that they performed walkthroughs last week and generated punch lists which they distributed to the contractor so the contractor will begin addressing those items once the weather breaks. He said that those items include fixing some settlement in a handful of panels, smoothing out joints and removing extra concrete inside of storm drains and gutter pans.

Mr. Summers stated that there is a high spot in the asphalt at the corner of Union Street and State Street that they are going to take out because water is standing there.

UNFINISHED BUSINESS:

1. Windstream re: Utility/ ROW Permit JT#718683619/OSP11586

Mr. Thompson stated that he doesn't want to approve any other work until he is satisfied with the current installation they are doing now. He added that they haven't done anything regarding the issues that the board brought to their attention.

2. Goodwill re: Installation of Canopy

Mr. Thompson stated that he feels that the board needs to get with the city engineer and legal to see if they think it is appropriate to install since it would be in the city's right-of-way.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit

a. City of New Albany Parks – Touch-A-Truck

Ms. Jarboe presented the request by the City of New Albany Parks Department to close 4th Street between Spring Street and Market Street on Saturday, May 18, 2019 for the Touch-A-Truck event. She said that setup will be at 8:00 a.m. and they will start tearing down at noon. She stated that the event will be from 10:00 a.m. until 12:00 p.m.

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

2. Mickey Thompson re: Emergency sewer repair in the alley between Spring Street and Market Street at 12th Street

Mr. Thompson stated that he spoke with the sewer department and they are just going to work in the area where they have to do the repair so local residents will be able to enter at either end of the alley as well as down 12th Street. He also stated that it look as if it will impact only one property so he asked them to reach out to that resident to let them know. He added that they expect to be able to get the work done today and open it back up.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/08/19 to 01/21/19 in the amount of \$1,819,458.17:

General Claims (Bank 1):	388,242.33	
Fire Department:	10,671.46	
Police Department:	13,898.50	
Street Department:	78,839.59	
Parks Department:	23,134.14	
	Total From Above:	514,786.02
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	848,226.88	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	456,445.27	
	Total From Above:	1,304,672.15

Grand Total: 1,819,458.17

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 15, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk