

**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 23, 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, Assistant Fire Chief Gadd, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, David Hall, Courtney Lewis and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

- 1. Vectren Re: Cut permits for 4004 Linda Dr. (15206144) – sidewalk cut, 1913 Shelby St. (15065160) – sidewalk cut**

**Mr. Jeff Higdon** presented the above sidewalk cuts and said they have already been repaired.

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

**COMMUNICATIONS – PUBLIC:**

**Ms. Sara Galvin, OUTFRONT Media**, stated that she was before the board two weeks ago and was approved to do work on Grant Line Road in front of Culbertson Baptist Church but the weather did not permit for that work to take place so she would like to request an extension.

**Mrs. Cotner-Bailey** asked Ms. Galvin to remind the board of what work was going to be done.

**Ms. Galvin** stated that they are going to install a sidewalk and a bus shelter all the way to the entrance of Culbertson Baptist Church.

**Mrs. Cotner-Bailey** asked if that would require a lane shift.

**Ms. Galvin** replied yes and explained that the right hand lane on Grant Line Road will have to be diverted to the left hand lane.

**Mrs. Cotner-Bailey** asked what hours they plan to work.

**Ms. Galvin** replied that they will start at 9:00 a.m. and they won't be there during rush hour.

**Mr. Thompson** asked when they are going to start.

**Ms. Galvin** replied tomorrow.

**Mrs. Cotner-Bailey moved to extend the original approval to do the work this week, Mr. Thompson second, motion carries.**

**Ms. Paige Thomas, O'Mara**, passed out a list of street cuts for the board to review and approve. She stated that the list includes 716 Kent Street, intersection of Knob Avenue and Spring Hill Road, intersection of Chartres Street and Vincennes Street, 1801 E. Main Street, intersection of

Logan Street and Vance Street and 5 Martin Drive. She said that these were all due to emergency leaks. She also said that they have an upcoming job at 1401 Dewey Street to install bollards and that will require a sidewalk cut.

**Mr. Thompson** asked if all of the repairs have been made on the emergency leaks.

**Ms. Thomas** replied yes.

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

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Courtney Lewis re: Special event permit requests**

- **The Kukes Run-up to Abbey Road on the River**

**Ms. Jarboe** stated that the Kukes would like to have a concert at the amphitheater on Saturday, May 12<sup>th</sup> from 1:00 p.m. until 6:00 p.m.

**Mrs. Cotner-Bailey** stated that they have done this in years past. She then asked Mr. Gardner if everything went okay last year.

**Mr. Gardner** stated that to his knowledge it did.

**Mrs. Cotner-Bailey** asked if they know they have to deal with their own trash and everything when it is over.

**Ms. Jarboe** stated that the only thing Ms. Lewis told her is that they will need access to the restrooms.

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

**2. Mickey Thompson re: Request by Windstream to install fiber to Baptist Health Floyd**

**Mr. Thompson** explained that Windstream has asked on several occasions for permission to install fiber to Baptist Health Floyd and he and Mr. Summers met with their installation crew and walked the project with them and set out stipulations on how they could install the fiber.

**Mr. Summers** stated that his main stipulation was that since we just reconstructed Bono Road, there should be no cuts in that road whatsoever. He said that the installation crew has formulated a plan to run behind the sidewalk and then go over the road so they don't have to make any cuts in the road.

**Mrs. Cotner-Bailey** asked if they are coming back before the board for formal approval.

**Mr. Thompson** stated that he can have them come back with an amended plan but because of time constraints, he approved them to start with stipulations on where they could be and the stipulation that any deviation from what was agreed upon during the walk through would have to come back to this board.

**Mrs. Cotner-Bailey moved to approve the request by Windstream subject to the stipulations set out by Mr. Thompson and Mr. Summers, Mr. Thompson second, motion carries.**

**3. Bryan Slade, Ecotech re: Ice and snow event last week**

**Mr. Slade** reported that there was too much ice on W. 6<sup>th</sup> Street and W. 8<sup>th</sup> Street because the sun doesn't generally hit those streets so pickup was not done on their regular day. He said that the city helped out and after a period of time of salt and ice melt, they were able to get to the area by the end of the week. He explained that safety is always first and even though the trucks are large, they can actually spin on a flat surface with a solid sheet of ice and in those particular instances there is just very little they can do. He also explained that unfortunately they do not have all of the email addresses or numbers in the old records that the city has so when they have someone that calls, they try to update those and keep a file on each residence in the city and its history. He said that eventually they would like to be able to send out email blasts when something like this occurs.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 01/09/18 to 01/22/18 in the amount of \$1,181,722.16:

<b>General Claims (Bank 1):</b>	88,654.81	
<b>Fire Department:</b>	4,553.91	
<b>Police Department:</b>	15,311.97	
<b>Street Department:</b>	10,748.84	
<b>Parks Department:</b>	12,162.98	
	<b>Total From Above:</b>	131,432.51
<b>Medical/Drug Fund:</b>	693.50	
(Bank L)		
<b>Payroll Claims:</b>	882,046.16	
(Bank 2)		
<b>Sanitation Fund:</b>	94,800.00	
<b>Thursday Utility Claims:</b>	72,749.99	
	<b>Total From Above:</b>	1,050,289.65
	<b>Grand Total:</b>	<b>1,181,722.16</b>

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

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 16, 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