

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JANUARY 25, 2022 AT 10:00 A.M.

PRESENT: Mickey Thompson, vice president and Cheryl Cotner-Bailey, member.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Investigator Koehler, Linda Moeller, Bryan Slade, Phil Aldridge, Brad Fair, Brad Hicks, Jessica Campbell, Sean Payne, Sidney Main, Krystina Jarboe, Larry Summers 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. Renaissance Design Build, Inc. re: New Albany Floyd County Library Project

Nathan Grimes provided the set of plans for the board to review. He explained that they are redoing the entire terrace in front of the library to update their handicap ramp so that it meets ADA requirements. He stated that they decided to do a few other updates while this work was going on which includes replacing the steps to the sidewalk and possibly eliminating the steps from that go down to the sidewalk in the middle of the block. He explained that there are two parking spaces on the east side of the street that are in the public right-of-way and they will not be doing anything with those but they will need to make cuts into the sidewalk which they will be patching. He stated that since that part of the project is in the public right-of-way they need permission from this board. He added that they bid this project at the end of November but they didn't receive any bids, so they have had to rebid the project with a deadline of February 7.

Mr. Thompson stated that once those stairs are eliminated there will still be access from Ayers Street.

Mr. Grimes stated that is correct.

Mr. Thompson asked what happens to the project if they don't have any bidders in February.

Mr. Grimes stated that he thinks they will likely have four bids this time around.

Mr. Thompson asked how long the project will take.

Mr. Grimes stated that the contract gives them 45 days.

Mrs. Cotner-Bailey stated that there is a process and a permit for the sidewalk cut and asked Mr. Thompson if that would apply for this project

Mr. Thompson replied yes.

Mrs. Cotner-Bailey asked if that would be something for Mr. Grimes to do.

Mr. Thompson stated that he would image it would be up to the contractor to do.

Mr. Grimes stated that they contractors are required to get whatever local permits apply and they are required to be licensed in the City of New Albany.

Mr. Summers asked if they are taking out the ramp on Ayers Street.

Mr. Grimes stated that there isn't a ramp on Ayers Street but they are requesting that the city put in a handicapped ramp as it is not in the scope of their project.

Mr. Thompson stated that it looks like there is already one on Scribner.

Mr. Grimes stated that there are two on Scribner and they will not be touching either of those.

Mrs. Cotner-Bailey asked if the library is requesting the ramp on Ayers.

Mr. Grimes replied yes.

Mrs. Cotner-Bailey asked if the project could include that handicapped ramp instead of the city doing it.

Mr. Grimes stated that he isn't sure the library has the funds for that additional item and it isn't in their scope of work. He added that it would be a good time to add one if it was on the list because they will already have the sidewalk closed if the board approves it. He stated that they would like to close it in front of the library as well as the parking lane for equipment.

Mrs. Cotner-Bailey stated that this hasn't been bid out yet so she doesn't understand why they would take action today without more information.

Mr. Grimes stated that his intent would be to have the contractors come to the board to request all the closures but today they are just inquiring about preliminary permission.

Mr. Summers stated that he thinks they want to make sure that the city is okay with the project before they bid it out.

Mr. Grimes stated that the library is also okay if this project needs to hold off until April/May when the weather is better.

Mr. Thompson stated that they could also include a stipulation that Mr. Grimes take the handicap ramp back to the library to see if that is something they could include in their project.

Mr. Summers stated that the only concern that he has is if they don't have the funds to install the handicapped ramp in their budget there will be a handicap ramp right there with no way to access it. He added that if they are unable to incorporate that into their project he would recommend the city look to fund it.

Mrs. Cotner-Bailey moved to approve the overall project subject to their contractor coming before this board for permits, closure dates, project start date as well as Mr. Grimes taking the proposed handicap ramp request back to the library to see if they can fund it, Mr. Thompson second, motion carries.

2. Joint Resolution – Property

Mr. Gibson stated that this is just like the joint resolutions they have done in the past and explained that this property was transferred years ago from the Industrial Park and was tied to the Board of Works instead of the New Albany Redevelopment Commission. He stated that this resolution transfers from BOW to NARC.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Saturday, May 28th - Community Montessori: Graduation

- Request to use amphitheater (11:00am to 4:30pm)
- Request to use amphitheater restrooms (11:00am to 5:00pm)
- Request to use east amphitheater parking lot for staff and handicapped

Ms. Jarboe stated that she does have a note to make sure that they volunteers to monitor the railroad.

Mrs. Cotner-Bailey asked if the parking lots are blocked off when anyone makes these types of requests.

Mr. Thompson replied yes and stated that they usually put out barricades and traffic posts the night before that say “no parking”.

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

Saturday, September 24th – Olive Tree Resources: Teen Harvest Business Showcase

- Request to use City Square (2:00pm to 6:30pm)
- Request barricades at entrance of City Square in order to prohibit any vehicular traffic
- Request to use City’s portable restroom which is already on site for Farmers Market

Mr. Thompson stated that the only thing they can’t say yes to for sure is the restrooms without consulting Mr. Sartell.

Mrs. Cotner-Bailey moved to approve subject to approval by wastewater to use the restroom trailer, Mr. Thompson second, motion carries.

Saturday, April 30th – Kentucky Derby Festival:

- Request to use City of New Albany’s portion of the Greenway - Silver Creek to 18th Street (4:30am to 4:00pm)
- Request to play music via generator by Loop Island (7:00am to 1:00pm)

Mrs. Cotner-Bailey stated that last year they placed arrows on the path and they will need to know if there are plans to do this again. She added that they didn’t come back and remove them so if they plan to place anything on the greenway it needs to be removed.

Ms. Jarboe stated that she will ask about it.

Mrs. Cotner-Bailey asked if they would have water or gel stations.

Ms. Jarboe stated that the only things she has labeled on the map is the generator and a medical station.

Mr. Thompson stated that they also had a tent last year by 18th Street.

Ms. Jarboe stated that she will ask about it.

Mrs. Cotner-Bailey asked if they every walk the route following the event to collect trash.

Ms. Jarboe replied yes.

Mrs. Cotner-Bailey moved to approve subject to them providing the information on the items that was discussed, Mr. Thompson second, motion carries.

2. Larry Summers re: Request approval of plans for INDOT project

Mr. Summers stated that this project is going to take place on East Main Street this year and the anticipated letting date is April. He explained that the project is going to be a ~\$3M rehabilitation of East Main including road reconstruction, sidewalk widening, landscaping and potential seating areas along the path. He added that they have been working on this for quite some time with the state and their consultants so he is requesting approval for the plans so that they can be sent to INDOT. He stated that the anticipated substantial completion date is April of 2023.

Mr. Thompson asked if this is a federal aid project.

Mr. Summers replied yes and stated that the city's portion will be 20% and the federal portion will be 80%.

Mr. Thompson stated that with these projects there will be some utility work that starts earlier.

Mr. Summers explained that the city's consultant has been working diligently with all the utilities that are along the corridor and they will be required to submit permit applications to this board so that all work can be reviewed.

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

3. Mickey Thompson re: Request for stop sign on Knob Hill Avenue

Mr. Thompson stated that resident on Knob Hill Avenue expressed concern about the private drive at the Pinehurst Condominiums that exit/enters on to Knob Hill without a stop sign and asked that the board consider installing one. He added that he reviewed it with Mr. Summers and recommends approval.

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

4. Mickey Thompson re: Handicapped parking space at 2308 East Market

Mr. Thompson stated that a new resident moved into this location and it has an existing handicap parking space that they would like to have removed.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/11/22 to 01/24/22 in the amount of \$1,390,870.19:

General Claims (Bank 1):	123,931.53
Fire Department:	9,377.94

Police Department:	32,472.25	
Street Department:	7,418.56	
Parks Department:	18,787.63	
Medical/Drug Fund (Bank L):	13,814.27	
Payroll Claims (Bank 2):	865,936.56	
Sanitation Fund:	-	
Thursday Utility Claims:	319,131.45	
	Grand Total:	1,390,870.19

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

Mrs. Moeller presented ARP claims in the amount of \$153,510.50 for approval.

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for January 18, 2022, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:34 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk