

**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 28, 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, Russ Segraves, Fire Marshall Koehler, Assistant Police Ken Fudge, Jessica Campbell, David Hall, Krystina Jarboe, Alicia Meredith, 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:**

**COMMUNICATIONS – PUBLIC:**

**Mr. Daniel Schillmiller, Dan Cristiani,** passed out a traffic control plan for shoulder closures on Grant Line Road at Northgate Boulevard and reviewed it with the board. He said that they need to work on the water main at that intersection.

**Mr. Nash** asked if they are not going to be in the driving lane at all.

**Mr. Schillmiller** stated that is correct.

**Mr. Nash** asked if they are finished with everything on Mt. Tabor Road.

**Mr. Schillmiller** replied yes.

**Mr. Thompson** explained that the main is coming from the intersection of Mt. Tabor Road and Grant Line Road and is going down and across Northgate Boulevard. He asked if they have already done the part at Mt. Tabor Road and Grant Line Road.

**Mr. Schillmiller** said that he honestly doesn't know.

**Mr. Thompson** said that he would say they have and that's why they are moving up to Northgate Boulevard. He then asked if traffic would be impeded for any of the businesses there.

**Mr. Schillmiller** replied no.

**Mr. Thompson moved to approve the shoulder closures on Grant Line Road at Northgate Boulevard for February 3<sup>rd</sup>-5<sup>th</sup> from 7:00 a.m. until 5:00 p.m., Mrs. Cotner-Bailey second, motion carries.**

**Mr. David Goodlett, Greenwell Plumbing,** requested a street cut permit in the alleyway at 209 E. 14<sup>th</sup> Street between Market Street and Main Street. He added that the alley would have to be closed during the work.

**Mr. Nash** asked when he wants to do it.

**Mr. Goodlett** replied as soon as possible because they are without sewer now.

**Mr. Nash** asked how long it will take.

**Mr. Goodlett** replied probably one day.

**Mr. Nash** asked if it will block anyone's access.

**Mr. Goodlett** replied no.

**Mr. Thompson** stated that he will meet him at the sight and talk to him about restoration.

**Mr. Thompson moved to approve the closure of the alley at the rear of 209 E. 14<sup>th</sup> Street, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Brandon Frazier, Jacobi, Toombs & Lanz,** reported the following:

➤ Grant Line Road (Daisy Lane To McDonald Lane):

1. This Week:

- Traffic signal modifications – timing configuration and radio communication
  - Academy Drive – Loops have been connected to the detector housings and should be functional. The issue with the timing configuration is resolved.
  - Graybrook Lane/Daisy Lane – There is an issue with the radio from the existing cabinet on Graybrook Lane communicating with the new radios installed as part of this project at the Daisy Lane and Grant Line Road intersection and the Beechwood Avenue and Grant Line Road intersection.
  - Sleepy Lane – The issue with the timing configuration is resolved.

**Mr. Thompson** stated that he did speak with the water company about the restorations outside the limits of the project and Cristiani is going out to see what they need to do.

**Mr. Larry Summers for Mr. Larry McIntire, Beam, Longest & Neff,** reported the following:

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

Final Completion Date: Tentative revised completion date is 7/24/2020

Approximate % Complete: 50%

**Progress for the Week:**

- Sub-contractor poured concrete drive approach along east side of roadway.
- Contractor graded for sidewalk in front of the church.
- Sub-contractor poured concrete curb at second church entrance.
- Sub-contractor set the string line for the curb on the west side of roadway.

**Upcoming Activities:**

- Contractor will be grading for curb on west side of Slate Run Road.
- Sub-contractor will be pouring sidewalks on the east side of the roadway.
- Contractor will be working on the roadway widening on the west side of road.

**Construction / Safety / Utility Issues:**

- Designer is working on amended plan/permit submittal for IDEM review.
- Contractor has delayed installation of the smaller box culvert for the time being.
- Contractor will continue using flaggers to control traffic at this time.

**Mr. Nash** asked if they are still working on the IDEM review.

**Mr. Summers** replied yes.

**Mr. Nash** asked if they are still using flaggers.

**Mr. Summers** replied yes.

**Mr. Nash** asked if completion is July 24<sup>th</sup>.

**Mr. Summers** stated that they are looking at spring/summer completion.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**1. Ron and Athena Parish-Mercy Jam**

**Mrs. Cotner-Bailey** said that Ms. Jarboe is still gathering information on this item.

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach re: Removal of handicapped sign at 1607 E. Oak St.**

**Mrs. Glotzbach** explained that the tenant has moved out so the spot is no longer needed and the owner has requested its removal.

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

**2. Vicki Glotzbach re: Banner Request for Silver Heights Camp**

**Mrs. Glotzbach** explained that Silver Heights Camp would like to hang a banner on Spring Street and on Charlestown Road from June 1<sup>st</sup> until June 15<sup>th</sup>.

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

**3. Mickey Thompson re: Street cut at 615 Mt. Tabor Road**

**Mr. Thompson** explained that a couple of weeks ago Vectren asked for a cut at 615 Mt. Tabor Road so he met with them to see if there was any way to stay out of Mt. Tabor Road since we just paved it last year but they are not able to. He said that it is a new service that has to go in and the main is in the roadway and they will need a 4'X4' cut. He stated that he told them that if they can stay within the 4'X4' cut then we will have them repave from curb to center line. He said that if they do run into some complications and can't stay within the 4'X4' cut, we will require them to repave from curb to curb.

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

**4. Warren Nash re: Dumpster permits**

**Mr. Nash** stated that he counted four dumpsters on Ekin Avenue the other day and he doesn't know if any of them had permits so we need to deal with that.

**Mr. Thompson** stated that he has contacted several of the dumpster services and told them that if they don't have a permit they will have to pick the dumpster up. He said that usually the person that is paying for it contacts us and is always apologetic but it does seem to happen quite a bit. He then stated that he contacted two of property owners that had dumpsters and told them what the process is.

**Mr. Nash** asked if there is a fee for the permit.

**Mr. Thompson** replied no.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 21, 2020, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:20 a.m.

---

Warren V. Nash, President

---

Vicki Glotzbach, City Clerk