

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 29, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bobby Lee, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, David Hall, 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. Pastor Kischnick, Grace Lutheran Church re: Request to place directional signs in rights-of-way

Pastor Kischnick stated that they should have received an email with a photo of the sign in question and explained that it would have the church name, address and an arrow to point towards where they are. He stated that they would like to put one sign on Charlestown Road that would point up Klerner Lane and one sign at the intersection of Grant Line and Mt. Tabor at some point.

Mr. Thompson stated that he hasn't had a chance to go look at the locations and would like to do so before they approve.

Mr. Nash stated that the right-of-way coordinator will make a site visit and make a recommendation to the board at the next meeting.

Pastor Kischnick asked if he will contact him.

Mr. Thompson replied yes

Mr. Thompson moved to take this item under advisement, Mrs. Cotner-Bailey second, motion carries.

2. Kristin Williams, Denton Floyd re: Install additional sign on Mansion on Main

Ms. Williams requested permission to install a double sided sign projecting from the building on the corner of 14th Street and Main Street. She stated that it will be 48"X72" and will have a 16'-18' clearance above grade. She explained that they have a lot of perspective tenants that are passing the building not realizing where it is located because the current signs in difficult to see.

Mr. Nash stated that he would like for the right-of-way coordinator to make a site visit and report back to the board next week.

Mr. Thompson moved to take this item under advisement, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, passed out traffic control plans for the board to review and explained that on February 1 they want to spot utilities where Grant Line and McDonald Lane meet so that they know how deep to run the water main. He stated that they will need a lane shift on McDonald and a lane closure on Grant Line and Academy Drive from 9:00 a.m. – 3:00 p.m.

Mr. Nash asked if he knows what time the school closes on Academy Drive.

Mr. Thompson stated that he would check.

Mr. Misch stated that they could station a flagger there as well so people know where to turn. He explained that they will need a lane closure at 3030 Grant Line Road to install a new main under the sidewalk from February 7-12 from 8:30 a.m. until 5:00 p.m. He added that they will stop just short of the intersection to pressure test and not have anything out in the road.

Mr. Thompson stated that he checked and he believes the school on Academy Drive lets out at 2:45 p.m.

Mr. Misch stated that they can adjust the time.

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

Matt Hines, United Consulting, Mt. Tabor Road – he stated that last week they installed 16 unreinforced drilled shafts which leaves 22 unreinforced and 2 reinforced remaining to install. He explained that they are expecting cold weather this week so they won't be working today or tomorrow but plan to be done by next week with the drilled shafts. He stated that they are done with storm-sewer work with the exception of 3 runs that are in the drilled shaft area and they will go back to those once it is finished. He explained that they installed ~ 3500 feet of signal cable, 4 3-section signal heads and 1 4-section signal head at the Charlestown Road intersection. He stated that this week they will continue drilled shaft install on Thursday and Friday and will continue signal work at Grant Line and Mt. Tabor Road intersection. He added that they would like to do the temporary lane shift on Grant Line Road like they did on Charlestown Road last week on Thursday and Friday from 9:0 a.m. - 3:00 p.m.

Mrs. Cotner-Bailey asked if it will be in conflict with the other project.

Mr. Thompson replied no.

Mr. Nash asked what time Mt. Tabor School dismisses.

Mr. Hines stated he believes it dismisses at 2:30 p.m. so they will stop work at 2:00 p.m.

Mr. Thompson moved to approve the lane shift requests, Mrs. Cotner-Bailey second, motion carries.

David Goodlette, Greenwell Plumbing, stated that he would like to request a street cut permit at 3415 St. Joseph Road. He explained that the cut would be approximately 6-7 ft. wide and will go all the way across the road in order to re-tap the main.

Mrs. Cotner-Bailey asked when they want to do it.

Mr. Goodlette replied tomorrow and they would re-pour it on Thursday. He added that blacktop probably wouldn't happen to next week because of the weather.

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

Wes Christmas, Clark-Dietz, stated that there isn't any paving work going on this week because of the cold weather but they did do some intermittent curb work and ramp replacements last week. He added that they are now focusing on the 2019 paving program and applications.

Mr. Nash asked if they will do the striping that is left over.

Mr. Christmas replied yes, when the weather permits. He added that it is mainly stop bars and crosswalks at a few locations.

Mr. Nash stated that Grant Line Road and Charlestown Road are not done.

Mr. Christmas stated that they are waiting on the weather to finish everything up.

Mr. Nash asked if the work on Country Club Drive is in the annual paving.

Mr. Christmas replied yes.

UNFINISHED BUSINESS:

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

Mr. Thompson stated that he would like to keep this item on the agenda. He explained that he received an email stating that they have finished the restoration work but he hasn't had a chance to go see that all issues have been addressed.

2. Goodwill re: Installation of Canopy at Kroger Plaza on Grant Line Road

Mr. Nash stated that the board is still discussing this with legal who are concerned about liability issues. He added that they hope to have a decision by next week. He asked if they have anything to add.

Barry Blevins asked if there is any possibility of them taking with the legal department to see what concerns they may have.

Mrs. Cotner-Bailey stated that she thinks if legal has additional questions he will be contacted.

Mr. Blevins stated that if they need to make adjustments they would just need to know how to approach it.

Mr. Thompson asked if there is anyway that the canopy can be put on the back side of the building.

Mr. Blevins stated that they have all their dumpsters back in that area and do not have room for loading and unloading traffic. He added that it also needs to be visible to the public.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach for Craig Mulhall re: Request for audible crosswalks at the intersection of Vincennes Street and Charlestown Road

Mrs. Glotzbach explained that Mr. Mulhall called her office and explained that he lives three houses down from the intersection of Vincennes Street and Charlestown Road and he is blind. She said that he asked her if she would request audible crosswalks at the intersection so that he can cross the streets safely.

Mr. Thompson stated that he will check into what it would take to get those converted to audible.

Mr. Nash asked if we have any audible signals anywhere else in the city.

Mr. Thompson stated that they installed them on Ekin and Vincennes as well as all the recent signal work that is being done.

2. Linda Moeller re: Bank Reconciliation Worksheets for December 2018

Mrs. Moeller presented the board with the December bank reconciliations and asked that they be added into the record.

3. Mickey Thompson re: Emergency sidewalk cut at 1117 Eastridge.

Mr. Thompson explained that that the water company found a leak on the service side and they had a contractor on site. He added that he met with them and gave them instructions on how to replace the sidewalk once the work was complete.

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

4. Warren Nash re: Water leak on Graybrook Lane

Mr. Nash asked Mr. Gardner if he recalls this because with the cold weather it could be a safety concern.

Mr. Thompson explained that the water company determined that it wasn't from the hydrant and have yet to determine whether it was on the service side or not.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 22, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk