

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, FEBRUARY 4, 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, Fire Chief Juliot, Russ Segraves, Fire Marshall Koehler, Assistant Police Ken Fudge, Jessica Campbell, David Hall, Sidney Main, Krystina Jarboe, Alicia Meredith, Courtney Lewis, Jason Applegate, 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 permits for 1502 E Oak St (17193411) – street cut, 1108 E Elm St (17205691) – sidewalk cut. Work has already been completed.

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

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, reported the following:

Slate Run Road Improvement Project – Phase 1

Project RPR: Larry McIntire

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 sidewalk in front of church.
- Contractor graded for sidewalk on east side and curb on west side.
- Contractor worked on grade and fill for block retaining walls.

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 block retaining walls.

Construction / Safety / Utility Issues:

- Consultant 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.

Brandon Frazier, Jacobi Toombs & Lanz reported on the following:

Grant Line Road (Daisy Lane To McDonald Lane):

Last 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.

This Week:

- Traffic signal modifications – timing configuration and radio communication
- Graybrook Lane/Daisy Lane – Status is the same.

Mr. Thompson asked Mr. Summers if he was able to talk with them about the turnout at the apartments.

Mr. Summers stated that the cost associated with installing a bollard may be too high but he will check to see what is possible at that corner.

Mr. Nash asked who is in charge of reinstalling traffic signs.

Mr. Summers stated that it would generally be a function of the contractor as long as it is one of the contractual item.

Mr. Frazier asked if there are traffic signs missing somewhere.

Mr. Nash stated that there are no signs for speed control on Grant Line Road.

Mr. Summers stated that he will have to look at the contract to see if it was stipulated and if it is the contractor will be responsible.

Derek Misch, Dan Cristiani, presented a traffic control plan for the Grant Line/ Northgate project. He stated that tomorrow they will be doing some potholing on Northgate Court and Northgate Boulevard that will require flaggers on February 5 and 10–12 from 8:30 a.m. – 5:00 p.m. He explained that they will be finishing pulling the pipe across Northgate Boulevard at Grant Line so they will need to close the lane February 6-7 & 10 from 8:30 a.m.-2:30 p.m.

Mr. Thompson moved to approve the lane shift and lane closure on Grant Line Road, Mrs. Cotner-Bailey second, motion carries.

Mr. Misch explained that they need to place a dumpster at 2019 Ekin Avenue on February 5-6. To tear the front portion of the building down. He added that they will have a truck waiting there to pick it up so it will not be sitting in the location on its own.

Mr. Thompson moved to approve the dumpster on Ekin Avenue, Mrs. Cotner-Bailey second, motion carries.

Jason Applegate, City Council At Large, stated that a religious group came to his house at 10:00 a.m. last Saturday wanting to read scripture. He stated that he mentioned to them that there was an ordinance, and while he wasn't sure how it dealt with non-soliciting items, he told them that it would likely be best to go before the board to get permission. He added that he told them that he would follow up with them to make sure what he was telling them was accurate. He

asked the board about the legislation regarding knocking on doors for any other reason.

Police Chief Bailey stated that is legal for political and religious groups according to federal law, as long as they are not selling anything.

UNFINISHED BUSINESS:

TABLED ITEMS:

1. Ron and Athena Parish-Mercy Jam

Ms. Jarboe stated that she is still working on getting more information.

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

• **Keg Liquors – Fest of Ale**

Ms. Jarboe presented a request for Keg Liquors to use the Riverfront Amphitheater and Water Street on Saturday, May 30th for their Fest of Ale event. She explained that the event hours are from 3:00 p.m. until 7:00 p.m. with set up beginning at 8:00 a.m. and tear down completed by 10:00 p.m.

Mr. Nash asked if they want to close Water Street from the amphitheater to the west.

Ms. Jarboe stated that they want it closed from just before the skate park to 6th Street.

Fire Chief Juliot stated that 100% of the proceeds from this festival goes to the NAFD for the Crusade for Children.

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

• **St. Paul Episcopal Church – Art on the Parish Green**

Ms. Jarboe presented a request for St. Paul Episcopal Church to close 11th Street between Main Street and Market Street and the south side of Market Street by the Veteran’s Memorial for their Art on the Parish Green event on Saturday, June 13th and Sunday, June 14th. She explained that the event hours are 10:00 a.m. until 6:00 p.m. each day with set up beginning at 9:00 a.m. on Friday, June 12th and tear down completed by 7:30 p.m. on Sunday, June 14th.

Mrs. Cotner-Bailey stated that Ms. Fach’s letter included a banner request and asked if that is going to be separate from this request.

Ms. Jarboe said that she hasn’t mentioned that to her but she will let her know the process.

Mrs. Cotner-Bailey asked if they have a trash plan.

Ms. Jarboe replied yes and stated that they have never had an issue cleanup.

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

• **1st Church of God – For New Albany**

Ms. Jarboe presented a request for New Albany 1st Church of God to use the Riverfront Amphitheater on Saturday, September 12th for the For New Albany Community non-profit event. She explained that the event hours will be from 11:00 a.m. until 2:00 p.m. with set up beginning at 9:00 a.m. and tear down completed by 3:00 p.m. She added that they have a rain date of Saturday, September 26th.

Mr. Thompson added that it is a networking event for non-profits.

Mrs. Cotner-Bailey asked if they are going to have a banner request.

Ms. Jarboe stated that she has not said anything about a banner.

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

2. Mickey Thompson re: Cut permits for IN-AWC

Mr. Thompson explained that Mr. Hauersperger couldn’t be at the meeting but is requesting cut permits for 1621 Oriole Drive (5’ X 10’ asphalt cut) for a main break, 617 E 5th Street (7’ x 8’ &

13'x10' sidewalk cut) to replace meter, Marianna Dr. & Budd Road (8' X 9' asphalt cut) for an emergency valve replacement, 4011 ½ Green Valley Road (2' X 2' asphalt cut) to retire meter set, 3827 Rainbow Drive (22' X 4' sidewalk cut) to replace fire hydrant, Village Dr. East & Country Club Dr. (3' X 7' asphalt cut, 11' X 6' sidewalk cut and 2' X 6' curb cut) to replace fire hydrant.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 28, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk