

**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 5, 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, Sidney Main, Alicia Meredith, 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:**

**COMMUNICATIONS – PUBLIC:**

**Derek Misch, Dan Cristiani,** presented a traffic control map for Grant Line Road. He said that they are the same closures that he requested last week but because of the weather the work was postponed. He added that they may run into bad weather again this week but he wanted to request lane closures and lane shifts at 3030 Grant Line Road and McDonald Lane on February 7<sup>th</sup> or 8<sup>th</sup> from 9:00 a.m. until 2:00 p.m. and

**Mrs. Cotner-Bailey moved to approve the above lane closures and lane shifts, Mr. Thompson second, motion carries.**

**Peter Degrez, BSM Enterprises,** stated that he is present today for Goodwill to see what the board has decided on the canopy request.

**Mr. Thompson** stated that the recommendation from board is to not put it in the right-of-way and asked if there is something else for them to consider.

**Mr. Degrez** asked what the decision is being based on.

**Mr. Summers** stated that the primary concern is safety because they will be constructing pillars within a roadway that is used for the school that creates a determining factor.

**Mr. Degrez** asked if that is the case even if the roadway has more than 60’,

**Mr. Summers** stated that the way it was drawn it is in the City right-of-way and they wouldn’t allow a permanent structure for a private entity when it could be installed at an alternate location.

**Mr. Degrez** stated that based on their clients request there really is no other location to install the canopy.

**Mrs. Cotner-Bailey** asked why it can’t be put on the back.

**Mr. Degrez** stated that Goodwill doesn’t think it is conducive to their business.

**Mrs. Cotner-Bailey** stated that the canopy is located on the back of the building at the other two locations.

**Mr. Degrez** stated that this is a new group that has started a new program and their building the way it is located makes the backside difficult to use as a drop-off.

**Mr. Nash** stated that it doesn't seem to him that there is that much difference in traffic between the front and back aside from the school traffic.

**Mr. Thompson** asked if they could place a sign on the building that the drop off is in the back.

**Mr. Degrez** stated that the Goodwill itself will be right next to Kroger so there will be some directional signs for drop-off on the side.

**Mr. Summers** stated that it seems to be the same thing to direct them to the side or the back.

**Mr. Degrez** stated that is not his decision but Goodwill has indicated that if they can't get this granted then they will not come into the community.

**Mrs. Cotner-Bailey moved to deny the request from Goodwill to install canopy in city's right-of-way, Mr. Thompson second, motion carries.**

**Matt Hines, United Consulting, Mt. Tabor Road** – he stated that last week they installed three reinforced shafts and there are 22 unreinforced remaining which is about three days' worth of work. He added that they installed two push-button assemblies and their poles, four 3-section signal heads and two 4-section signal heads at the Charlestown Road intersection. He explained that all storm sewer work aside from three runs in the drilled shafts area have been completed and as soon as the drilled shaft contractor moves out they will get those three runs completed. He stated that this week, weather pending, they will continue drilled shafts installation and they will need alternating lane shifts like they have for the rest of the project.

**Mrs. Cotner-Bailey moved to approve the lane shifts at Charlestown Road and Grant Line Road intersections as needed between 9:00 a.m. – 2:00 p.m., Mr. Thompson second, motion carries.**

**Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road** – he stated that contractor did resume work yesterday but they do anticipate having to put the utility relocations on hold once again because of weather conditions. He added that based on what he was told on Friday, Duke Energy should be wrapped up and Miller Pipeline is currently relocating the gas main on the west side of Grant Line Road in various locations for Vectren. He explained that Dan Cristiani is continuing to tie in service to the new water main at the end of the project in front of Applebee's for IN-AWC.

**Mr. Summers** stated that Josh Darby from JTL is in the process of contacting Spectrum to let them know that Duke is out of the way so that they can work on the poles.

**Mr. Frazier** stated that he has called IN-AWC twice regarding an easement that needs to be submitted and has not received a response yet. He reported that all existing traffic signal components have been removed and delivered to the City, curb/gutter/concrete driveway aprons are being installed as weather permits and the contractor is currently grading and placing forms for concrete driveway aprons. He added that they are planning to pour as many as the weather allows this week. **Reas Lane Phase 2** – he stated that Mike Marlin has indicated that he is trying to get in contact with Mr. Summers but hasn't been able to.

**Mr. Summers** stated that he needs to check on the one section of the handrail that is outstanding.

**Mr. Frazier** stated that the only thing they are waiting on is the inspection of the handrail and once that is reviewed and approved this project can move towards closeout. **Oak Street Sidewalks/Union Street Sidewalks** – he stated that both projects have had walkthroughs and the punch list items have been given to the contractors. He explained that the major item on Oak Street to be addressed are two trees that were planted incorrectly and the major item on Union Street is asphalt that needs to be replaced. All of these items will be weather dependant.

**Mr. Wes Christmas, Clark-Dietz**, passed out a traffic control plan for Daisy Lane between Coyle Drive and Trinity Run Court. He explained that they are making improvements to the Daisy Lane lift station and would like to start work next week. He requested permission to flag the traffic with only one lane open for two days once the work begins.

**Mr. Thompson** asked if it will be around the clock.

**Mr. Christmas** stated that he doesn't think there is any reason they couldn't plate it if necessary so that it can be open on non-working hours and he will make that recommendation to the contractor.

**Mrs. Cotner-Bailey** stated that it may be nice for it to be plated during non-working hours just in case the fire department has to go out on calls.

**Mr. Summers** stated that as long as they can do something to accommodate the traffic coming out of the Industrial Park and the school he is okay with it.

**Mrs. Cotner-Bailey** asked if they are going to have spotters at the intersections.

**Mr. Christmas** stated that they will have flaggers on each end.

**Mr. Thompson** stated that this shouldn't be an issue for Green Valley but he would like to check with Holy Family School to see what time they dismiss.

**Mr. Summers** suggested approving it contingent upon what time the schools dismisses.

**Mr. Christmas** asked what hours they want to have it open.

**Mrs. Cotner-Bailey** suggested working 9:00 a.m. until 3:00 p.m.

**Mr. Thompson moved to approve the traffic control plan for the 14<sup>th</sup> and 15<sup>th</sup> of February subject to coordinating with Holy Family School, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Christmas, 2018 Paving** – he stated that they were able to do some work yesterday and Country Club Drive but they will have to pull off relatively soon because of the weather that is coming in. He explained that the last remaining item beyond punch list is curb ramp installation at University Woods and a small section of sidewalk.

**UNFINISHED BUSINESS:**

**1. Request for directional signs for Grace Lutheran Church in city's rights-of-way**

**Mr. Thompson** stated that Mrs. Glotzbach put a picture of the sign in the packet and he met with the church but he needs to verify there is a spot at these locations that won't create a problem with traffic.

**2. Installation of additional sign at the Mansion on Main**

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

**3. Request for audible crosswalks at the intersection of Charlestown Road & Vincennes Street**

**Mr. Thompson** stated that he still needs to get with Mr. Summers on this.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Police Chief Bailey re: Safety for newly opened Greenway**

**Police Chief Bailey** explained that they knew the influx would be substantial once the Greenway was open because it is a successful project and he spent the weekend analyzing the things that he believes they need to provide for the safety and security of that area. He stated that Mayor Gahan is completely behind the safety and security measures that the NAPD is taking for their portion of the Greenway including an off-road vehicle, carrying first aid kits and utilizing their bicycles for patrol.

**Mr. Nash** asked Mr. Gardner if there is anything left in New Albany to be completed on the Greenway project.

**Mr. Gardner** replied no and explained that there is a segment that would extend the Greenway to West 10<sup>th</sup> Street and from what he knows it is being looked at by the City.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 29, 2019, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:43 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk