

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 6, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Warren V. Nash, president. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Robert Lee, Chris Gardner, Sidney Main, Assistance Police Chief Fudge, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Krisjans Streips, Brad Ramsey, David Hall, Courtney Lewis, Tonya Fischer 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. David Steinmetz re: Placing crane at 302 Pearl St. and closing sidewalk

Mr. Steinmetz explained that he needs to put a crane in the parking area on Market Street and presented a drawing for the board to review.

Mr. Nash asked when he wants to do the work.

Mr. Steinmetz replied next Tuesday, February 13th for 2 hours at the most.

Mr. Thompson asked if he could put advanced signage out.

Mr. Steinmetz replied yes and stated that they would also tape the area off

Mr. Nash asked what time of day they would like to do the work.

Mr. Steinmetz replied around 9:00 a.m.

Mr. Thompson asked if they approved it for four hours if that would give him enough time.

Mr. Steinmetz replied yes.

Mr. Thompson moved to approve the crane placement on Market Street from 9:00 a.m. until 1:00 p.m. on Tuesday, February 13th, Mr. Nash second, motion carries.

2. Vectren re: Cut Permits for 812 Catherine Pl (15502737) – Street Cut

Wayne Asher stated that they are relocating the service and will need to cut the street for 35 feet from the main to the opposite side of the street.

Mr. Thompson asked if it is open cut and not a bore.

Mr. Asher replied yes.

Mr. Thompson asked how soon they want to do it.

Mr. Asher stated that they will want to do it before the month's end.

Mr. Thompson stated that he would like to go inspect the area and asked Mr. Asher if Sam is who he should contact after he looks at it.

Mr. Thompson moved to approve subject to his inspection, Mr. Nash second, motion carries.

COMMUNICATIONS – PUBLIC:

Tony Nava, Chartres Street Neighborhood Association, explained that they have several issues in their neighborhood and would like to address each of them with the board today. He stated that the burglaries in the area have become a real problem and they would like to request that the NAPD do extra patrols in the area. He explained that there are been several residents in the neighborhood that are handicapped and when the water main project came through it left a lot of cut-ins that has disrupted their parking spots making it difficult for them to get in and out of their vehicles which that need to be addressed. He stated the illegal tress service is firing up again in the neighborhood and they are bringing in tons of wood and dumping them, and the locations of those services are at 1319 & 1401 Locust Street. He explained that there are a lot of rental houses in the area and they have a problem with squatters in the abandoned houses and they want to see if they can be boarded up. He added that they have issues with prostitution and drugs at these locations and do call the police but they always come back. He stated that stop sign at Chartres Street and Jackson Street are hard to see and many people are running that sign. He requested a flashing light be installed on the signs before someone gets hurt.

Mr. Nash stated that Assistant Police Chief Fudge was making notes while Mr. Nava was speaking and would address any issues that fall under his department. He asked Mr. Summers to reach out to code enforcement regarding the other items.

Mr. Thompson stated that he would look at the pavement issues and added that they have a sewer project that is getting ready to start on Jackson so they are potholing the utilities.

Derek Misch, Dan Cristiani, stated that they have to relocate the water main to the other side of the road on Beeler Street and requested parking on either side between E. 15th Street and Locust Street on 2/12/18-2/28/18.

Mr. Nash asked where the residents are going to park.

Mr. Misch stated that they can rotate every 200 feet.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

Jim Silliman, Jacobi, Toombs & Lanz, stated Brandon Frazier came before the board last week to get a maintenance plan approved for the lane closures on State Street but because of weather they are seeking an extension for Monday-Thursday of next week as weather permits.

Mr. Thompson moved to approve the extension of the maintenance of traffic plan on Daisy Lane, Mr. Nash second, motion carries.

Mr. Nash asked about Bono Road.

Mr. Silliman stated that there are no notable changes.

Mr. Nash asked if all of the signs can't be taken down yet.

Mr. Silliman stated that he thought that they were all taken down but he will check into it.

Ryan Disponett, Tom Drexler Plumbing, stated that they are have to replace a sewer at 2228 McLean Avenue and they need to cut a small section into the alley to tie into the sewer. He added that Mr. Thompson went out and looked at it last week.

Mr. Thompson stated that he also touched base with wastewater regarding this project.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

Wes Christmas, Clark-Dietz, stated that he will get with Mr. Thompson on the intersection of Jackson Street and Chartres Street for a temporary fix because they are coming through with the sewer project. He added that when it is complete they will restore the street and install new curb ramps at the intersection.

Mr. Nava asked about the curbs because people are complaining about them and he thought the last time they were done were in the 40's or 50's.

Mr. Christmas stated that they are planning to mill Charter but there are no plans for new curbs as of now. He presented the board with a change order that reflects a reduction on the paving contract in the amount of \$939,026.621 for a total of \$1,905,079.38.

Mr. Thompson moved to approve the change order from Clark-Dietz, Mr. Nash second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Banner Request

- **Request from Art on the Parish Green to hang banner on Main Street from Friday, May 25th through Monday, June 11th**

Mrs. Glotzbach explained that she received a request from Ms. Fran Fach to hang the banner for Art on the Parish Green across Main Street for the last week of May and the first two weeks in June.

- **Request from Graceland to hang banner Easter Eggsplosion March 19-April 2 at the Purdue location**

Mrs. Glotzbach explained that she received a request from Ms. Allyson Sears from Graceland Church to hang their Easter Eggsplosion banner across Charlestown Road from March 19th until April 2nd.

Mr. Thompson moved to approve the above banner requests, Mr. Nash second, motion carries.

2. Vicki Glotzbach re: Stop light at Scribner and Market

Mrs. Glotzbach presented an email from Susan Daugherty expressing safety concerns about that intersection and asking for a timeline of when the lights will be going up.

Mr. Summers explained that this board voted to make that a permanent four-way stop some time back so there is not plan to install lights. He stated that they are going to put street lights at each corner to light the intersection.

3. Courtney Lewis re: Special Event Permit Request

- **St. Paul's Church – Art on the Parish Green June 9&10**

Ms. Lewis explained that St. Paul's Church is requesting the use of East 11th Street for Art on the Parish Green on June 9 & 10. She stated that setup begins on June 8th at 9:00 a.m. with a request for the street to be closed at that time as well as a closure on Market between East 10th and 11th on the south side of the memorial.

Mr. Nash stated that there is a problem with the closure this year because Market Street has been converted to two-way.

Mr. Thompson stated that he will meet with them to discuss the options.

Mr. Thompson moved to take this under advisement, Mr. Nash second, motion carries.

4. Larry Summers re: Work Order B-2018-1 with Jacobi, Toombs & Lanz, Inc.

Mr. Summers explained that this is for environmental work along the Grant Line Road corridor. He stated that they have been working with INDOT and they have requested additional environmental exploration and added that the contract is not exceed \$26,500.00

Mr. Nash asked Mr. Summers to remind everyone what this project entails.

Mr. Summers stated that they want to locate previous gas stations to make sure there are no areas where they need to take special precautions.

Mr. Thompson moved to approve the work order, Mr. Nash second, motion carries.

Mr. Silliman stated that there are six locations that they are looking at to do the drilling work. He added that it will involve flagging and no closures and they will have the drillers out on the 15th or 16th with anticipated work being 1-2 days.

Mr. Nash stated that he really doesn't want them to do work on Friday.

Mr. Silliman stated that he can express that concern to them as asked if they want to enforce the same rush hour times.

Mr. Thompson moved to approve MOT for the 6 Grant Line Project locations, Mr. Nash second, motion carries.

5. Larry Summers re: State Street Signal Work

Mr. Summers explained that the contractor is installing the handrail at the intersection of State and Daisy sometime this week. He added that they are going to be doing some additional work at Green Valley and State that could require an occasional lane shift.

6. Mickey Thompson re: INAWC emergency repair cuts

Mr. Thompson presented the following cuts for the board's approval: Monon & Jollisant – 8X12 street cut, Shelby & E. 15th - 8'X9.5 street cut, 725 Vincennes Street – 2.5X5 sidewalk Cut, 201 Clay street – 8X12 Street cut, 1637 Grant Line Road – 3'X7', 5'X8.5', 5'X8.5' street cuts, Martin & Green Valley – 6'X8' street cut.

Mr. Thompson moved to approve the above cuts, Mr. Nash second, motion carries.

7. Mickey Thompson re: Duke replacing poles on Paoli Pike

Mr. Thompson explained that that they will be replacing two poles and one of them is in the city limits. He added that they will handle the work with flaggers and want to start on Thursday.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/22/18 to 02/05/18 in the amount of \$1,848,709.90:

General Claims (Bank 1):	124,511.95	
Fire Department:	45,698.63	
Police Department:	9,655.75	
Street Department:	2,095.34	
Parks Department:	23,954.24	
	Total From Above:	205,915.91
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	1,093,239.62	
Sanitation Fund:	105,308.23	
Thursday Utility Claims:	444,246.14	
	Total From Above:	1,642,793.99
	Grand Total:	1,848,709.90

Mr. Thompson moved to approve the above claims, Mr. Nash second, motion carries.

APPROVAL OF MINUTES:

Mr. Nash moved to approve the Regular Meeting Minutes for January 30, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:45 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk