

**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 7, 2017 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Assistant Fire Chief Gadd, Fire Marshal Koehler, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Chris Gardner, David Brewer, John Rosenbarger, Linda Moeller, Sydney Main, David Hall, Bryan Slade, Jessica Campbell, Mike Hall, Tonya Fisher, Alicia Meredith, Mike Hall and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Nash called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

- 1. Ray Smith with New Albany Criterium re: Bike Run on April 2, 2017 from 8 a.m. to 4 p.m.**

**Not Present.**

**Mr. Nash** asked Mr. Thompson if he knows the area that they use.

**Mr. Thompson** replied that this is one they have done several years in a row now and they use Main to Spring and Third to State. He explained that the downtown grid modernization might cause a conflict.

**Mr. Nash** stated that several of the run/walk might have issues this year.

- 2. Paige Thomas, Dave O'Mara re: Street cut permits for 705 Pearl Street (main leak), Captain Frank Road (main replacement), 2632 Grant Line Road (new service), 33 E. 3<sup>rd</sup> Street (replace service), 2101 E. Elm Street (meter move out)**

**Ms. Thomas** presented cut requests for 705 Pearl Street (emergency main break repair) 8.5'X13' street cut, 2101 East Elm ( meter move out) with traffic control and a 7'X4' sidewalk cut, Captain Frank Road at Valley View (main replacement) , 2632 Grant Line Road (new service) cut in the grass, 33 East 3rd Street (service replacement) cut in the grass.

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

**COMMUNICATIONS – PUBLIC:**

**Derek Misch, Dan Christiani**, passed out a map of the closure on the ramp from Brown Station Way to Providence Way with detours and reviewed it with the board. He explained that they thought they would be able to push the traffic to one lane but it is already tight with the TARC busses and semi-trucks coming through so they want to close it off for safety reasons. He suggested that they put a permanent sign at that location saying no semi-trucks because they are jumping the curb as it is now and once the work is done the lane will be more narrow.

**Mr. Nash** asked if they are doing the work from 9:00 a.m. to 5:00 p.m.

**Mr. Misch** replied yes and stated that he has been in contact with the schools to let them know about the work.

**Mr. Thompson** asked if the signage is already in place.

**Mr. Misch** stated that he would have the company put advanced signs out with the dates again.

**Mr. Nash** asked what kind of work they are doing there.

**Mr. Misch** explained that they are installing a retaining wall, a parking lot and a sidewalk along the off-ramp.

**Mr. Nash** asked if they will need more closure later on in the project.

**Mr. Misch** replied yes and explained that he will be back on the 21<sup>st</sup> to update the board with more requests if they need them.

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

**Wes Christmas** updated the board on ramp replacements that are going on in association with the 2016 paving contract. He explained that this is basically all of the one-way to two-way conversion streets and they are updating them to meet ADA standards. He stated that the plan is to get most of them done over the course of the next two weeks and they will see most of the ramps in the downtown being replaced if they haven't already been.

**Mr. Nash** asked why they are being redone because he has heard some talk the fact that they were just done recently.

**Mr. Christmas** stated that he can't speak to whether they were redone recently or not but it is a possibility that one's replaced by utilities over the years do not meet current ADA standards. He explained that there was an inventory recently completed that did a detailed check of all the grades and slopes on the ramps to make sure they were in compliance. He stated that if they were not in compliance they were added to the list and that is what they are working from.

**Mr. Summers** stated that he had a ramp inventory done to ensure whatever ramps that they do as part of this project are replacing the ones that do not meet the current ADA standards.

**Mr. Nash** stated that as he understands it some of these were just replaced 2-3 years ago and it doesn't make sense to him that they would already be out of compliance.

**Mr. Summers** stated that he can't speak to what was done before he started with the city but even if they were done 3 years ago and they are out of compliance they have to be redone.

**Mr. Christmas** stated that he isn't sure which ramps he is referencing but he knows that they weren't part of anything that has been done in the last two years through the paving project. He explained that some ramps are being skipped over because they are in compliance but regardless of when they were last updated if they are not in compliance they are required to replace them.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**1. Courtney Lewis re: Event permit request**

- **Business Professional Women 5K run for education**

**Mrs. Glotzbach** explained that BPW of New Albany would like to do their annual 5K run for education at the riverfront on Saturday, September 9<sup>th</sup>. She stated that the event hours are from 8:30 a.m. until 11:00 a.m. with set up starting at 6:00 a.m. and tear down ending at noon.

**Mr. Nash** asked if they use Water Street.

**Mr. Thompson** replied yes.

Mr. Nash asked what kind of shape it will be in at that time.

Mr. Thompson stated that they may have to flip the course.

Mr. Summers explained contractually the work isn't supposed to be done until October so he can't say for sure that they will be done on that section but with the current schedule it does look like they will be.

Mr. Thompson stated that if it isn't open they can take the route in the other direction since it has already been paved.

Mrs. Cotner-Bailey moved to approve with the race course to be determined, Mr. Thompson second, motion carries.

Ms. Nash asked that the clerk's office make sure all event requests go through Ms. Lewis.

**2. Mike Hall re: Indiana American Water Boil Advisory**

Mr. Hall stated that they just received a boil water advisory from Indiana American Water that is in effect downtown for the 100-200 block of East Main, 200-300 block of Bank Street and 37 Bank Street. He explained that there was a repair that resulted in a drop of pressure but the work isn't going to be done until February 9. He stated that they recognize the impact to residents and businesses that in the area and they have reached out to IN-AWC to see if there is anything that can be done to speed up the process.

**3. Mickey Thompson re: 1637 East Market Cut Request**

Mr. Thompson stated that he spoke with the gas company yesterday and asked them to be mindful of the fact that it was recently paved.

**4. Chris Gardner re: Water standing on E. Eighth Street**

Mr. Nash asked if there is any follow up on this.

Mr. Gardner replied that they went out and made a couple of adjustments to the landscape to help the water flow.

**APPOINTMENTS:**

**BIDS:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 01/24/17 to 02/06/17 in the amount of \$2,160,999.34:

General Claims (Bank 1):	168,453.93	
Fire Department:	7,029.52	
Police Department:	15,437.88	
Street Department:	6,040.64	
Parks Department:	36,256.03	
	Total From Above:	233,218.00
Medical/Drug Fund (Bank L):	56,167.99	
Payroll Claims (Bank 2):	1,045,735.02	
Sanitation Fund:	-	

Thursday Utility Claims:	825,878.33	
	<b>Total From Above:</b>	<b>1,927,781.34</b>
	<b>Grand Total:</b>	<b>2,160,999.34</b>

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

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for January 31, 2017, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:26 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk