

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 16, 2016 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Deputy Fire Chief Gadd, Fire Marshal Koehler, Larry Summers, Chris Gardner, David Hall, Brandon Sailings, Bryan Slade, Alicia Meredith, Courtney Lewis, Jessica Campbell, John Rosenbarger, Stan Robison, Linda Moeller, Tonya Fischer and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Mohammad Nouri re: Curb cut on Daisy Lane and Green Valley Road

Mr. Nouri stated that he is representing Advance ENT which is a group of physicians that is planning to locate to a new facility at the corner of Daisy Lane and Green Valley Road. He said that this project has gone through the PUDD process and has received approval. He explained that there is a slight modification to the plan which he has spoken with Mr. Wood and Mr. Summers about. He said that the revision includes a new curb cut on Green Valley Road. He passed out a copy of the plan and reviewed it with the board. He pointed out that the subject driveway is on Green Valley Road at the northern portion of the property and its primary purpose will be to serve 29 employees only.

Mr. Nash asked how far the curb cut is from the intersection.

Mr. Nouri replied approximately 500 feet or so. He said that the main entrance will be on Daisy Lane.

Mrs. Cotner-Bailey said that her concern is with employees trying to turn left onto Green Valley Road especially during peak hours.

Mr. Nash stated that sight distance could be a problem because of the hill.

Mr. Thompson asked Mr. Summers if he thought there was a problem with sight.

Mr. Summers replied that he would like to look at it again for sight distance because he wasn't thinking about the hill being there and was just thinking about it in terms of the flow of traffic through there.

Mr. Thompson asked how soon they wanted to start construction.

Mr. Nouri replied that they want to move in by November of this year so it is a very ambitious schedule that they have in mind.

Mr. Thompson asked Mr. Summers to take a look at it before the next meeting.

Police Chief Bailey asked how the employees will get to the facility.

Mr. Nouri stated they will use the existing sidewalks.

Mr. Summers stated that their original plan had a large culvert so they could get across the creek but it ended up being cost prohibitive.

Mr. Nash asked if there is a change, doesn't it have to go back to the plan commission to get approval.

Mr. Summers stated that it is still within the main scope of the PUDD.

Mr. Nash stated that he knows it would be within the scope but doesn't any change have to go back for approval.

Mr. Summers stated that would be a question for Mr. Wood.

Mr. Nouri stated that they will go back to the plan commission on March 17th to present the revised plan as well as all the landscaping plans, lighting plans, etc. He added that they would like to begin construction before Derby.

Mr. Nash stated that he would like the plan commission to approve it first and then this board will look at it the Tuesday after the plan commission's March 17th meeting.

Mrs. Cotner-Bailey moved to take this under advisement until the plan commission approves the change, Mr. Thompson second, motion carries.

2. Cody West re: request for "Hidden Driveway" sign at 301 Chanda Lane

Mr. West stated that he would like to see a "Hidden Driveway" sign placed at the top of the hill.

Mr. Nash asked if it is a proposed driveway.

Mr. West replied yes.

Mr. Nash asked how he gets access to the property now.

Mr. West replied that there is a drive that comes off Broekers Lane.

Mr. Nash asked if he was going to build a house.

Mr. West replied yes.

Mr. Thompson asked if there is a driveway off Broekers Lane or Chanda Lane.

Mr. West replied both.

Mr. Nash stated that one of the conditions of the board of appeals is for Mr. West to petition this board for a "Hidden Driveway" sign.

Mr. Thompson moved to approve a "Hidden Entrance" sign on Chanda Lane subject to his review, Mrs. Cotner-Bailey second, motion carries.

3. Tom Childress re: Banner request for Silver Heights Camp May 23rd thru June 6th

Mr. Thompson stated this is one that they do every year.

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

COMMUNICATIONS – PUBLIC:

Mr. Shane Jenkins, Vectren, requested a street cut permit at 1309 Ridgeway Avenue for a retired service.

Mr. Thompson moved to approve street cut permit at 1309 Ridgeway Avenue, Mrs. Cotner-Bailey second, motion carries.

Mr. Richard Otey stated that he was before the board in August of last year concerning the property at 3217 Grant Line Road. He explained that it is a city owned property and has been abandoned for many years. He said that he was told that it was going to be torn down by the end of last year but it is still there and he would like to know what the plans are.

Mr. Rosenbarger stated that there is a list.

Mr. Summers stated that he knows that Mr. Brewer was talking with someone to take them down the last he heard.

Mr. Otey stated that he is trying to make some business decisions based on this and wanted to know if it could be narrowed down.

Mr. Rosenbarger stated that he will report back next week.

Mr. Nash stated that someone will contact Mr. Otey next week to let him know.

OLD BUSINESS:

Mr. Thompson moved to deny the grievance of Suzanne Crady with the communications department, Mr. Nash second, motion carries. Mrs. Cotner-Bailey abstained.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Dennis Smith re: Mayor's Downtown Car Shows

Mr. Smith stated that he would like to get approval for the mayor's downtown car shows which are May 15th and September 18th.

Mrs. Cotner-Bailey asked if they are both on Sunday.

Mr. Smith replied yes.

Mr. Nash asked where they would be.

Mr. Smith stated in the same area downtown as the Harvest Homecoming. He said they will need to block off Market Street between State Street and Third Street, Pearl Street between Spring Street and Main Street and Bank Street between Spring Street and Main Street.

Mr. Nash asked what hours that would be.

Mr. Smith stated that the one on May 15th is 10:00 a.m. until 5:00 p.m. and the rain date is May 22nd. He said that the one on September 18th is from noon until 6:00 p.m. and the rain date is October 2nd.

Mr. Nash asked who is going to notify St. Mark's and any other churches involved.

Mr. Smith stated that he would.

Mrs. Cotner-Bailey asked what time the vehicles would be loaded in.

Mr. Smith stated that they are not actually supposed to start coming in until about 2:00 p.m. but we close the street off at 12:00 p.m.

Mrs. Cotner-Bailey said that she thinks that part of the problem is last year businesses like Toast had a lot of people complain because they had customers that were trying to get to them well before the car show started but the street was blocked off.

Mr. Smith stated that normally they block the street off at noon.

Mr. Nash asked why they would have to block it off at noon if it is not until 2:00 p.m.

Mr. Smith replied to get all of the vehicles still parked in there out.

Mrs. Cotner-Bailey asked about the one on May 15th that starts at 10:00 a.m.

Mr. Smith stated that the street would be blocked at 10:00 a.m. and he goes around to all the businesses to let them know what is going on.

Mrs. Cotner-Bailey asked that he be sure and check on the businesses that are affected and make sure they are good.

Mr. Smith said that he does every year.

Mr. Thompson stated that the one in May is 10:00 a.m. until 5:00 p.m. and the one in September is 12:00 p.m. until 6:00 p.m. and asked why there is a difference in times.

Mr. Smith explained that the Back In Time Car Club does the one in May in conjunction with the mayor and the one in September is just the mayor's show only.

Mr. Nash asked if 10:00 a.m. is in concrete or could it be negotiated.

Mr. Smith stated that he would have to check and see. He added that if someone wants in all they have to do is come up there and they let them in.

Mrs. Cotner-Bailey asked him to communicate that with the restaurants.

Mr. Thompson asked Mr. Nash if he wanted Mr. Smith to check with the car club to move their time to noon.

Mr. Nash replied yes.

Mr. Thompson moved to take this item under advisement until the car club lets the board know if they can move their start time to noon, Mrs. Cotner-Bailey second, motion carries.

2. John Rosenbarger re: Contract with Beam, Longest and Neff, LLC for the Construction Observation phase for the Ohio River Greenway project

Mr. Rosenbarger explained that the final segment of the Greenway Project is from Eighth Street to 18th Street and is scheduled for letting by INDOT and construction should get going sometime in late June or early July. He added that it would go to flood control afterwards.

Mr. Nash asked what construction observation phase means.

Mr. Rosenbarger stated that it means inspecting the quality of the project adherence to the specifications, troubleshooting, solving any construction issues, change orders, etc. during our construction phase. He said then there is documentation that takes about two or three months afterwards.

Mr. Nash asked where we are as far as construction phase.

Mr. Rosenbarger stated that the contract should be awarded sometime in May with construction as early as late June.

Mr. Nash asked if this is a preliminary step before construction.

Mr. Rosenbarger stated that it is inspection done during construction.

Mr. Nash asked when the construction period would be.

Mr. Rosenbarger stated that it will be through November at least and finish in the spring weather permitting with plantings and landscaping.

Mr. Nash asked if it will be substantially completed in 2016.

Mr. Rosenbarger replied yes. He added that it is 80% federally funded.

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

3. Courtney Lewis for Keg Liquors re: Special Event Permit

Ms. Lewis stated that they would like to move their Fest of Ale to New Albany from Clarksville. She said that it is a fundraiser for the Crusade for Children and is their 11th year for it. She explained that they would like to have it at the amphitheater on Saturday, June 4th and that they are well aware of all of the permitting and everything that they need to do. She added that they limit the ticket sales to 1,500 so there won't be more than that there.

Mr. Thompson asked if she takes care of scheduling now so we don't have to ask Mr. Gardner if the amphitheater is available for that day.

Ms. Lewis replied yes.

Mrs. Cotner-Bailey stated that she really likes the permit form and it makes the process very nice.

Ms. Lewis stated that this is a very well organized event and pending approval, he will be in contact with the police and fire departments. She also stated that he worked closely with the Clarksville Fire Department when it was held in Clarksville since it is a Crusade for Children fundraiser so she thinks he would like to have that same relationship with the New Albany Fire Department and Harvest Homecoming because everyone is working together on the crusade this year.

Mr. Nash stated that it sounds like a lot of people for that area.

Ms. Lewis stated that we have had more.

Mr. Gardner asked how he will be handling the barricades for liquor sales.

Ms. Lewis replied that he is talking about having a tent in the same spot where the Harvest tent goes and then close in the front half.

Mr. Gardner asked if fencing around the entire amphitheater would be necessary.

Ms. Lewis replied that she doesn't know yet because it is still a work in progress since he has never had it here before but he is very aware of all of the laws he has to follow.

Mr. Gardner state that he would like to be included if any fencing is going to be driven into the flood wall.

Mr. Thompson moved to approve subject to the approval of Mr. Gardner, Mrs. Cotner-Bailey second, motion carries.

4. Vicki Glotzbach for INAWC re: Street cut at 122 Farrington

Mrs. Glotzbach explained that the above request came in after the packets went out and requested approval of the cut.

Mr. Thompson stated that it has already been done.

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

5. Warren Nash re: Covered fire hydrants on Country Club Drive

Mr. Nash asked if the fire department could look into the hydrants that are covered on Country Club Drive.

Deputy Fire Chief Gadd said that he called American Water and they said that they are working on them. He said that they explained to him that they are trying to catch the ones that they don't have to shut so many customers down.

Mr. Nash stated that someone brought up at the city council meeting that most of the hydrants that were covered are not covered anymore and he wonders if the ones on Country Club didn't make the cut.

Deputy Fire Chief Gadd stated that he would check.

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Executive Meeting Minutes for February 9, 2016, Mr. Thompson second, motion carries.

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for February 9, 2016, Mr. Thompson second, motion carries.

Mr. Thompson moved to approve the Grievance Hearing Minutes for February 9, 2016, Mr. Nash second, motion carries. Mrs. Cotner-Bailey abstained.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk