

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, FEBRUARY 21, 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, Linda Moeller, Sidney Main, David Hall, Bryan Slade, Jessica Campbell, Tonya Fischer, 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. John Deckard, Deckard Plumbing Service re: Sidewalk cut at 3330 Julian Drive**

**Mr. Thompson** stated that he spoke with Mr. Deckard yesterday to let him know that is not in the city.

**COMMUNICATIONS – PUBLIC:**

**Eric Ferree, Vectren**, passed out project maps and explained that that they have an unexpected project for 2017 that involves short sections of steel main replacement. He stated that there are five scattered locations that will include a total of 6500 feet of install and 63 services, and looking to start on March 6<sup>th</sup> at Grant Line Road near Jolissiant.

**Mr. Thompson** stated that Mr. Ferree sent the maps to him a couple of weeks ago and they have gone to several of the locations. He explained that there are several that they were told they would need to coordinate with the city on because they are in the area of new pavement.

**Mr. Nash** asked if it is replacing old lines.

**Mr. Ferree** stated that it is replacing the old steel lines.

**Mr. Nash** asked if this will be ongoing for years.

**Mr. Ferree** stated that this is a continuation of what they have done in the past and this was scheduled for next year, but they found extra money so it was pushed into 2017.

**Mr. Nash** asked if there will be a lot of interruption of vehicle traffic.

**Mr. Ferree** explained that there could be but they have added money in their budget to have flaggers at the location every day and they will follow the OSHA traffic plans.

**Mr. Nash** asked how long each section would take.

**Mr. Ferree** stated that he isn't sure yet but the Captain Frank section will take approximately two weeks.

**Mr. Thompson moved to approve the five project plans, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Ferree** stated that there is a creek on Harris Court and their main is exposed and running across the creek. He explained that they will not be crossing the street but the tie-in will cross Daisy Lane and they will be installing about 250' of plastic.

**Mr. Nash** asked when this will happen.

**Mr. Ferree** stated they want to start that March 6<sup>th</sup> as well.

**Mr. Summers** asked if they are going to do anything in the pavement on Harris Court.

**Mr. Ferree** replied no.

**Mr. Thompson** asked how long the work would take.

**Mr. Ferree** replied one week.

**Mr. Nash** asked when the water park opens.

**Ms. Meredith** replied the Saturday before Memorial Day.

**Mr. Summers** noted that on Captain Frank and State Street they will need to make sure it is done before the signal project.

**Mr. Ferree** stated that what they see on the map is just a preliminary design so it will not look exactly as it does now, but when they get the new prints he will get them to the board.

**Mr. Thompson moved to approve the project on Harris Court, Mrs. Cotner-Bailey second, motion carries.**

**Derek Misch** passed out traffic control plans for Brown Station Way to Providence Way that includes a ramp closure and detour for March 1-April 28 from 9:00a.m.-5:00 p.m. He explained that the project was delayed because they are waiting on the DNR permit.

**Mr. Nash** asked if they have signage on the ground.

**Mr. Misch** replied yes.

**Mr. Thompson** asked if the signs have the times on them.

**Mr. Misch** stated that he will double check to make sure.

**Mr. Summers** stated that he was told that one closure was done before 9:00 a.m. so he would ask that they make sure to stick with that time frame.

**Mr. Misch** stated that he will remind his guys.

**Mr. Thompson moved to approve the ramp closure March 1<sup>st</sup> through April 28<sup>th</sup>, Mrs. Cotner-Bailey second, motion carries.**

#### **OLD BUSINESS:**

##### **1. Mickey Thompson re: New Albany Criterium Bike Run on April 2, 2017**

**Mr. Thompson** stated that he spoke with Jim Book and he said that they are probably not going to have the event this year but they may want to revisit it later in the year.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Police Chief Bailey** presented a resolution between the city and Floyd County regarding the purchase of a vehicle that the county no longer deems necessary for their use. He explained that IC 36-1-11-8 allows municipalities to exchange vehicles and other properties through an Interlocal Agreement and this case deals with a 1997 Chevrolet van which will cost them \$2,500.00

**Mrs. Cotner-Bailey moved to approve Resolution BOW-17-01, Mr. Thompson second, motion carries.**

**Courtney Lewis** presented a request for Parkway Southern Baptist Church to use the amphitheater for their Miles for Missions 5K Race and Fun Run on April 22. She stated that the even hours with setup and tear down would be 5:00 a.m. – 12:00 p.m. and they will need to use the electricity and restrooms. She presented a second request from Business Professional Women/New Albany to use the amphitheater for their BPW 5K Run for Education on September 9. She stated that their hours with setup and tear down will be 6:00 a.m.- 12:00 p.m. and they will also need to use the restrooms and electricity.

**Mr. Nash** asked where these runs will take place.

**Ms. Lewis** stated that she is still working on that with Mr. Streips.

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

**Larry Summers** stated that McDonald Lane is gearing back up for construction this season and they will start by setting out pre-closure signs to let the public know that there will be work coming up. He explained that next week they will be working in the storm sewers in the sections where work has already been done to bring the manholes up to grade, and then starting the first week in March they will mill the existing road from Rita Drive to Grant Line Road and start on the storm line construction through there.

**Mrs. Cotner-Bailey** asked if the businesses have been notified.

**Mr. Summers** replied yes.

**Mr. Nash** asked if everything has been done from Rita Drive to Charlestown Road other than final paving.

**Mr. Summers** stated that next week they will be bring the manholes up to grade and once the other section is finished they will come back though and pave.

**Mr. Nash** stated that he never understood why they aren't paving Charlestown Road to Rita Drive now.

**Mr. Summers** explained that they want to have one consistent pavement at the end of the project.

**Mr. Nash** stated that there are an awful lot of people working on the ramps in the downtown area and it is almost to the point of being a traffic hazard.

**Mr. Thompson** stated that he knows that they are pushing that to get ahead of the paving and he would assume that is why they are throwing so many people at each location.

**Mr. Nash** asked Mr. Summers to update the board next week on the status of the work being done regarding the sidewalk intersections.

**Mr. Thompson** stated that wastewater is doing a manhole repair at 10<sup>th</sup> Street and Market Street because the road around the manhole is sinking. He added that they will handle traffic while they are doing the work.

**Mr. Nash** asked Mr. Main about signs and said he hasn't seen much movement on it.

**Sidney Main** stated that they have over 150 signs right now and they are still working on it.

**Mr. Nash** stated that he still sees them at the interstate interchanges and asked Mr. Main if he could check those locations.

**Mr. Main** replied yes.

**APPOINTMENTS:**

**BIDS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 02/07/17 to 02/20/17 in the amount of \$1,527,186.44:

General Claims (Bank 1):	376,072.63	
Fire Department:	11,065.27	
Police Department:	17,230.03	
Street Department:	5,148.71	
Parks Department:	30,915.52	
	Total From Above:	440,432.16
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	767,947.52	
Sanitation Fund:	-	
Thursday Utility Claims:	318,806.76	
	Total From Above:	1,086,754.28
	Grand Total:	1,527,186.44

**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 February 14, 2017, **Mr. Thompson** second, motion carries

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:30 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk