

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 23, 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, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Chris Gardner, David Hall, Trent Baker, Bryan Slade, Alicia Meredith, Courtney Lewis, Mike Hall, Jessica Campbell, Linda Moeller, Tonya Fischer, David Brewer, Dave Duggins and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Derek Misch with Dan Christiani re: 10th Street and Breakwater Apartment Project

Mr. Misch passed out a drawing regarding the 10th Street Project and explained that they weren't able to begin because they haven't received the materials so they pushed the start date back to next week.

Mr. Nash asked if Metal Dynamics is aware of what is going on.

Mr. Misch replied yes.

Mr. Thompson moved to approve the 10th Street closures on February 29th and March 1st, Mrs. Cotner-Bailey second, motion carries.

Mr. Misch presented a drawing for the Breakwater Project. He explained that earlier in the month they had one lane of Spring Street closed for a few days and they need to do that again to seal a manhole.

Mr. Thompson moved to approve the closure on Spring Street on February 26th and 27th, Mrs. Cotner-Bailey second, motion carries.

2. Vectren re: Cut permits for 1931 Center St. (13200581) – sidewalk cut, 1932 Center St. (13200589) – sidewalk cut, 420 W. 7th St. (13213213) – sidewalk cut, 2019 E. Market St. (13200621) – sidewalk cut

Shane Jenkins presented the above cuts plus an additional cut for 1008 Griffin Street to renew a service.

Mr. Thompson asked what the size of the cut is that will be done.

Mr. Misch replied 4'X4'

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

COMMUNICATIONS – PUBLIC:

Shannon Skelley requested to place another dumpster at 1104 State Street starting this Friday for ten days tops.

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

OLD BUSINESS:

1. Curb Cut on Daisy Lane and Green Valley Road

2. City owned house to be torn down at 3217 Grant Line Road

Mr. Summers explained that they are in the process of testing for asbestos and getting bids to take it down. He stated that he would call the gentleman back and he would get a schedule to the board.

3. Mayor's Downtown Car Shows

Mrs. Cotner-Bailey stated that Mr. Smith was able to confirm the change of time so it will be from 2:00-5:30 and the street will be closed from 12:00-6:00.

Mrs. Cotner-Bailey moved to approve the car show for May 15th and September 18th subject to Ms. Lewis talking with those affected by the event, Mr. Thompson second, motion carries.

4. Covered fire hydrants on Country Club Drive

Mr. Thompson stated that they are working on it right now.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Chief Juliot re: Self demotion of Sergeant Justin Howard

Chief Juliot presented a request from Sergeant Justin Howard to be granted a self-demotion by the chief's office. He asked that he board accept Sergeant Howard's letter and be granted the demotion.

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

2. Courtney Lewis re: Event permit request for Roger Baylor for 2nd Annual Biers on Parade

Ms. Lewis presented a request to use City Square for the New Albany Restaurant & Bar Association and explained that this is the same event that they held in conjunction with Harvest Homecoming. She stated that the event will be on the Saturday October 1st after the Harvest Homecoming Parade and the event will go from 2:00-6:00 p.m.

Mrs. Cotner-Bailey asked how much earlier the farmer's market would need to close down.

Ms. Lewis stated that she believes they shut down at 1:00 p.m. last year.

Mr. Thompson asked if it was fenced in last year.

Mr. Gardner stated that they city did it for them last year.

Mr. Lewis stated that they are going to do the fencing this year and will be using Harvest Homecoming's material.

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

APPOINTMENTS:

BIDS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for the period 02-09-16 to 02-22-16

General Claims (Bank 1):	225,534.96	
Fire Department:	13,594.83	
Police Department:	17,299.62	
Street Department:	4,053.46	
Parks Department:	16,315.84	
	Total From Above:	276,798.71
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	698,865.17	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	479,045.09	
	Total From Above:	1,177,910.26
	Grand Total:	1,454,708.97

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

Mrs. Moeller presented the January 2016 bank reconciliation for the record and asked that it be read into the minutes.

Mr. Nash asked that the record show that the January 2016 bank reconciliation be read into the minutes.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for February 16, 2016. Mr. Thompson second, motion carries.

Mr. Thompson moved to approve the Executive Meeting Minutes for February 16, 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