

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 26, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Brian Slade, Police Chief Bailey, Assistant Police Chief Fudge, Deputy Fire Chief Baylor, Fire Marshal Koehler, Larry Summers, Russ Seagraves, David Hall, Sidney Main, Alicia Meredith, Krystina Jarboe, Tonya Fischer, Jessica Campbell, Linda Moeller 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. Andrea Santoro re: Outside seating for Bliss Artisan in Breakwater Building at 411 East Spring Street

Ms. Santoro presented a drawing of their plan for outdoor seating and reviewed it with the board. She explained that the seating will go in between the staircase and the ADA ramp on the 5th Street side in the open area.

Mr. Nash asked if they plan to put any seating on Spring Street.

Ms. Santoro said that it wasn't originally planned but it was mentioned to them that they may want to put a bistro set at the front.

Mr. Thompson stated that if there isn't going to be anything around that seating area, they are well within the requirements.

Mr. Nash explained that if they want to do anything further than the submitted plan, she will need to come back before the board.

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

2. Vincent Abate re: Mount Tabor project 1025 Cliffwood Drive

Mr. Abate stated that he is here today to express his concerns with the collateral effect he believes the Mt. Tabor Road project will have. He explained that since the project began, the traffic on Cliffwood Drive has increased immensely and speeding has become a very big problem. He stated that people are very impatient on Mt. Tabor Road, no one adheres to the speed limit or stop signs and he has been threatened with a pipe and his wife was spit on. He asked if it would be possible to step up police patrols in that area and explained that he had a run in with a motorist that threatened to shoot him and was let off with nothing but a warning. He added that he is worried about the kids, animals and all of the people in his neighborhood and hopes that something can be done.

Mr. Nash thanked him for coming to the meeting and stated that there will be something done.

Mr. Thompson said that he will look at the signage in the area to see if there is a need for more speed limit signs as well as "Children at Play" signs.

Mr. Abate added that he also sees motorists going around the stopped school busses which is a blatant disregard for the law.

Police Chief Bailey asked if there is a certain part of the day that he has observed like morning rush or afternoon rush that it is worse.

Mr. Abate replied that everyone is in a rush to go to work and get home so they do see it a lot in the morning. He stated that if they placed a patrol car in that area, they would write dozens of tickets a day.

Police Chief Bailey stated that they have increased patrols along the Mt. Tabor corridor and increase patrols on Cliffwood Drive area. He thanked Mr. Abate for coming in and asked him to call the office at any time so that they can continue to work together to address these issues.

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, passed out a map for a closing on Sleepy Lane and lane closures at 3030 Grant Line Road and McDonald Lane. He explained that they would like to do the work on Sleepy Lane on Saturday, March 2nd at 7:00 a.m. until Sunday, March 3rd at 1:00 p.m. and Grant Line will be March 4 from 9:00 a.m. - 5:00 p.m.

Mr. Thompson asked that they make sure the school knows.

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

Steven Lewis, Vectren, presented a cut request for 2108 Charlestown Road for a service renew – 2 sidewalk cuts (5'X5' and 5'X8'). He requested a cut permit at 3316 Grant Line Road for a main – 2 street cuts (5'X20' and 5'X8')

Mr. Thompson asked if one is in the parking lot behind pizza hut.

Mr. Lewis replied yes.

Mr. Thompson stated that this board can't approve that cut and he will need to talk to Pizza Hut.

Mr. Thompson moved to approve the cuts at 2108 Charlestown Road, Mrs. Cotner-Bailey second, motion carries.

Bob Stein, United Consulting, Mt. Tabor Road – he stated that last week they installed one storm-sewer structure, 64 linear feet of storm-sewer pipe, activated new traffic and pedestrian signals at the Charlestown Road intersection, removed the old equipment and installed Phase A traffic plan including requested signage. He explained that this week they will continue storm-sewer pipe installation and pour curb and gutter on Charlestown Road which will require temporary lane shifts. He added that the lane shift will be the same that they have been utilizing previously and only one lane will shift at a time.

Mr. Thompson asked if it is on Charlestown Road because they are still working on the ramps and signals.

Mr. Stein replied yes.

Mr. Thompson moved to approve the requested lane shifts as needed, Mrs. Cotner-Bailey second, motion carries.

Mr. Stein explained that the crews will turn on signals at Grant Line Road on Thursday and there will be 3-4 police officers present to direct traffic while the signals are disabled between 9:00 a.m. – 3:00 p.m.

Mr. Thompson explained that they set them up with off-duty officers.

Don Williams, Williams Plumbing, requested a 12.5'X2' street cut permit for 701 E. Eighth Street and explained that they need to tie the sewer back into the main.

Mr. Thompson explained that he will need to close the street and his intent is to detour traffic around the work and he will put out detour signs. He asked Mr. Williams how long the work would take.

Mr. Williams stated no more than two days and it will be opened up after work hours.

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

Mr. Williams presented a street cut request at 204 W. Cotton Avenue to repair a line.

Mr. Nash asked if they will need to close the street.

Mr. Williams stated that is right at the edge of the street so they may not have to close anything.

Mr. Nash asked when he would like to do the work.

Mr. Williams replied that they will possibly do the work Friday.

Mr. Thompson moved to approve subject to Mr. Williams coordinating with him, Mrs. Cotner-Bailey second, motion carries.

Brandon Frazier, Jacobi, Toombs & Lanz, passed out a summary sheet on the Grant Line Road project and reviewed it with the board. He explained that the contractor will begin this week on excavation for widening at the Grant Line Road/Beechwood Avenue intersection, a small crew will be working on a concrete headwall near Navajo Drive and River Town (sub-contractor) will be pouring the curb and gutter at the Walmart entrance across from Sleepy Lane as weather permits. He added that utility relocations are ongoing.

Wes Christmas, Clark-Dietz, 2018 Paving Project – he stated that last week they were able to complete all of the concrete work on Country Club Drive/University Woods and get some striping done on McDonald Lane. He added that the remaining areas for striping are Country Club Drive and Slate Run Road. **Daisy Lane Lift Station Project** – he stated that last week the board approved the lane restriction for the force main to be installed and the work is taking place today. He explained that the contractor is hoping to complete all of it today but if not, they will shut down at 3:00 p.m., plate the excavation and continue the work tomorrow

Mr. Nash asked why they didn't do it last week.

Mr. Christmas explained that the ground conditions and creek level wouldn't allow it.

UNFINISHED BUSINESS:

- 1. Right-of-way sidewalk cut at intersection of Charlestown Road and Slate Run Road for Timmel Law**

Mr. Thompson stated that he and Mr. Summers are still working on this item.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

- 1. Krystina Jarboe re: Special event permit for Open Door Youth Services**

Ms. Jarboe explained that she is going to wait until next week to present this because the application does not have the event hours.

2. Jessica Campbell re: Professional Service Agreement with Clark-Dietz regarding State Street to W. 5th Street – W. Spring Street Two-way Conversion Project

Ms. Campbell stated that Mr. Summers asked her to present this contract for him today because he was unable to be at the meeting. She asked Mr. Christmas to talk about the specifics.

Mr. Christmas explained that Mr. Summers has been in touch with INDOT regarding the planned improvements of the Sherman Minton Bridge and how this will affect the downtown grid and traffic flow. He stated that they have asked for Clark Dietz to perform a traffic analysis of the grid with traffic counts and turning patterns at 17 intersections around Spring Street and I-64. He explained that they will use that data to determine any modifications that can help improve traffic flow once the bridge work starts.

Mrs. Cotner-Bailey stated that it is her knowledge that legal has not reviewed this so they would like to leave it on the agenda for next week.

Mr. Christmas stated that Mr. Summers asked them to go ahead and get the traffic counts started so they will see them out doing that work.

3. Linda Moeller re: Bank Reconciliation Worksheets for January 2019

Mrs. Moeller presented the Bank Reconciliation Worksheets for January 2019 and asked that they be entered into the record.

Mr. Nash stated that the record should show that the board received the Bank Reconciliation Worksheets for January 2019.

4. Mickey Thompson re: AT&T

Mr. Thompson explained that two weeks ago Mr. Gibson brought the agreement with AT&T regarding small cells and they requested three locations for pole installation. He stated that they are requesting approval for Silver Street/Spring Street in the right-of-way and Butler Street/Main Street on the Butler Street side. He explained that he has met with AT&T several times on site and there is no other option for them to install outside of using a new pole and there is room in the right-of-way. He added that the third location is at Spring Street/Vincennes Street and a pole is not needed because there is a structure there that they can use.

Mr. Thompson moved to approve the pole installation at Silver & Spring and at Butler, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/12/19 to 02/25/19 in the amount of \$1,494,832.68:

General Claims (Bank 1):	347,284.77	
Fire Department:	13,153.79	
Police Department:	14,142.10	
Street Department:	65,101.70	
Parks Department:	25,241.41	
	Total From Above:	464,923.77
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	788,854.82	
Sanitation Fund:	-	

Thursday Utility Claims: 241,054.09

Total From Above: 1,029,908.91

Grand Total: 1,494,832.68

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 19, 2019, 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