

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, MARCH 1, 2022 AT 10:00 A.M.

PRESENT: Mickey Thompson, vice president and Cheryl Cotner-Bailey, member.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Linda Moeller, Bryan Slade, Phil Aldridge, Brad Fair, Jessica Campbell, Sidney Main, Sean Payne, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Christal Crady re: Dumpster permit for 1322 Beechwood Avenue

Ms. Crady stated that they want to do some work to the property and would like to place a dumpster on the street, as there is no place to put it on the property because of the power lines in the back.

Mr. Thompson asked if this is part of the daycare.

Ms. Crady replied no.

Mrs. Cotner-Bailey asked her to make sure they dumpster has reflective tape or cones.

Ms. Crady asked Mr. Thompson if he received her email about the possibility of off-street parking in the rear because they keep getting tagged for parking there because it is grown over and is considered a yard.

Mr. Thompson stated that it could have been that the parking that was previously there was not a legal driveway so he would need to look into this further before making a recommendation.

Mrs. Cotner-Bailey moved to approve dumpster place through Friday, March 11, Mr. Thompson second, motion carries.

2. Cynthia Brown, Signarama Dixie re: Approval of sign for Kozy Kandles at 213 Pearl Street

Ms. Brown presented a diagram of the proposed sign to the board and explained that they are looking to install a new sign that is more easily viewable and it will be mounted with hollow wall anchors.

Mrs. Cotner-Bailey asked what the distance is from the bottom of the sign to the sidewalk.

Ms. Brown stated that it is a 9 foot clearance from grade.

Mr. Summers stated that he has no issues with the request.

Mr. Thompson stated that he spoke with planning and zoning and the reason they have them come to this board first is to prevent anyone from putting a sign up once they get planning and zoning approval before they come to the board of works.

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

3. Karla Shawler with Re/Max First re: Approval of Plat No. 1530 - 4433 Payne Koehler Road

Ms. Shawler, real estate agent for Becky Francis, explained that Ms. Francis has a large lot that goes through Wolf View Court which is in Wolf Lake. She stated that planning and zoning approved them to separate this lot into two lots (.417 acre tracts) and Wolf Lake will annex these two lots, if approved, into their development.

Mr. Summers explained that this has gone through planning and zoning and with it being in the fringe, it has to come through the board of works for approval as well. He stated that as long as they are following the development standards he doesn't see any issues with it.

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

4. Cameron Hardesty with E&B Paving re: Work on State St. and Daisy Lane intersection

Mr. Hardesty requested permission to have a lane closure on State Street at the Daisy Lane intersection going south in the right hand lane. He explained that during water drain events there is a ponding issue at that intersection and they are going to be performing corrective measures. He asked for permission to work between the hours of 9:00 a.m. – 2:00 p.m.

Mr. Thompson asked when they wanted to do the work

Mr. Hardesty stated that they would like to do the work in the next few weeks because the weather looks like it will cooperate. He added that they didn't have an exact date because he didn't know if the board would require message boards or advance warning signs.

Mr. Summers stated that as part of the pre-construction meeting that they had with E&B they told them about the precarious balance regarding the drainage issues while still making in traversable and the main reason they are coming before the board today is because they typically require night time work on State Street but given the temperature conditions in the next few weeks, they are looking to work at the day to benefit from those temperatures. He stated that if the board prefers night work the project will have to wait for warmer weather for it to be warm enough at night to put down asphalt.

Mr. Thompson asked if there will be one lane open.

Mr. Hardesty replied yes.

Mr. Thompson asked for the duration of the project.

Mr. Hardesty stated that it will take one day maximum but they don't know which day yet.

Mr. Summers suggested giving them preliminary approval and that will give them time to figure out their game plan and then they can come back with a date for the board to formally approve.

Mrs. Cotner-Bailey stated that she likes the idea of having advanced signage put out and they would prefer the work to not be done on a Friday if possible.

Mrs. Cotner-Bailey stated that she would prefer that the work wouldn't be done on a Friday.

Mrs. Cotner-Bailey moved to approve provided that they give notice to the city engineer on start date as well as placing advanced signage, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Ryan Hughes, Clark Dietz, presented plans for the proposed traffic signal at 2137 State Street for the development on the southwest side across from Kroger. He stated that they would like to have the signal open and operable by July.

Mr. Summers stated that the board members haven't had a chance to review the plans and would recommend taking it under advisement until they have a chance to do so.

Mrs. Cotner-Bailey moved to take this item under advisement, Mr. Thompson second, motion carries.

Wes Christmas, Clark Dietz, Paving Program Update - stated that they did finish up the striping work on Grant Line Road from Hausfeldt to the northern city limit and yesterday they started work on Charlestown Road. He added that with the good weather this week, hopefully they can get all of it completed this week.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Shane Gibson re: 2225 State Street – Request to vacate sanitary sewer easement

Mr. Gibson explained that he passed out a packet to review regarding a request for a vacation of a sewer easement that was platted as part of a development on State Street (Chick-Fil-A) in the commercial site. He stated that there is an easement that was dedicated and plated as a sewer easement for various needs in the future and Chick-Fil-A has requested a vacation of this area. He explained that their drive-through and parking lot are congested a lot of the time and they are making plans to improve the efficiency by adding a double lane which will alleviate congestion, but they need the vacation of this easement in order to accomplish this project. He stated that this has been reviewed by Mr. Sartell and Mr. Summers to verify that the city doesn't have anything in this easement nor do they anticipate having any need for it. He added that the sewer board approved this plan at their last meeting and the next step is for it to go before the city council.

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

2. Krystina Jarboe re: Special Event Permits

Saturday, March 12th – New Albany Anchor Club: Nancy Given Memorial Walk

- Request Saturday, March 19th as a rain date
- Request to host a walk for Nancy Given (Dean of Students at NAHS) to raise money for the Nancy Given memorial garden (in front of ROTC building). The garden has recently been weeded and prepped for more planting this spring (see attached photo in permit).
- Request to use sidewalks (see map in permit): Start at garden at NAHS, south on Vincennes, west on Culbertson, South on E 15th, West on E Elm, South on E 13th, West on Dewey, East on Main, North on E 13th, etc – and end at garden at NAHS
- Request NAPD assistance at crosswalks

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

Saturday, April 23rd – CLLB Law: Jeepin' for the Center at the amphitheater (9:00am to 6:00pm)

- Request to use amphitheater restrooms (9:00am to 6:00pm)
- Request full road closure of Water Street (9:00am to 2:00pm)
 - Closures at W 10th Street, boat ramp, E 6th Street, & E 18th Street

- Request to have food trucks
- Request to use east amphitheater parking lot for Jeeps
- Request NAPD to escort Jeeps during route

Ms. Jarboe stated that they have a few things to work out on this request and she will bring it back to the board at a later time.

3. Mickey Thompson re: Railroad crossings work

Mr. Thompson reported that they are working on Beechwood, Market and South but once they finish those three they will be going through some training so they won't move to any other crossings this week. He added that they will start back on Monday for the next group.

Mrs. Cotner-Bailey asked if they had run into any issues so far.

Mr. Thompson stated that they had the one delay on the first group because of the rain so it rained over into Friday.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for February 22, 2022, **Mr. Thompson** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:31 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk