

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, MARCH 5, 2019 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member and Warren V. Nash, president. Mickey Thompson, member, was not present.

OTHERS PRESENT: Chris Gardner, Brian Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, David Hall, Sidney Main, Alicia Meredith, Sean Payne, Krystina Jarboe, Tonya Fischer, Claire Johnson, John Rosenbarger, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Quotes for the Reconstruction of Old Vincennes Road

Mr. Nash opened the following quotes:

MAC Construction	\$363,470.00
CCE, Inc.	\$339,000.00
Fulkerson Contracting	\$351,589.50

Mr. Lanz requested to take the bids under advisement so he could review them and he will be back before the end of the meeting with a recommendation.

Mr. Lanz re-entered the meeting at 10:30 a.m. and stated that all contractors that submitted bids are qualified to do the work and they are recommending that the work be awarded to the low quote from CCE, Inc. for \$339,000.00.

Mrs. Cotner-Bailey moved to approve the apparent low bid from CCE, Inc. subject to final review by the City Engineer and City Attorney, **Mr. Nash** second, motion carries.

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Debora Henry, Elm Street, expressed concerns regarding issues they are having on E. Elm Street particularly between 15th Street and Vincennes Street. She explained that in the mornings the speeding is excessive particularly since the streets were converted to two-way. She stated that another issued since the conversion is an issue with parking for the residents. She asked if the city allows for assigned parking at each residence.

Mrs. Cotner-Bailey explained that there are residential parking spots that are available for a fee.

Ms. Henry asked if there are any other options.

Mr. Nash replied no and explained that city streets are open to the public.

Ms. Henry explained that she has been at the location for seven years and it was a nice neighborhood but in the last two years it has gotten really bad with drugs, noise ordinance violations and vandalism which affects her property value. She stated that she has spoken to a lot of police officers and she now has video surveillance of the things that are going on. She thanked the board for their time and stated that she hopes something will be done about these issues.

Police Office Bailey stated that he has spoken with Ms. Henry and they are aware of the issues in that block and are working to address those problems.

Marty Sabla, E&B Paving, explained that they are working on the Grant Line Road project and would like to request a two week closing on Jolissaint Avenue from Grant Line going back to the first driveway starting on March 18th until March 30th. He stated that the detour will be from Monon Avenue to Beechwood Avenue and back to Grant Line Road and they will put out advance signage on March 11th.

Mr. Nash asked that they notify the residents there.

Mr. Sabla stated that when they put the signage out, they can pass out flyers to the residents.

Mr. Nash asked if the residents will have to come in on Monon Avenue.

Mr. Sabla replied yes.

Mr. Nash asked about Beechwood Avenue.

Mr. Sabla stated that it will be open.

Mrs. Cotner-Bailey moved to approve the above closure subject to flyers going out to the residents on Jolissaint Avenue, Mr. Nash second, motion carries.

Derek Misch, Dan Cristiani, stated that they are going to put in a new water line on the southside of Fenwick Drive and would like to request a rolling closure to restrict parking March 11-20 from 7:00 a.m. to 5:00 p.m. He added that he dropped off letters to all of the residents in the area yesterday.

Mrs. Cotner-Bailey moved to approve the rolling closure on Fenwick Drive, Mr. Nash second, motion carries.

Pat Hauersperger, Dave O'Mara, explained that they were contacted by Floyd Knobs Body Shop regarding the installation of a fire protection service that will require a 4" wet tap on the 6" water main at the end of the running lane. He passed out a map of a street cut request on Beechwood Avenue and stated that it will require a 5'X15' pavement cut. He added that they will have to implement some traffic control measures while the work is being done.

Mrs. Cotner-Bailey asked when they wanted to do the work.

Mr. Hauersperger stated that he has to coordinate with E&B to make sure it doesn't conflict with the work that they are doing so he will let the board know when they work that out.

Mrs. Cotner-Bailey asked if the work will be completed in one day.

Mr. Hauersperger replied yes and stated that they will have to take out part of the curb and sidewalk but it will be completely restored once the work is complete.

Mrs. Cotner-Bailey moved to approve the street cut as well as and sidewalk, curb and gutter removal/restoration, Mr. Nash, motion carries.

Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road – he passed out a summary of the work on the project, said handout is on file with the City Clerk's office. He reported that the contractor is working on widening the area of the Beechwood Avenue and Grant Line Road intersections, work continues on the concrete headwall at Navajo Drive and the sub-contractor is pouring the curb and gutter at the Wal-Mart entrance across from Sleepy Lane as weather allows. He stated that utility relocations are ongoing as weather allows and explained that any damage done to the roadway caused by utility relocations is the responsibility of the respective utility contractor. He added that the contractors are aware that this is their responsibility.

Matt Hines, United Consulting, Mt. Tabor Road – he stated that last week they installed new curb, gutter sidewalk, curb ramps and detectable warning surfaces at the northwest and southwest corners of Charlestown Road. He reported that they removed the old curb, gutter, sidewalks, curb ramps and detectable warning surfaces at the northeast and southeast corners of Charlestown Road. He added that they activated the new pedestrian signals at the Grant Line Road intersection.

Mr. Nash asked if they are finished with sidewalks at the Charlestown Road intersection.

Mr. Hines stated that they will be finishing that up this week and will need the usual outside lane closures on the northbound sides from Tuesday-Friday. He explained that they will continue storm-sewer install and added that they only have one pipe run left and that should be done this week. He stated that tomorrow they will be milling the existing pavement during the Phase A lane closure between Klerner Lane and the church entrance so the contractor has been passing out a letter detailing the work and the effect it will have on the residents in the area.

Mrs. Cotner-Bailey moved to approve the lane shift at Charlestown Road and Mt. Tabor Road beginning today until the end of the week, Mr. Nash second, motion carries.

James Gataeno, stated that he would like to have a roll-off placed at the corner of Pearl Street and Market Street next to his building from March 5-18.

Mrs. Cotner-Bailey asked what street it will be on.

Mr. Gataeno stated that it will be on Pearl Street but backed up to the corner of Market Street.

Mrs. Cotner-Bailey asked how many parking spots it will take up.

Mr. Gataeno replied three spots.

Police Chief Bailey asked that they place it as close to his building as possible so that it may only take up two spaces.

Mrs. Cotner-Bailey stated that they will also need to have reflective tape on the dumpster.

Mrs. Cotner-Bailey moved to approve the above dumpster permit, Mr. Nash second, motion carries.

UNFINISHED BUSINESS:

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

Mrs. Cotner- Bailey stated that Mr. Summers is still working with them to reach an agreement so it can be taken off until he brings it back to the board.

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

Mrs. Cotner-Bailey stated that this will stay on the agenda because legal has not had a chance to review it yet.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- **Southern Indiana Pride “Protect Hoosiers from Hate” Rally**

Ms. Jarboe explained that Southern Indiana Pride would like to host a “Protect Hoosiers from Hate” rally at Bicentennial Park on Sunday, March 10th. She said that the event hours are from 12:00 p.m. until 1:00 p.m. with set up starting at 11:00 a.m. and tear down completed by 1:30 p.m. She also said that Police Chief Bailey has spoken with Evan Stoner.

Mrs. Cotner-Bailey asked if they were going to stake anything in the ground.

Ms. Jarboe replied no.

Mr. Nash asked Police Chief Bailey if he is okay with it.

Police Chief Bailey replied yes.

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

- **Brandon’s House “Hoofing it to Help Teens” Walkathon**

Ms. Jarboe explained that Brandon’s House Counseling Center, Inc. has requested to do their annual walkathon on Sunday, April 28th. She said that the event hours will be from 3:00 p.m. until 6:00 p.m. with set up beginning at 2:15 p.m. and tear down completed by 6:30 p.m. She stated that the map of the walk is attached to their application and reviewed it with the board. She added that they said that it would be helpful to have police officers available to assist with street crossings as they have done in the past.

Police Chief Bailey recommended approval and stated that they have managed this event several times in the past.

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

2. Chris Gardner re: Flood Events

Mr. Gardner reported that the city has experienced two official floods this year but the water is back down to normal for the time being.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for February 26, 2019, Mr. Nash second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk