

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 7, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Fire Marshal Koehler, Police Chief Bailey, Assistant Police Chief Fudge, Chris Gardner, Sandy Boofter, Sidney Main, David Hall, Bryan Slade, Jessica Campbell, Tonya Fischer, Alicia Meredith, Mike Hall, Shane Gibson, David 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. Vectren re: Cut permit for 2106 Reno Ave (14434322) – sidewalk cut

Jeff Higdon explained that that this is to reinstate service to 2106 Reno Avenue and the main lays parallel to the sidewalk so they will have to move a sections.

Mr. Thompson stated that he went to inspect the location and it isn't new sidewalk so he would recommend approval.

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

COMMUNICATIONS – PUBLIC:

Mary Beth Adams-Wolfe addressed the board regarding a lack of parking and safety at 4th and Spring Streets due to an increase in traffic at the intersection. She explained that their business is suffering from a lack of parking and she spoke with Sweet Stuff Bakery who is having the same issue. She stated that that there have been numerous wrecks at the intersection on a regular basis and a couple of them have been pretty severe. She explained that when they first moved into the property they had to provide documentation that there was ample parking for employees and had overflow parking in what was described as a city lot behind the fire department. She stated about a year or so after being at the location they were told that they couldn't use that lot any longer and with the new development of Breakwater they are very concerned that there isn't going to be enough on street parking. She asked if there are plans in the works because it is obvious that Breakwater isn't installing parking on their lot. She added that they appreciated that the street department came and trimmed the tree in front of her building but one of the larger limbs untangled and it now banging on their window and asked if they could come take that down so it doesn't break the window.

Mr. Thompson stated that he can contact the street department about the limb and the markings in the parking area.

Ms. Adams-Wolfe stated that they try to maximize the parking but because it isn't lined anywhere else they pull in any space and it makes it harder to do that.

Mr. Nash thanked her for coming to the board and stated that they would look into her concerns and give her a call when they have more information.

Paige Thomas, Dave O'Mara requested a 5'X5' street cut at Kenzig Road and Vine Leaf trail for a valve box replacement and 5'X5' street cut at 2017 Olive Street for a service leak.

Mr. Thompson stated that he thinks that Vine Leaf Trail is in the county.

Ms. Thomas stated that they will be replacing a hydrant for Mr. Thompson and on the same shut down there is a valve that needs to be replaced that will require 5'X8' street cuts at Bank and Main Street.

Mr. Thompson moved to approve the street cut on Olive Street and the three street cuts at Bank and Main Streets, Mrs. Cotner-Bailey second, motion carries.

Justin Ramirez, representing Brian Fleck, stated that he will be the new project engineer for McDonald lane. He explained that the road had been closed as of yesterday and work will start tomorrow. He stated for the next 4-6 weeks they will be laying sewer pipe and after that they will start the main road work.

Mr. Nash asked why the intersection blocked at Grant Line Road.

Mr. Thompson stated that they closed the turning lane off Grant Line Road to McDonald Lane because it is closed to thru traffic.

Mr. Nash asked if he could update the board on a regular basis.

Mr. Ramirez replied yes and stated that if he can't be at the meeting Mr. Fleck will be.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Shane Gibson re: Real Estate Purchase and Sale Agreement

Mr. Gibson explained there is a small strip off of West 7th in an alley that they determined wasn't in the city's name so he needs the board's authority to finish up the paperwork to purchase the alleyway from Brian Haeseley in the amount of \$2,800.00

Mrs. Cotner-Bailey moved to approve the purchase of the alleyway off of W. 7th Street in the amount of \$2,800.00, Mr. Thompson second, motion carries.

2. David Duggins re: Breakwater Parking Update

Mr. Duggins explained that there is parking on the Breakwater site and the AT&T parking lot will be designated to add an additional 30 spaces. He stated that they are in the process of having a fence built for the parking at that location. He explained that there are four homes centrally located at the development and requested that there be four spots designated for them. He added that the two-way street conversion is underway so that will help with the calming of the traffic in the general vicinity as well and all the crosswalks will be redone to add some additional safety.

Mrs. Cotner-Bailey moved to approve the resident only parking spots on E. 5th Street, Mr. Thompson second, motion carries.

3. Courtney Lewis re: Back In Time Car Club request for Mayor's Car Show

Ms. Lewis presented a request from Back in Time Car Club for Mayor Gahan's 2017 Car Show on May 21 with a Rain date of June 4. She presented a map of where they would like to move the event to and explained that they would like to close Market from State to Scribner as well as Hauss Square and 1st Street from Spring to Main. She added that they would like to use the bottom two floors of the parking garage and the city owned lot next to the Hitching Post in an effort to alleviate issue expressed by the downtown businesses and their hours will be from 8:00 a.m.-5:00 p.m. which includes setup and tear down.

Mrs. Cotner-Bailey explained that they are relocating the event because of the grid project in the area.

Chief Bailey stated that he doesn't have any issues with this and added that they will assist them as necessary.

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

4. Chris Gardner re: Street Sweeping Season

Mr. Gardner explained that the storm water facility department operates the routes throughout the city and the season last from April 1-October 31 when tickets will be issued for parking violations within the designated areas. He stated that the first date will be Monday, April 3rd and parking tickets will be issued that time. He explained that two weeks prior they will begin running the official routes with the help of the traffic division of the New Albany Police Department to put notices on cars to let them know that the season is starting.

APPOINTMENTS:

Mr. Nash stated that Mr. Josh Staten who was appointed to the plan commission by this board has resigned his position effective February 28.

BIDS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 02/21/17 to 03/06/17 in the amount of \$2,631,180.16:

General Claims (Bank 1):	1,342,371.16
Fire Department:	9,683.27
Police Department:	27,901.53
Street Department:	26,796.32
Parks Department:	24,239.02
Medical/Drug Fund (Bank L):	693.50
Payroll Claims (Bank 2):	1,104,700.40
Sanitation Fund:	-
Thursday Utility Claims:	94,794.96
	Total From Above: 1,200,188.86
	Grand Total: 2,631,180.16

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for February 28, 2017, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk