

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, MARCH 9, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Bryan Slade, Jessica Campbell, Krystina Jarboe, Sidney Main, Larry Summers, Sean Payne, Chris Gardner 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. Billie Banet re: Sidewalks in front of 13 Valley View Court

Not Present

Mr. Nash stated that the board did receive photos and these sidewalks have been discussed in the past.

Mr. Thompson stated that he didn't get a chance to do a site visit yesterday.

Mr. Nash asked that this be kept on the agenda under unfinished business.

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: TBD (Remaining utilities to move off pole at curb island)

Approximate % Complete: 98% (Revised due to anticipated additional work)

Progress for the Week:

- Work is pending AT&T and Spectrum schedule for moving lines.
- JTL Engineering is in contact with utilities concerning work schedules.

Upcoming Activities:

- RPR will continue working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- AT&T and Spectrum will be moving their lines off poles to be removed.

Construction / Safety / Utility Issues:

- Contractor will work on curb island and sidewalk in commercial area once all utilities are relocated.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit

Friday, May 7th - Arts Alliance of Southern Indiana – Shakespeare in the Park: Hamlet

- Request to use the amphitheater (5pm to 10:30pm) (Show = 7:00pm to 10:00pm)
- Request to use the amphitheater restrooms (5:00pm to 10:00pm)
- Will have food trucks/vendors by restrooms – all will have permits via Floyd County Health Dept

Mr. Nash asked if the Arts Alliance is the same as the Arts Council.

Mrs. Jarboe stated that she isn't sure.

Mr. Thompson stated that he believes they hosted this at Bicentennial Park in the past.

Mrs. Jarboe stated that they did do this a couple of years ago but Mike Hall handled it so she doesn't know the details because it didn't go through the special event application process.

Mr. Thompson noted that they filed their COVID guidelines with the permit.

Mrs. Jarboe added that they will also update their signage if needed the closer they get to the date if there are any changes.

Mrs. Cotner-Bailey asked Ms. Jarboe to inquire if they will need the amphitheater for any other dates for rehearsals and how they will be staging any equipment they may need.

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

Saturday, May 15th to Saturday, May 22nd – NA Parks: Le Tour De Greenway (Virtual)

- Request to use the NA Portion of the Greenway (Silver Creek to Amphitheater)
- Request to place 3 yard signs along the Greenway: Loop Island, 18th Street Trailhead & behind the Amphitheater
- Placing signs = Friday, May 14th at 2:00pm
- Removing signs = Sunday, May 22nd at 2:00pm

Mrs. Jarboe explained that they will not be using the Greenway because it is a virtual event but they are requesting to place yard signs promoting the event.

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

2. Chris Gardner re: Flooding Update

Mr. Gardner reported that this flood lasted from March 3-March 8 and the river crested on the 6th at 59.8 feet. He stated that they had three pumping plants in operations and all associated drainage structures were in the correct positions. He reported that they continue with cleanup and all roadways are open.

Mr. Nash asked what the chances are of another event this spring.

Mr. Gardner stated that he doesn't know that anyone could answer that questions as they are at the mercy of the weather. He added that as of right now based on projections there is no reason to think there will be another flood soon, but anything is possible.

Mr. Nash asked when flood season is technically over.

Mr. Gardner stated that flood season runs from December 1 through the end of April but he always includes May to be safe. He added that when they are approving any usage of the Amphitheater that they keep in mind that there is a potential that it could not be available based on the weather.

3. Mickey Thompson re: Closure and lane shift on Oak and State streets.

Mr. Thompson explained that wastewater is requesting to close Oak Street between Pearl and State as well as a lane shift south of the traffic signal on State at Oak Street to work on cleaning a line to install flow monitors. He stated that they want to start the work tomorrow and anticipate the work taking two days. He added that the road will open back up at night.

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

4. Sidney Main re: Lane Shift on Main Street.

Mr. Main informed the board that they are going to have to do a lane shift on Thursday on the eastbound lane of Main Street from the 14th to 16th in order to do a major road repair.

Mr. Thompson asked Mr. Main if he knows that it is a City issue because there was some utility work done there not too long ago.

Mr. Main stated that there are no new cuts in the location at the corner of 15th and Main.

Mr. Thompson asked if it is a utility failure.

Mr. Main stated that they can't tell until they get under it but it appears to be an asphalt failure much like the one on Elm Street that they are currently repairing. He added that they will have flaggers out to shift the traffic.

Mr. Thompson stated that they did install a new sewer and they wouldn't see cuts because they repaved so he would suggest that they make sure that it isn't a failure due to that work. He added that it sounds like Mr. Main is saying that the pavement is busted up and not a collapse.

Mr. Main stated that he will contact wastewater to see if there is any way for them to confirm that there isn't a failure before they do the work.

Mrs. Cotner-Bailey asked what hours.

Mr. Main stated from 9:00 a.m. – 2:00 p.m.

Mrs. Cotner-Bailey moved to approve subject to Mr. Thompson's review and recommendation, Mr. Thompson second, motion carries.

5. Mickey Thompson re: Bus shelter on Grant Line.

Mr. Thompson stated that Ms. Galvin was on the agenda last week regarding the bus shelter on Grant Line Road and she did confirm that the request was approved but that weather had caused a delay. He explained that she is going to get him the schedule for the work and reiterated that they do not plan to impede traffic and will be working from the parking lot.

6. Cheryl Cotner-Bailey re: Signs in rights-of-way

Mrs. Cotner-Bailey asked Mr. Main to pick up a sign on Green Valley Road and to continue to contact the companies that are installing these signs.

Mr. Main stated that he will and suggested that the board think about imposing a monetary penalty for this because him calling and picking up the signs doesn't seem to be making any impact.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket from 02/16/21-03/08/21 in the amount of \$1,823,134.74

General Claims (Bank 1):	23,945.78	
Fire Department:	11,788.87	
Police Department:	12,854.93	
Street Department:	7,540.87	
Parks Department:	9,538.31	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	1,122,440.42	
Sanitation Fund:	-	
Thursday Utility Claims:	635,025.56	
	Grand Total:	1,823,134.74

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 2, 2021 as corrected, Mr. Thompson second, motion carries.

ADJOURN:

Mr. Nash reminded everyone to continue wearing their masks, to continue practice social distancing and encouraged vaccination when they are eligible.

There being no further business before the board, the meeting adjourned at 10:32 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk