

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 10, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Krystina Jarboe, Assistant Police Fudge, Chris Gardner, Fire Chief Juliot, John Rosenbarger, Linda Moeller, Bryan Slade, Alicia Meredith, Police Chief Bailey, Russ Segraves, David Hall 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. Vectren re: Cut permits for W 7th St @ Commerce St (17185713) – street cut, 608 Alice Ave (17293396) – street cut, 1820 Conservative St (17221748) – sidewalk cut, 1306 Knob Ave (17228251) – street cut, 1726 E Main St (17336555) – sidewalk cut, Alley behind 213 Pearl St (17343779) – street cut, 712 Shelby St (17330672) – sidewalk cut, 1124 Silver Hills Ln (17325768) – street cut, 1128 Silver Hills Ln (17325681) – street cut, 223 W Spring St (17168916) – sidewalk cut and 320 Washington Pl (17168865) – sidewalk cut (work has been completed)**

Mr. Thompson stated that he rode through and checked all of them except 712 Shelby Street. He said that he checked that one on elevate and will ride out and check it after the meeting. He stated that repairs have been made on all of the others.

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

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, reported on the following:

Slate Run Road Improvement Project – Phase 1

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: Tentative revised completion date is 7/24/2020
Approximate % Complete: 60%

Progress for the Week:

- Sub-contractor poured more sidewalk on east side of roadway.
- Contractor graded for more sidewalk on west side of roadway.
- Contractor worked on reinforcing for block retaining walls.

Upcoming Activities:

- Contractor will begin realignment of Garretson Lane on 3/9/2020.
- Sub-contractor will be pouring sidewalk on west side of the roadway.
- Contractor will be grading for more sidewalk on west side of roadway.

Construction / Safety / Utility Issues:

- Consultant is working on amended plan/permit submittal for IDEM review.
- Designer is looking at house drains and proposed pavement markings.
- Contractor has delayed installation of the smaller box culvert for the time being.

- Contractor will continue using flaggers to control traffic at this time.

Mr. Thompson asked if they have had any issues with the closure at Garretson Lane.

Mr. McIntire said that he hasn't heard of anything so far.

Police Chief Bailey stated that he has not heard anything negative either.

Mr. Derek Misch, Dan Cristiani, passed out maps for closures for the Dewey Street project and reviewed them with the board. He requested to close one lane on Troy Street between Galt Street and Vincennes Street on March 16th – March 20th from 7:30 a.m. – 5:00 p.m. He also requested to close Dewey Street between Galt Street and E. 18th Street on March 16th – March 18th from 8:30 a.m. – 2:00 p.m. He then requested to close E. 18th Street between Dewey Street and Troy Street on March 19th & 20th from 7:30 a.m. – 5:00 p.m.

Mr. Misch asked if the city is planning to pave Dewey Street.

Mr. Thompson stated that they were but held up on it because of the water company's project.

Mr. Misch asked if they want them to bring the concrete flush with the top then.

Mr. Thompson told him to bring the cap up flush and when it is paved, we will take care of it.

Mr. Misch asked if they are going to pave Vincennes Street and if they should do the same there.

Mr. Thompson stated that Vincennes Street was not on the schedule and he would have to check on it because he didn't realize that the project was going to involve Vincennes Street. He said that he would let him know.

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

Mr. Jason Copperwaite, Paul Primavera, stated that he is representing Mr. Greg Andres of Andres Properties, LLC. He explained that basically this is just a change to the plat and that lot 1 on the north end used to be two lots and is now just one. He also said that lot 3 was reconfigured slightly just to move the line a little closer to Grant Line Road. He stated that he just needs the board to sign the plat so that it can be recorded.

Mr. Thompson said that there are no changes to entrances or anything and is just a configuration of the plat.

Mr. Copperwaite stated that is correct.

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

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special event permit application

- **Sunday, June 21st – Hero Hustle 5k/10k**

Ms. Jarboe presented a special event permit for Bodies Race Company to use the riverfront amphitheater and the Greenway for their Hero Hustle 5k/10k event on Sunday, June 21st. She explained that the event hours are 8:00 a.m. until 10:00 a.m. with set up beginning at 5:00 a.m. and breakdown done by 11:00 a.m. She added that Mercy Jam is scheduled at the amphitheater for that Friday and Saturday with their event ending at midnight so there would just be five hours between the two events.

Mrs. Cotner-Bailey asked if she offered them an alternative date.

Ms. Jarboe stated that she did reach out and tell them that the board may deny it because of staffing reasons. She said that she asked them if they could do the next Sunday and they couldn't.

Mrs. Cotner-Bailey stated that upon review and discussions with Ms. Jarboe, she thinks that with the uncertainty of the venue being ready, she would deny the request.

Mrs. Cotner-Bailey moved to deny the request, Mr. Thompson second, motion carries.

2. Fire Chief Juliot re: Promotion Recommendation

Fire Chief Juliot requested to promote Sergeant Gerald Higgins to the rank of Captain. He said that if the board approves the promotion it will take effect on Saturday, March 20, 2020 and then Captain Higgins will be on probation for one year until March 20, 2021.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/25/20 to 03/09/20 in the amount of \$1,443,569.38:

General Claims (Bank 1):	89,765.77	
Fire Department:	7,161.00	
Police Department:	17,597.33	
Street Department:	11,960.00	
Parks Department:	17,502.18	
	Total From Above:	143,986.28
Medical/Drug Fund:	775.20	
(Bank L)		
Payroll Claims:	1,111,471.91	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	187,335.99	
	Total From Above:	1,299,583.10

Grand Total: 1,443,569.38

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 March 3, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:14 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk