

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 26, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Russ Seagraves, Sidney Main, Jessica Campbell, Alicia Meredith, Krystina Jarboe, Linda Moeller 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. Charles Patton re: Placing pod at 1840 Ekin Avenue

Mr. Patton stated that his family is moving to North Carolina for his wife's work and they are going to be storing the contents of their home in a pod on the street for a couple of weeks. He added that they should close on or before April 12 and asked the board's permission to place the pod on the street.

Mr. Thompson asked if it is possible to put it on the driveway on the Thomas Street side.

Mr. Patton stated that driveway is very narrow.

Mr. Thompson asked if it will be on Ekin Avenue or Thomas Street.

Mr. Patton stated that they would prefer Ekin Avenue because it is flat but he is okay with either.

Mr. Thompson stated that pods are wider than dumpsters so placing it on Thomas Street might be safer because of less traffic.

Mrs. Cotner-Bailey moved to approve placing the pod on the Thomas Street side from March 28-April 11, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, Fenwick Road Water Line Project - requested the closure of the northbound lane on Green Valley Road at Fenwick Drive on Monday, April 1st from 7:00 p.m. until 5:00 a.m. He passed out maps of the traffic control plan and detour route for the board to review. He requested three saw cuts that they need for work they are doing on Fenwick Drive for INAWC and reviewed them with the board.

Mrs. Cotner-Bailey asked if there will be very much noise.

Mr. Misch stated that unfortunately there will be quite a bit of noise.

Mrs. Cotner-Bailey asked if it is possible to do the work on a Saturday.

Mr. Misch stated that they are doing the work at night because when they do the tie-in they have to shut the line off and the cancer center and the surgery center would be without water.

Mr. Thompson asked if they could do all of the prep work except for the tie-ins on a Saturday to cut down on the work hours.

Mrs. Cotner-Bailey stated that she thinks the cancer center and surgery center are closed on Saturdays.

Mr. Thompson stated that the other option is to do it during the day but it would cause significant delays.

Mr. Misch stated that they could possibly do the tie-in on a Monday night and follow up on Tuesday to get out of Green Valley but they would still need to work until midnight or 1:00 a.m.

Mrs. Cotner-Bailey asked if the cancer center and surgery center are the only places that would be affected.

Mr. Misch stated that there are a couple of houses along Green Valley that would be off too.

Mrs. Cotner-Bailey stated that she would almost prefer the work to be done on Saturday if neither of those places are open.

Mr. Thompson asked if the work would go quicker if they had a full closure.

Mr. Misch stated that would definitely make the work go quicker but he couldn't find a way to detour all of that traffic.

Mr. Thompson asked when he wants to do the work.

Mr. Misch stated that if it is going to be on a Saturday then he would prefer this Saturday or next Saturday.

Mrs. Cotner-Bailey asked to try for next Saturday to give them opportunity to reach out to the businesses to confirm hours and get notices out.

Mr. Thompson asked Mr. Misch to get back with him after he contacts the cancer and surgery centers.

Mr. Misch informed the board that they will be working on the Basin 14 project again this Saturday.

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

Matt Hines, United Consulting, Mt. Tabor Road Reconstruction – he reported that last week they installed subgrade treatment in Phase A area between Klerner Lane and the west church entrance, completed the north lane and started the south lane, completed SE Charlestown Road curb ramp and DWS repair, temporary striped crosswalks and stop bars across Charlestown Road at the north and south approaches, installed additional erosion control measures to prevent sediment runoff into residential driveways, worked with the Post Office and sanitation on problems with mail delivery and garbage pickup. He stated that this week they will install underdrain for the north lane in Phase A area, install #53 stone road base in the north lane of Phase A area and install curb for the north lane.

Pat Hauersperger, Dave O'Mara, cut requests - stated that they had a service leak that required a 5'X6' asphalt cut at 1734 E. Market Street, a service leak that required removal of a 4'X15' section of sidewalk at 3006 Green Valley Road, a main break that required a 8'X5' asphalt cut at 1119 E Spring Street, an emergency removal that required a 3'X4' sidewalk cut at 222 Clark Street, an emergency service leak repair that required a 7'X9' asphalt cut at 480 Brookridge Circle and a meter moveout that required a 4'X10' sidewalk cut at 815 Cherry Street.

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

Rob Harbeson, Vectren, cut requests – requested a 4’X4’ street cut at 1602 Summit Avenue for valve work, a panel sidewalk cut at 1611 E. Main Street, and added that he needed a sidewalk cut for the bore request from last week at 56 18th Street.

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

Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road – he reported that the contractor continues to work on the widening at Grant Line Road/Beechwood intersection, Jollisant Avenue has been closed and compacted aggregate is being placed with the contractor anticipation that it will be installed to grade by the end of the week, advanced parking signs placed as directed by BOW and residents notified, no concrete work this week but are expected to resume next week if weather allows, Elmwood Avenue has had existing asphalt removed and will be completed once asphalt plants have started production, and utility relocations are caught up with the exception of Vectren who needs to work on the 8” gas line in Phase 2 on the west side of Grant Line Road.

Old Vincennes Road Emergency Reconstruction – he reported that the construction began last week and the contractor is progressing quickly.

UNFINISHED BUSINESS:

1. Holy Trinity Catholic Cemetery re: Request for “Hidden Entrance” signs

Mr. Thompson stated that he spoke with Ms. Popp about signage and she wants something on both sides of the streets so he is still working on this.

2. Mark Hengartner re: Dumpster on Brook Street and business on McDonald Street

Mr. Thompson stated that he spoke with Ecotech regarding the dumpster and they hope to have a solution by the end of the week.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- **Trussell Wedding: Bicentennial Park**

Ms. Jarboe presented a request from Tiffany Coogle to use Bicentennial Park on Saturday, June 22nd for the Trussell Wedding. She explained that the event hours are from 6:00 p.m. until 7:00 p.m. with set up beginning at 4:30 p.m. and tear down will be done by 8:00 p.m. She said that they are expecting approximately 150 in attendance and will need to set up 150 chairs. She also stated that she informed Ms. Coogle that they cannot put stakes in the ground and would have to use sand bags.

Mrs. Cotner-Bailey asked if the tent would be removed the same day.

Ms. Jarboe replied yes.

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

2. Larry Summers re: Market Streetscape Project

Mr. Summers reported that this is moving along very well and stated that they did install the median curb yesterday and it is looking really good.

3. Larry Summers re: INDOT Ramp Closure

Mr. Summers informed the board that INDOT will be closing the ramp from Spring Street to westbound I64 at 9:00 p.m. on April 5 to midnight on April 7. He added that they have contacted emergency services.

Mrs. Cotner-Bailey asked what they are doing.

Mr. Summers explained that someone hit one of the lower beams on the bridge so they need to make repairs.

4. Larry Summers re: Community Crossings Grant

Mr. Summers stated that he is excited to report that New Albany was awarded \$1M for the Community Crossings Grant and is looking forward to using the funds to continue to approve the infrastructure in New Albany.

5. Linda Moeller re: Bank Reconciliation Worksheets for February 2019

Mrs. Moeller presented the bank reconciliation worksheets for February and asked that they be added into the record.

2. Vicki Glotzbach re: Request by Mr. David Rowland to change date of approved lane closure at 3105 Grant Line Road

Mrs. Glotzbach explained that she received a request from Mr. Rowland to change the date of the lane closure to install right-only curb at 3105 Grant Line Road. She stated that the original date for the closure was today, March 26th from 9:00 a.m. until 2:00 p.m. but they need to reschedule for this Thursday, March 28th with same hours. She added that he is out of town and couldn't make the meeting but wanted to request it this week since schools are on spring break.

Mrs. Cotner-Bailey moved to approve the change on the lane closure at 3105 Grant Line Road from Tuesday, March 26th from 9:00 a.m. until 2:00 p.m. to Thursday, March 28th from 9:00 a.m. until 2:00 p.m., Mr. Thompson second, motion carries.

3. Mickey Thompson re: Sidewalk closure on Vincennes Street

Mr. Thompson explained that last week the board approved a sidewalk closure for the work that is being done to assess a structure. He stated that when they uncovered the front they found some other issues and for safety reasons they would like to close the Spring Street sidewalk section as well. He added that they have appropriate signage for both.

Mrs. Cotner-Bailey moved to approve the closure of the additional section of sidewalk, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/12/19 to 03/25/19 in the amount of \$1,248,628.57:

General Claims (Bank 1):	89,445.27
Fire Department:	14,574.59
Police Department:	13,323.89
Street Department:	18,859.75
Parks Department:	24,576.44
Medical/Drug Fund (Ban L):	-
Payroll Claims (Bank 2):	755,252.34

Sanitation Fund:	-	
Thursday Utility Claims:	332,596.29	
	Grand Total:	1,248,628.57

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 19, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk