

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 27, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Greg Phipps, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Larry Summers, Linda Moeller, Alicia Meredith, Jessica Campbell, Krystina Jarboe, David Brewer, David Hall, Courtney Lewis, Tonya Fischer 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. Gene Helm with Serta Pro Painters re: Road closure on Spring St. at Elsby Building

Mr. Helm stated that they are in the process of bidding the window painting for the Elsby building. He explained that on the front of the building there are pavers that stand 13 ft. out to the edge of the street and they can get a lift there but they are a little concerned about the weight. He stated they will do all that they can do protect the pavers and if they are able to proceed with that all they will need to close is the parking lanes and TARC bus stop. He explained that if they can't put the lift on the sidewalk they could put it in the parking lane and that would require closing a lane on Spring Street and they estimate the work to take about 10 days weather permitting. He added that they are willing to do some of the work on weekends as well. He explained that on the Pearl Street side there is a concrete deck that extends 9 ft. from the building so the lift will need to go in the parking lane and they would need to close a lane on Pearl Street.

Mrs. Cotner-Bailey asked if it would be ten days for Pearl Street as well.

Mr. Helm stated that it would probably take about 7 days for Pearl Street.

Mrs. Cotner-Bailey asked if they would do one street first and then the other.

Mr. Helm replied yes.

Police Chief Bailey asked if there is any other equipment that would be required.

Mr. Helm stated that they have work vehicles that they will park in the back parking lot of the Elsby Building and added that they would also need to close the sidewalks.

Mrs. Cotner-Bailey asked where they will store the lift while they are not working

Mr. Helm replied that they can move it around to the back parking lot after hours. He stated that their hours would probably be 8:00 a.m.-6:00 p.m.

Mr. Nash asked if they are worried about the weight of the lift.

Mr. Helm stated that they are because they have no idea what is under the pavers.

Mr. Thompson explained that the basement extends out under the sidewalk so he wouldn't recommend putting it on the sidewalk but that would require a closure and detour.

Police Chief Bailey asked if he was suggesting using a parking lane on Pearl Street.

Mr. Nash suggested using the parking lane as a driving lane.

Mr. Helm stated that they could park the lift in the parking lane but another lane would have to be closed because it swings out.

Police Chief Bailey asked if they could complete the work on Pearl Street over a weekend.

Mr. Helm stated that he doesn't think they could.

Mr. Nash asked about the timeframe.

Mr. Helm stated that they are in the bid process now and he wants to get it done sometime in the summer months.

Mr. Thompson stated that he suggested a window washing type set up but their company doesn't do that. He added that since they are in the bidding process, this board just needs to approve the maintenance of traffic and anything they can do to help with that will make it easier for this board to approve.

Mr. Helm stated that he will just put signage and things of that nature it in the bid.

Mrs. Cotner-Bailey stated that she thinks there is a way to work around it so that the entire street wouldn't have to be closed.

Mr. Nash stated that if he has any further questions before they meet again he can direct them to Mr. Thompson.

COMMUNICATIONS – PUBLIC:

J. D. Husband, HMB, passed out site layout plans for M. Fine lot development. He stated that they would like to turn the 15th Street gravel lot into a pocket park with a small walking trail and patio area, and the 14th Street lot into the main parking area for the M. Fine building.

Mr. Nash asked if the Historical Preservation Society has reviewed this.

Mr. Husband stated that they will present to them at their next meeting but they have been in touch with them on the architect landscape design side.

Mr. Staten stated that they would like to go ahead and put out an announcement for construction bids for the park and the parking lot at the same time.

Mr. Nash asked if the bids would come to this board.

Mr. Staten replied yes.

Mr. Thompson moved to approve permission for them to move forward with the bidding process, Mrs. Cotner-Bailey second, motion carries.

Matt Hines, United Consulting, State Street Signal Project Update – He explained that last week they poured curb ramps, curbs and sidewalks and installed detectable warning surfaces at the northwest corner of West Street. He stated that they installed conduit, installed handholds and installed span cables at Knable and Captain Frank as well as the installation of the ornamental fence on the southeast corner of Daisy Lane. He explained that this week they will be installing detectable warning surfaces, sidewalk and curb ramps on the southwest corner of West Street and they will be installing signal heads signs, controller cabinets/foundation and detector housing on Knable and Captain Frank. He added that they will need possible lane closures at Green Valley Road and West Street as well as Knable and Captain Frank

Mr. Nash asked if the new signals are standard.

Mr. Hines stated that they are the new flashing yellow arrow signals.

Mr. Summers stated that they are LED signals.

Mr. Nash asked if they are standard approved signals.

Mr. Summers replied yes.

Greg Roberts, East Spring Street Neighborhood Association, stated that when the street conversion took place there were some neighborhood association and historical district signs that were taken down and not put back up and wanted to know if the city has them. He explained that since the street is now two-way they would like to get an additional 4 signs to install going the opposite direction and asked if he could work with Mr. Thompson on this.

Mr. Thompson stated that he can find out if Ragle has those and get with the Street Department about locations for installing the additional signs.

Mr. Roberts added that a sign at 5th and Elm was taken out by a car.

Paige Thomas, O'Mara, presented the following cut permit requests; emergency meter pit replacement at 30 Scribner Drive - 7'X8' street cut, meter set and pit replacement at 1634 E. Spring Street – 4.5'X5.5' sidewalk cut, main leak on Bell Road and Bell Lane – 5'X13' street cut, replace meter pit lid at 614 Mt. Tabor Road – 3'X5' sidewalk cut, replace lid and cover at 2522 McDonald Street – 2'X2' street cut. She stated that she did stop and look at 1520 E. Oak and she thinks they should be able to stay out of the sidewalk but will update the board if they need to.

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

Wes Christmas, Clark Dietz, Basin 16 Division B - He stated that there is no work ongoing this week for the sewer installation and they pulled off to allow the water company to make a repair to stop the water leak from entering the trench, but they plan to get back to work on Monday. He explained that the water main that was previously leaking broke this morning and they are out there right now making a repair but it didn't put anyone out of service and should be done today. Basin 7 – He explained that they are continuing to work but are progressing slow because of the depth but they should be up to the intersection of Chartres Street by the end of the week/early next week. He stated that they anticipate that the home that was on temporary power will go back on permanent power tomorrow and once they get to Chartres Street, they will have one more property that they have to do this with but they haven't had any complaints. He presented a request from the contractor that they be allowed to work Monday-Friday from 7:00 a.m. until 7:00 p.m. so they don't have to work on Saturdays to keep up schedule.

Mr. Thompson stated that he would like to make a site visit and talk to some property owners before they approve this.

Mrs. Cotner-Bailey moved to approve the work hours from 7:00 a.m. until 7:00 p.m. subject to Mr. Thompson's approval, Mr. Thompson second, motion carries.

Mr. Christmas Basin 16 Division A - He explained that this project is encompassed primarily on the St. Mary's Cemetery property so it should have minimal impact other than unloading equipment and materials on Silver Street. He added that over the next month there will be significant excavation going on at this location and wanted to make the board aware.

Mr. Nash asked if it is going to be on Silver Street or Charlestown Road at all.

Mr. Christmas replied only for unloading equipment potentially.

Mr. Nash asked when the Indiana Avenue project is scheduled to be complete.

Mr. Christmas stated that he thinks it is the end of August and Jackson Street is the first of July.

OLD BUSINESS:

TABLED ITEMS:

1. Courtney Lewis re: Special Event Permits - New Albany 1st Church of God

Ms. Lewis explained that they would like to change the date of their event to September

Mr. Nash asked if everything else is the same.

Ms. Lewis replied yes.

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

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permits

- **Keg Liquors Fest of Ale**

Ms. Lewis stated that they would like to use the amphitheater on June 2nd for their third year in New Albany and added that the proceeds from this event are funneled through the NAFD to go to the Crusade for Children. She added that set up starts at 8:00 a.m. with the event going from 3:00-7:00 p.m. and cleanup will go until 9:30 p.m.

Mrs. Cotner-Bailey asked if the city will provide a dumpster for the trash.

Ms. Lewis replied yes and stated that they will also handle the fencing and the closure of Water Street from 6th to the skate park.

Mr. Nash asked if it includes the boat ramp.

Ms. Lewis replied yes.

Mr. Nash asked if closing the boat ramp will convenience anyone.

Ms. Lewis stated that traffic has been very good about posting signs and they also announce it on social media.

Mr. Gardner stated that the use of the boat ramp is minimal so it shouldn't be a huge impact.

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

2. Vicki Glotzbach re: Removal of Handicapped Parking Space at 521 E. 8th Street

Ms. Glotzbach explained that there is a handicapped parking space in front of a vacant property on 8th Street and Mark Miller has asked that the board approve the removal of this space.

Mr. Thompson added that Chief Bailey has tasked the Traffic Department with looking into these spaces because of some issues that have come up.

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

3. Linda Moeller re: Bank Reconciliation Worksheets for February 2018

Mrs. Moeller presented the bank reconciliations for February and asked that this be reflected into the record.

4. John Rosenbarger re: Resolution for Slate Run Road Improvement Project

Mr. Rosenbarger presented the board with a resolution and explained that they have been purchasing rights-of-ways for the past three months for this section of the project which includes 56 parcels. He stated that they have been negotiating and have most of the parcels signed and this resolution is to authorize the use of eminent domain on the remaining the outstanding parcels. He added that the board would set a remonstrance hearing to entertain any objections to the use eminent domain and establishes amounts to be offered.

Mr. Nash asked if they have signed all but eight out of the 56 and expects half of the 8 to sign as well.

Mr. Rosenbarger replied yes. He stated that the remonstrance hearing date will be April 17th at 11:00 a.m.

Mr. Nash asked for a time frame on phase 1.

Mr. Summers stated early 2019 is the completion date.

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

5. Mickey Thompson re: Sewer relining work on Cottom Avenue

Mr. Thompson informed the board that wastewater is doing some work on West Cottom and they are able to do it without closing the road down.

6. Sidney Main re: Sign Policy

Mr. Main stated that they hold signs that they collect from rights-of-ways for 30 days so they can pick them up at the Grant Line location in that time frame.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for March 20, 2018, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:50 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk