

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 28, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Marshal Koehler, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Sandy Boofter, Jessica Campbell, David Hall, Sidney Main, Bryan Slade, Tonya Fischer, David Brewer, Alicia Meredith and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Allyson Sears with Graceland Baptist Church re: Banner request at Purdue location for “Eggsplosion” on April 15th

Ms. Nicole Toby explained that she is the early childhood director at Graceland Baptist Church. She said they would like to hang the banner from April 3rd through April 17th.

Mr. Nash asked what the banner says.

Ms. Toby stated that it says Easter Eggsplosion on Saturday, April 15th from 11:00 a.m. to 1:00 p.m.

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

2. Brandon Minett re: POD placement request at 2210 E. Elm Street

Not Present.

3. Cindy Dupont re: Discuss street issues on Beechwood Ave.

Ms. Cindy Dupont stated that her issue is pulling out of Ace Hardware onto Beechwood Avenue. She said there are two vans parked legally to the left but you can't see around them. She said she has almost been hit three times but the only other option is to pull out on Charlestown Road which is pretty dangerous too. She suggested striping the parking to where it would be back a little so you can see cars coming.

Mr. Nash stated that the board will look into it to come to a conclusion and contact her.

4. Vectren re: Cut permits for Beharrell @ Slate Run (14546405) – street cut, 2030 Bono Rd (14546534) – sidewalk cut, 2574 Charlestown Rd (14546654) – street cut

Mr. Rob Philpot stated that these three cuts will be for valve maintenance.

Mr. Thompson asked how they will handle traffic on Beharrell Avenue.

Mr. Philpot stated that he is sure they will probably have flaggers.

Mr. Nash asked what the numbers represent on the drawings.

Mr. Philpot stated they are map numbers and valve numbers.

Mr. Thompson asked if Bono Road and Green Valley Road is part of the bare steel cast iron

project.

Mr. Philpot stated that is something else and has to do with a six inch steel valve that needs to be repaired.

Mr. Thompson stated there is a firehouse on the corner of Twin Oaks Drive and Charlestown Road so if that cut is not off of the road we need to make sure that it is coordinated with them so they know they can get out.

Mr. Nash stated that it is across the street.

Mr. Thompson stated that if the map is right then it shouldn't be a problem but if it is not then there could be.

Mr. Nash asked Fire Marshal Koehler to check into it.

Mr. Philpot stated that he would make sure that whoever does Twin Oaks Drive and Charlestown Road gets with the fire department.

Mr. Nash asked when they are going to do that one.

Mr. Philpot said that he doesn't know an actual date but he can find out and get with Mr. Thompson.

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

COMMUNICATIONS – PUBLIC:

Ms. Paige Thomas, Dave O'Marra, stated that they have a water service retirement at 2307 State Street and that will require a 5'X6' street cut.

Mr. Nash asked where that is.

Mr. Thompson stated that it is the property up behind Burger King. He asked if they were going to actually be doing anything in State Street.

Ms. Thomas replied that they will have to have an arrow board and cones set up with the shoulder lane closed.

Mr. Thompson moved to approve the street cut at 2307 State Street, Mrs. Cotner-Bailey second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Vicki Glotzbach re: Art on the Parish Green request for a banner and event permit

Mrs. Glotzbach stated that Ms. Lewis was not going to be present to present the event permit request so she would like to present that as well as the banner permit request. She said that they have requested to hang the banner on Main Street from May 26th through June 12th for the event which is on Saturday and Sunday, June 10th and 11th. She said they have requested to close E. 11th Street between Main Street and Market Street and Market Street between E. 10th Street and E. 11th Street on the south side of the Military Memorial from Friday, June 9th at 9:00 a.m. through Sunday, June 11th at 7:00 p.m. She said that they have also requested large and small street barricades to be delivered to the E. 11th Street location for use during the art festival. She then stated that they want to give early notice to residents that the street will be closed and asked if the city could post street closings notices.

Mrs. Cotner-Bailey asked if we have posted notices in the past.

Mr. Thompson replied yes and stated that the requests are everything that we have done in the past but the request to close on Market Street may be a problem this year because of the grid modernization project and he doesn't know if that can be coordinated with MAC Construction.

Mr. Nash stated that he doesn't think it can be determined what status that project will be in this far in advance.

Mr. Summers stated that the paving is to start in May.

Mrs. Cotner-Bailey moved to approve the above requests with the understanding that we will have to coordinate the closing of Market Street with contractors, Mr. Thompson second, motion carries.

2. Larry Summers re: Professional Services Agreement with Clark Dietz, Inc.

Mr. Summers stated that it is an engineering contract for citywide roadway repairs and paving for 2017 and includes the inspection of that as well.

Mrs. Cotner-Bailey asked if it has been reviewed by legal.

Mr. Summers replied yes.

Mr. Nash asked when the current contract expires.

Mr. Thompson replied it was extended until June because of the street grid.

Mr. Nash asked if this will include the new street grid.

Mr. Summers replied yes and stated that the inspection component of this will include that.

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

3. Larry Summers re: Sidewalk ramp work in the downtown area

Mr. Summers stated that there were 11 ramps that needed to be done and 7 were under construction so he would assume that by now they are down to the last 4.

Mr. Thompson stated that they are working on the ones at Bank Street and Main Street today.

Mr. Nash stated that there is one intersection that they have three under construction which they weren't supposed to do.

Mr. Thompson asked if he knew where it was.

Mr. Nash replied no.

Mr. Thompson stated that he would call MAC Construction.

Mr. Nash asked him to make sure first and told him that he would find out where it is and call him.

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for March 21, 2017 with corrections, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk