

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, APRIL 12, 2022 AT 10:00 A.M.

PRESENT: Mickey Thompson, vice president, Cheryl Cotner-Bailey, member and David Brewer, member.

OTHERS PRESENT: Police Chief Bailey, Fire Marshal Mayfield, Linda Moeller, Phil Aldridge, Sidney Main, Larry Summers, Bryan Slade, Brad Fair, Sean Payne, Jessica Campbell, Krystina Jarboe 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. Christal Crady re: Dumpster permit at 1322 Beechwood Ave. and to address parking issues

Mr. Thompson asked if this is an extension of the one that was already approved.

Ms. Crady replied yes.

Mrs. Cotner-Bailey asked how long she needs the dumpster.

Ms. Crady replied for two weeks.

Mr. Thompson asked if that begins on Monday.

Ms. Crady replied yes.

Ms. Cotner-Bailey reminded her that it will need to have reflective tape or cones.

Mr. Brewer moved to approve the dumpster request for two weeks starting on Monday, **Mrs. Cotner-Bailey** second, motion carries.

Ms. Crady stated that she sent some pictures regarding the parking issues that she wanted to see addressed.

Mr. Thompson stated that he hasn't had time to visit that request but he did receive her email and he will get her the paperwork to fill out.

2. Pat Hauersperger, O'Mara re: E. Main Street Water Line Replacement

Mr. Hauersperger presented a cut permit on behalf of IN-AWC for 225 W. 9th Street the addressed a service leak and required a 6X6 street cut.

Mr. Thompson stated that these are repairs that have already been done.

Mrs. Cotner-Bailey asked if the restoration work has been done.

Mr. Summers stated that the hole has been patched but the joint sealer hasn't been put down.

Mrs. Cotner-Bailey moved to approve subject to the sealant being put down, Mr. Brewer second, motion carries.

Mr. Hauersperger presented a cut permit on behalf of IN-AWC for a service retirement at 502 W. 7th Street that required a 6X6 street cut.

Mr. Thompson asked if the house is being demoed.

Mr. Hauersperger stated that he believes it was there prior and the house is already gone.

Mr. Summers asked if that one was asphalt as well.

Mr. Thompson replied yes.

Mrs. Cotner-Bailey asked if this road was newly paved.

Mr. Thompson replied yes.

Mr. Hauersperger stated that he will speak to Nathan about this because he usually goes out and looks at the road first to see if it is newly paved.

Mr. Thompson stated that Nathan generally tries to keep any cuts in newly paved roadways in the parking lane to at least hide the disruption.

Mrs. Cotner-Bailey asked him to make sure that they put the sealant down on that one too.

Mr. Hauersperger replied yes.

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

Mr. Hauersperger presented a cut permit on behalf of IN-AWC 1319 Beechwood Avenue to address a service leak that required a 4X4 sidewalk cut.

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

COMMUNICATIONS – PUBLIC:

Tony Cox, Floyd County Token Club, explained that they received a grant from the city and are using the funds to replace windows on the second story at the back of the building. He stated that they need to get permission to shut the alley down for a couple of days from 6:00 a.m. until 2:00 p.m. to set the ladders up.

Mr. Thompson asked if he has contacted the post office.

Mr. Cox replied not yet.

Mr. Brewer asked when they want to do the work.

Mr. Cox stated that they want to wait until they can get two days together with no rain.

Mr. Thompson stated that closing the alley isn't an issue but it could be a disruption for the post office and others that live in that area, so the board tries to let the public know as much information as they can in advance. He asked if he could get with the contractor on dates.

Mr. Cox stated that he could get the board a solid date once he knows they can close the alley.

Mr. Thompson suggested having them reach out to the post office to let them know that the work is coming and when Mr. Cox knows the dates he can notify the clerk's office.

Mrs. Cotner-Bailey moved to approve subject to them notifying the post office of the work and notifying the clerk's office of the dates when the work is going to be done, Mr. Brewer second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Utilities working in rights-of-way without permits

Mr. Summers stated that recently their office has been notified of several of the utilities working within the right-of-way without obtaining a permit first. He explained that this is not acceptable practice and within the utility policy there is the ability for the city to levy fines on these utilities for something like this. He stated that as things continue to progress they will begin to levy those fines and want them to be aware of this. He added that they would also like ask that the general public request to see a permit from anyone they observe working in an easement and to notify the city if they do not.

Mr. Thompson added that the utility policy requires that the permit be on site while the work is being completed. He explained that they had a resident in Rolling Creek that notified them of some work that was being done in the area and the contractors did not have a permit. He stated that they are currently dealing with that utility and encouraged everyone to report work being done that does not have a permit to himself or Mr. Summers.

2. Mickey Thompson re: Work on Slate Run Road

Mr. Thompson stated that he spoke with Mr. Coffman who reported that they did not finish the work on Slate Run Road because they had some issues with a couple of utilities. He stated that they anticipate it taking a couple more days and he contacted the school corporation to let them know and reminded Mr. Coffman to keep an eye on the temporary signals Charlestown Road.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 03/22/22-4/11/22 in the amount of \$4,891,114.42

General Claims (Bank 1):	189,065.34
Fire Department:	42,129.62
Police Department:	19,553.44
Street Department:	28,823.82
Parks Department:	19,442.03
Medical/Drug Fund (Bank L):	1,974,848.70
Payroll Claims (Bank 2):	1,992,714.13

Sanitation Fund:	-	
Thursday Utility Claims:	624,537.34	
	Grand Total:	4,891,114.42

Mr. Brewer moved to approve the above claims, Mrs. Cotner-Bailey second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for April 5, 2022, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:26 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk