

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, APRIL 17, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Berry, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Alicia Meredith, Claire Johnson, Krystina Jarboe, Larry Summers, Brad Ramsey, John Rosenbarger, 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:

Mr. Nash opened the following bids for the M Fine Lot Development:

MAC Construction	\$288,845.85
AllTerrain	\$225,469.07
Flynn Brothers	\$245,029.80

Mr. Nash stated that the bids would be taken under advisement and submitted to legal for review.

NEW BUSINESS:

1. Jennifer Caummisar re: Summit Springs Phase 1 Fawcett Hill Utility Connection

Ms. Caummisar stated that she submitted a drawing to the board and passed around a larger drawing for the board to review. She explained that Summit Springs, Phase 1, is wrapping up and one of the requirements is a water line to connect from the Phase 1 water line over to Captain Frank Road in order to create a loop to provide adequate fire service. She also explained that while this water line would also go through Phase 2, it is a requirement of Phase 1. She said that there was some confusion as to why there was work going on in the area of Phase 2 so a stop work order was issued even though the work is associated with Phase 1. She stated that in checking with Mr. Summers and Mr. Frazier, all of the Rule 5 plans as far as clearing in that area are in order. She then explained that given the difficult topography, the water company's request is that the water line follow a paved surface in the interest of any future maintenance. She said that her request for the ability to install the water line along Fawcett Hill which would extend from Daisy Summit and follow the existing, mostly gravel and paved area along the existing 40 ft. Fawcett Hill easement and then turn and head south towards Captain Frank Road along a proposed roadway which is in line with what was proposed in the original PUDD.

Mr. Summers stated that he has been working with Ms. Caummisar and that the water company has required this on the development to meet the fire service requirement and asked if the board would be willing to allow the water main to go along side Fawcett Hill in the right-of-way.

Ms. Caummisar noted that the majority of the line is laid out to impact the fewest number of residents and it heads south along property owned by the Kellys as to avoid the majority of the residents along that section of Fawcett Hill.

Mr. Summers stated that the city would probably need to have some further discussions with the water company as far as the best place that would work for the water company and the city.

Mr. Thompson asked if it will be a 12 in. main.

Ms. Caummisar replied yes.

Mr. Nash asked Fire Chief Juliot if he has been in on any of the discussions.

Fire Chief Juliot replied no and stated Fire Marshal Koehler may have.

Fire Marshal Koehler stated that he hasn't been.

Mr. Nash asked if it is all within our right-of-way.

Ms. Caummisar replied that it is in right-of-way or the existing 40 ft. Fawcett Hill easement and another option is to use property that they have a right to outside of the 40 ft. easement for additional width.

Mr. Thompson asked what it will do to Phase 1 of the project if the board takes this under advisement.

Mr. Summers stated that he thinks Phase 1 would still be able to move forward as long as there is some sort of cooperation between the city and the water company to seeing that the water main does get to Captain Frank Road. He added that it is just a matter of what path is best for the city and the water company.

Mr. Nash suggested taking this item under advisement.

Mrs. Cotner-Bailey moved to take this item under advisement, **Mr. Thompson** second, motion carries.

2. Jim Padgett, Graphics Packaging International re: Alley closure behind 1502 Beeler Street

Mr. Padgett stated that they are looking to move some new equipment into their building and would like to close the alley behind their business which was formerly Lithocraft, Inc.

Mr. Nash asked when he wants to do this.

Mr. Padgett stated Tuesday, April 24th from 8:00 a.m. until 2:00 p.m. He said that he will send out letters to the residents on Shelby Street to make them aware.

Mr. Nash asked if Fire Chief Juliot and Police Chief Bailey are taking note.

Fire Chief Juliot replied yes.

Police Chief Bailey stated that he is okay as long as residents have access to the rear of their residences on both sides.

Mr. Padgett agreed.

Mr. Thompson said that they have done this before and worked very well with the residents in that area.

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

COMMUNICATIONS – PUBLIC:

Mr. Matt Hines, United Consulting, stated that last week they poured curb, gutter, sidewalk and curb ramps as well as installed detector warning services at all corners at Knable Lane and Captain Frank Road. He said they also patched the southwest corner of Captain Frank Road where there was a hole in the pavement and removed that lane closure last Thursday. He also said that they need a lane closure starting tomorrow in front of Target to remove the old curb, gutter and sidewalk and install new ones. He said that they will also be boring in conduit at that intersection. He then stated that previously the board approved night shift work beginning this

week but everything has been pushed back a week so basically they will be doing deep patching next week starting April 23rd as night shift work and milling and resurfacing as night shift work starting the week of April 30th.

Mr. Nash asked if they will be finished with that intersection by May 4th.

Mr. Hines replied yes as far as paving but they will still have pedestrian signals and loops to install.

Mr. Nash asked how long the lane closure in front of Target will be.

Mr. Hines replied 8:30 a.m. until 3:00 p.m. this week and will be the right lane in either direction. He added that it will be one lane at a time.

Police Officer Bailey asked Mr. Hines to provide flaggers or call his traffic division to manage traffic if there is a significant backup due to the lane closures.

Mr. Hines stated that he would.

Mrs. Cotner-Bailey moved to approve the date change for patching and milling and resurfacing and the lane closure for this week, Mr. Thompson second, motion carries.

Mr. Tony Nava, Chartres Street Neighborhood Association, stated that he has been before the board numerous times about their street and neighborhood and has brought residents with him today and they want definite answers on some of the issues he has brought in the past. He stated that they have asked repeatedly for some type of safety light at the four-way stop at the intersection of Chartres Street and Jackson Street and would like for the board to take a vote on that today. He said that they would like a yes or no vote on whether curbs will be installed during resurfacing on Chartres Street because those curbs were last replaced in the early 1900s and have deteriorated to the point of nonexistence and the elderly and handicapped residents have a really hard time with them. He also said that now since Chartres Street is closed from the tracks on, they have speeding in the alleyways which are only 15 mph and children play there.

Police Chief Bailey stated that he will do something about the speeding.

Mr. Nava stated that he has asked Dan Cristiani to quit blocking cars by parking their equipment in front of them because, for example, there is a lady on dialysis and if an emergency vehicle has to retrieve her, they have to park halfway down the block which did happen about a week ago. He then said that he just wants clarification and answers on the issues that he has brought before the board on several occasions.

Mr. Nash stated that the board will refer the intersection of Chartres Street and Jackson Street to the traffic division and ask them to come back with a recommendation. He said that the sewer department is doing the construction on Chartres Street so the board will refer the curb issue to them.

Mr. Nava asked why the sewer project has anything to do with storm.

Mr. Thompson stated that the road resurfacing is part of the sewer project and curbs are not part of that project.

Mr. Nava stated that he wants to know why all other resurfacing in the city includes curbs like McDonald Lane.

Mr. Summers stated that McDonald Lane was a full reconstruction.

Mr. Nava stated that they feel like 5th rate citizens because they keep requesting things and get no answers or are just put off.

Mr. Nash stated that the board will recommend curbs to the sewer department.

Mr. Nava stated that the streets already flood because of the curb issue. He then stated that the construction is moving their houses and his chimney is about ready to fall off of his house. He said that he had a conversation with Dan Cristiani and he told him that it is due to environmental aging of his property but he had no issues before the construction. He also said that seismic sensor is so far away from where their houses are so he doesn't believe that it is giving accurate readings because of soil density changes.

Mr. Nash asked Mr. Christmas if he could speak to that.

Mr. Christmas stated that he has not received any notification from anyone in that area but he is happy to help coordination communications with the contractor. He said that he does know that the contractor did install seismic sensors on their own to monitor the situation.

Mr. Nava stated that he wants a copy of the seismic readings.

Mr. Christmas said that he can request that information. He then asked Mr. Nava if he had a preconstruction survey done before the construction started.

Mr. Nava replied yes and stated that they had a test pit further down Locust Street and the majority of the damage happened when they locked the huge shoring plates in place and tried to yank them out of the ground. He added that it was moving everything.

Mr. Thompson stated that Mr. Christmas may want to check with the contractor because Mr. Nava is referring to the problem they had with that shoring at that test pit and it was recommended that they use the smaller shoring but he doesn't know if they made that change.

Mr. Nava stated that they did make that change to a smaller box.

Mr. Christmas stated that he is happy to help coordinate communications with the contractor.

There was a lengthy conversation regarding the construction's effect on the houses in the area due to the depth of the project.

Mr. Thompson stated that the only thing they can do is get with the inspector and talk with the contractor to make sure that everything is being done that can be done to mitigate whatever problems are there.

Mr. Nash stated that they are very aware that it is a horrible inconvenience for the residents in the areas of these projects.

Mr. Wes Christmas, Clark-Dietz, stated that progress is slow due to the depth of the project on Jackson Street and not a lot has changed. He also stated that on Basin 16, Division B, the contractor has resumed work at the intersection of Indiana Avenue and Willard Avenue and removed pipe that needs to be replaced so that is back underway and they will hopefully be out of that intersection very soon. He added that they will be progressing back down Indiana Avenue towards McLean Avenue. He then reported that the 2018 Paving Contract was advertised last week and the second advertisement will run this Friday so there will be a pre-bid meeting on Monday, April 23rd in this room at 10:00 a.m. and bids will be opened at the May 1st regular board of works meeting.

Ms. Paige Thomas, O'Mara, stated that they had an emergency repair for a service leak last week at 1630 Spring Street which required a 4'X5' sidewalk cut and one at 2037 McDonald Avenue which required a 4'X6 ½' sidewalk cut.

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

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permits

- **Derby Alley Fashion Show**

Ms. Lewis stated that HIM and Dress and Dwell are requesting to use the alley between Pearl Street and Bank Street from Spring Street to Market Street on Thursday, April 26th for a fashion show. She said that set up will start at 7:00 p.m. with the show going from 8:00 p.m. until 10:00 p.m. and cleanup will be done by 10:30 p.m. She stated that they have been in touch with all businesses and residents that will be affected and plan to fence off both ends of the alley and she has had conversations with Police Chief Bailey to make sure there are officers on site to make sure that no one inadvertently drives through the alley. She also stated that she has spoken with Mr. Slade to make sure that trash is picked up.

Mrs. Cotner-Bailey asked if they are taking the appropriate steps for alcohol permitting.

Ms. Lewis replied yes.

Mrs. Cotner-Bailey asked what they will do if it rains.

Ms. Lewis stated that she thinks they will cancel it but will check with them to make sure.

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

- **Beautification Day on Saturday, April 21st**

Ms. Lewis reminded everyone that Beautification Day is this Saturday and the weather forecast looks very nice so there shouldn't be any problems there. She said that they are having individuals and groups coming down to do a myriad of projects and the event will be from 8:00 a.m. until noon.

2. Warren Nash re: Signs in rights-of-way

Mr. Nash stated that signs are everywhere in rights-of-way.

Mr. Main stated that he has a building full of them and they pick them up every day.

Mrs. Cotner-Bailey stated that there is one at the corner of Mt. Tabor Road and Green Valley Road that has been there since the end of March.

Mr. Nash stated that they are in the rights-of-way of all of the interstates as well. He said there have been some at Grant Line Road and Charlestown Road for quite a while now.

Mr. Main stated that he would make sure those are taken care of.

3. Mickey Thompson re: Façade work being done on downtown buildings

Mr. Thompson stated that the contractor was supposed to be at this meeting because they need to come here to talk to the board about how they are going to do their operations.

4. Warren Nash re: Dumpster on Pearl Street between Market Street and Main Street

Mr. Nash stated that there is a dumpster mid-block on Pearl Street and he doesn't think that the board approved it.

Mr. Thompson stated that there has been some ongoing work there so he will check on it.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 10, 2018, Mr. Thompson second, motion carries.

Mr. Nash recessed the meeting at 10:55 a.m.

Mr. Nash reconvened the meeting at 10:58 a.m.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:59 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk