

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, APRIL 20, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliott, Fire Marshal Koehler, Police Chief Bailey, Linda Moeller, Bryan Slade, Krystina Jarboe, Larry Summers, Jessica Campbell, Chris Gardner, Sidney Main, Sean Payne, Nathan Grimes, Krisjans Streips and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Nathan Grimes, Renaissance Design Build re: Installation of handicap ramp at 207/209 East Market for Earth Art.

Mr. Grimes explained that he is representing the individuals that own the building and stated that he provided the board with photos and site plans to review. Said plans are on file with the clerk's office. He explained that they plan to renovate the building and build a new store front that will include the entire first floor as a retail place and a residence on the second floor. He stated that they will need to raise the existing floor 6"-8" to level the building because the back yard is higher than the front yard. He explained that they want to install a landing out the door with a handicap ramp in the sidewalk. He stated that the sidewalk is ~13' from the building to the curb now and they will be installing a 5' landing which will leave 8' of sidewalk between the landing and the curb.

Mr. Thompson asked when they wanted to get started.

Mr. Grimes stated that they still have to go to the Historical Society for approval tomorrow night and finalize the plans to get the design release from the state to get the building permit.

Mr. Thompson asked if it would hurt his timeline if the board took this under advisement so that he can get the full plans and visit the site.

Mr. Grimes stated that they would be okay with that.

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

Mr. Summers asked that when this does come back to the board for approval that they request that the City is an "also insured".

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road via email and Mr. Summers reported on it

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: (Contractor hopes to have punch list items completed within 2 weeks)

Approximate % Complete: 99%

Progress for the Week:

- Concrete subcontractor excavated and poured sidewalk at south entrance to Lochwood

Apartments.

- Prime contractor and RPR walked site to review punch list items.

Upcoming Activities:

- Prime contractor will be working on punch list items.
- Prime contractor will be contacting city engineer about additional sidewalk work requested by city in the commercial area near Charlestown Road.

Construction / Safety / Utility Issues:

- Water company has been contacted about a possible leaking meter issue.
- Site will need to be walked with city after current punch list items are completed.

UNFINISHED BUSINESS:

1. NAHS Color Run

Mrs. Jarboe stated that she spoke with the teacher helping these groups and they are going to try to find a space that will allow them to host the Color Run but she told them that the City would hold on to that date in case that doesn't work out for them.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Saturday, May 8 to Saturday, December 18 – Develop New Albany: Farmers Market Saturdays

- Request to use City Square (6:00am to 1:00pm)
- Request to have the portable restroom
- Request to close Bank Street from Market to Main Street (6:00am to 1:00pm)

Mr. Thompson asked if the set up would be similar to last year.

Liz Martino explained that they are working with the Health Department to move the booths a little closer together but it will be similar. She added that last year they had a hard time keeping the one-way traffic so this year they will have an additional entrance and exit.

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

Friday, June 11 - LifeSpan Senior Resources: Senior Games Closing Ceremonies

- Request to the amphitheater (7:00am to 2:00pm)
- Request to use the amphitheater restrooms (7:00am to 2:00pm)
- Request to use 10 x 10 pop-up tents for participants to sit in the shade (weighed down with sand bags)
- Vendors will consist of nursing homes, assisted living facilities, and senior-related organizations. They will be handing out information and freebies.
- Prime Time Band will be playing from 9:00am to 1:30pm (oldies, chicken dance, macarena, etc.)

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

2. Krisjans Streips re: Tree Trail Project

Mr. Streips explained that the Three Board has outlined three different areas around town which will be walking paths that include markers in front of various tree with details about the trees. He stated that the tree trailhead sign will serve as a center point for all three districts that allows people to view maps and other information regarding the paths. He added that above each marker there will be a QR Code that allows those individuals with smartphones to scan and pull up the

information on each tree. He asked the board permission to install the trail head sign at the corner of East 4th and East Market streets.

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

3. Mickey Thompson re: Right-of-Way permit for Duke Energy at 2802 Mt. Tabor, 1716 Crestview Drive and 1431 Laib Drive

Mr. Thompson explained that these are all pole replacements and Duke has submitted the permit application. He added that he has done a site visit on each.

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

3. Mickey Thompson re: Right-of-Way permit for Spectrum at 695 Industrial Boulevard

Mr. Thompson explained that this is a request to bore from the grass under Industrial Boulevard to the address. He explained that they filled out the necessary permits and he has reviewed it.

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

4. Mickey Thompson re: Right-of-Way permit for Verizon.

Brian Augustine, Verizon/MCI Metro for TCS (James Braine), explained that their fiber projects are now moving them toward Floyd County so that they can connect the macro cell towers directly to a fiber feed located in downtown Louisville. He stated that this will increase the bandwidth of data capacity to all of their macro towers in Floyd County and New Albany. He added that they have included photos in the permit of all the locations they will be working that includes the northern portion of the backhaul loop that will transverse mostly through the downtown area. He explained that once they are done constructing the backhaul fiber it will serve as their ability to expand and grow within the community.

Mr. Thompson stated that the City has been working extensively with them and they did make a video with photos of the entire route. He explained that they expressed all of their concerns regarding City infrastructure and Verizon has put in a lot of work/effort to address all of those concerns and to ensure that Grant Line and Mt. Tabor are disturbed as little as possible. He added that they have also presented documentation regarding restoration efforts.

Mr. Augustine stated that he will be the point of contact with Verizon to help rectify or deal with any issues. He explained that he has a working relationship with Mr. Thompson that dates back to 2017 and when he brought forward the ordinance changes that mirror what was being done in Louisville Metro he dug deep with their vendor to make sure they field verified the entire path prior to permit submission.

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

5. Mickey Thompson re: Right-of-Way permit for IN-AWC at Schell Lane

Mr. Thompson explained that he has a request from an IN-AWC to locate their water main on Schell Lane in advance of an upcoming project. He stated that they have ~ 17 locations between Tyler Drive and Community Park where they need to pothole. He added that they have submitted the necessary permits and he has completed a site visit.

Mr. Thompson moved to approve subjecting to providing scheduling information and advanced notice, Mrs. Cotner-Bailey second, motion carries.

6. Mickey Thompson re: Sherman Minton Project Update.

Mr. Thompson reported that they have completed inspection work and the next phase starts on May 17th, lasting approximately two weeks (weather permitting). He stated that they will start making ramp adjustments that will include some shoulder restrictions at the I-65/I-265 interchange and the I-64/I265 interchange. He added that some of this is based on what they did with the emergency closure and it helped manage traffic.

7. Larry Summers re: Elm Street Sidewalk Project Update

Mr. Summers reported that they are scheduled to begin this upcoming Monday

8. Police Chief Bailey re: EMS Preparations for 2021 KDF Marathon.

Chief Bailey reported that the marathon is scheduled for this week running Thursday-Sunday and they have taken actions to assure the safety of the runners. He stated that they have arranged for hard closures along Water Street and reported that police, fire and EMS will be on site during the course of the marathon, specifically on Saturday when the full marathon will go through New Albany. He requested a closure on Water Street at 6th Street from 6:00 a.m. to noon for the three days (April 22, 23 & 25) that the mini portion of the marathon is taking place to better serve traffic that may be using that area.

Mr. Thompson asked if that would be Water Street from 6th Street eastward.

Chief Bailey replied yes. He added that there will be a closure at 18th Street on those dates but he would feel more comfortable adding this closure just in case someone pulls a boat out of the river and tries to go down the road with no way to turn around. He asked someone from street department to bring an additional barricade for this location.

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

9. Mickey Thompson re: CSX work at 15th and Spring

Mr. Thompson stated that he doesn't see Mr. Deaton on and explained that they have worked out to allow them to close 15th and Spring crossing for Thursday-Saturday to ensure that they would be able to get asphalt. He reported that they have already installed the advanced signage out to alert the public.

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

Mr. Thompson stated that he will reach out to Mr. Deaton after the meeting regarding their proposed detour and let the board know if the plan has changed.

Mr. Nash mentioned the death of former Vice President Walter Mondale and stated that flags should be at half-mast until the day of his interment.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 04/06/21-04/19/21 in the amount of \$1,251,441.08:

General Claims (Bank 1):	86,257.54
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Fire Department:	28,564.50	
Police Department:	10,325.04	
Street Department:	20,225.75	
Parks Department:	30,954.33	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	824,533.53	
Sanitation Fund:	-	
Thursday Utility Claims:	250,580.39	
	Grand Total:	1,251,441.08

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 13, 2021, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:52 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk