

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 21, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Shane Gibson, Larry Summers, Fire Chief Juliot, Sidney Main, Police Chief Bailey and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

- Approval of Community Crossings Matching Grant Agreement

Mr. Gibson stated that this is a \$1M matching grant that we received from Community Crossings and the state for our submission from Mr. Larry Summers and Mr. Wes Christmas and it was a great job on their part in getting us the maximum amount to continue paving. He explained that the agreement is between the state and the city and allows us to proceed with bids and then construction.

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

- Curb Cut 2710 Grant Line Road

Mr. Summers stated that the old Stemwood site has been going through the process and went through the board of zoning appeals and they required coordination with the city engineer for final approval for the curb cut on Grant Line Road. He explained that he requested a traffic study from them to show that traffic wouldn't be negatively impacted on Grant Line Road and he has reviewed that and was satisfied by their study. He stated that he then worked with the developer on a curb cut for their facility directly across from Navajo Drive and they have modified their plans to include that. He said in accordance with their plans he would recommend approval of the curb cut location on Grant Line Road directly across from Navajo Drive.

Mr. Nash asked if it lines up with Navajo Drive.

Mr. Summers replied yes and stated that initially they had it between Cherokee Drive and Navajo Drive and he was not satisfied with that so they did modify their plans to line it up with Navajo Drive.

Mr. Thompson stated that he wasn't involved in this but if Mr. Summers had them line it up with Navajo Drive that should avoid any issues with Kent Drive so he is fine with it.

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

COMMUNICATIONS – PUBLIC:

1. Larry Summers re: Update on Slate Run Road Project

Mr. Summers said that they are grading and widening in the west side of the road as well as doing top soil and sod placement. He also said that they have been working in driveways and ramps to the side streets. He stated that this week they are supposed to place the asphalt for the widening and continue with concrete and grading work.

Mr. Nash asked how the connection to Garretson Lane is going.

Mr. Summers stated that they have finished the sub-base portion of the work and they are supposed to begin placing the asphalt this week so they are moving right along and ahead of schedule.

Mr. Nash asked when it is scheduled to be completed.

Mr. Summers stated that we approved that closure through May.

2. Mickey Thompson re: Vectren cuts

Mr. Thompson presented the following sidewalk cuts for Vectren that have already been done:

- 1111 Lafayette Drive – 4’X4’ Sidewalk Cut
- 1011 Harbrook Drive – 4’X11’ Sidewalk Cut
- 1316 Miller Lane – 4’X5’ Sidewalk Cut
- 1317 Beeler Street – 4’X5’ Sidewalk Cut

Mr. Nash moved to approve the above cuts, Mr. Thompson second, motion carries.

Mr. Thompson also presented the following emergency cut for INAWC:

- 1302 Ridgeway – Street cut for emergency main repair

Mr. Thompson moved to approve, Mr. Nash second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 14, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:11 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk