

**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 24, 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, Sandy Boofter, Alicia Meredith, Jessica Campbell, Krystina Jarboe, Larry Summers, 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** stated that AllTerrain Paving was the apparent low bid for the M Fine Lot Development in the amount of \$225,469.07.

**Mrs. Cotner-Bailey** motioned to accept the bid from AllTerrain Paving subject to final review from legal, **Mr. Thompson** second, motion carries.

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**Mr. Philpot, Vectren**, presented a sidewalk cut at 521 E. Oak Street for a service retirement and said that it should only be one panel of the sidewalk.

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

**Lindsey Corry** stated that she would like a dumpster permit for 1804 E. Elm Street for a rehab and will have to put it in the street because she doesn't have room on her property.

**Mrs. Cotner-Bailey** asked when she wants to place it and for how long.

**Ms. Corry** replied as soon as she can and it will probably be there for six weeks.

**Mr. Thompson** asked if she is using a contractor.

**Ms. Corry** replied yes.

**Mr. Thompson** stated that it may be better for him to meet with them.

**Ms. Corry** stated that she owns the property and the contracting company.

**Mr. Thompson** stated that he just wanted to see if they could work something out so that it is not there the entire six weeks.

**Mrs. Cotner-Bailey** moved to approve subject to meeting with **Mr. Thompson** on site and getting his approval for no longer than six weeks, **Mr. Thompson** second, motion carries.

**Paige Thomas, O'Mara**, stated that they had an emergency valve leak at 201 Spickert Knob Road which required a 3'X3' asphalt cut as well as a 6 ½'X19' asphalt cut. She said that they

also have a dual meter set replacement at 603 and 605 Silver Street which will require two 5'X5' sidewalk cuts. She said that they actually have traffic control scheduled for tomorrow.

**Mr. Thompson** asked if they will be flagging.

**Ms. Thomas** replied yes and stated that they will start at 8:00 a.m.

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

**Matt Hines, United Consulting**, stated that they removed curb, gutter and sidewalk at the Target entrance and replaced it with new curb, gutter and sidewalk as well as installed all erosion control and poured in conduit at that intersection. He explained that this week they will be pouring sidewalk, curb ramp and installing detectible warning services at the Target entrance and will be removing curb, gutter and sidewalk at New the Albany Plaza entrance and pouring new curb, gutter and sidewalk. He stated that they will still be using night work to saw cut during the week but have an idea about doing around the clock weekend work. He explained they plan to start subgrade treatment and asphalt starting Friday night through Sunday.

**Mr. Summers** stated that after talking with the contractor and discussing some of the phasing difficulties, the patching work on State Street could take up to a month doing it at night so they seem to think that doing this all in one run over one weekend will be the best method.

**Mr. Nash** asked if it would be all of the intersections.

**Mr. Hines** replied yes.

**Mrs. Cotner-Bailey** asked if they are going to do some type of traffic control.

**Mr. Hines** stated that it will be a moving closure so they will tow the arrow board as they progress.

**Mr. Thompson** stated that it will be a lane shift so the street won't be closed down completely. He explained that the patching was more than they had planned on so that's why they are requesting this.

**Mr. Nash** stated that he is concerned about the residents in the area and the noise level after 10:00 p.m.

**Mr. Thompson** stated that it won't be quiet but it won't be like running a jackhammering to take out those areas.

**Mr. Summers** suggested that they start on the Daisy Lane side so that they can get away from the church before Sunday.

**Mrs. Cotner-Bailey** asked if they can notify the businesses in the area to let them know when you are going to do it.

**Mr. Hines** stated that patching will be done this coming weekend and then milling and resurfacing will be done in two separate weekends at a later date.

**Mrs. Cotner-Bailey** stated that it obviously has to be done but she would like as little impact as possible to residents and businesses in the area.

**Mr. Nash** stated that he would like for someone to notify the residents and businesses.

**Mr. Summers** stated that he will work with Mr. Hall to get something pushed out over social media and will also work with the contractor to get some sort of notice put together to distribute along the corridor as soon as possible.

**There was a lengthy discussion regarding how they were going to notify the residents and businesses in the area.**

**Mr. Nash** suggested having a contact name and number in the notice.

**Mrs. Cotner-Bailey moved to approve the request to do patch work on State Street this weekend subject to detailed notification being distributed to the residents and businesses in the area, Mr. Thompson second, motion carries.**

**OLD BUSINESS:**

**1. Summit Springs, Phase 1, Fawcett Hill Utility Connection**

**Mr. Summers** explained that he is setting up a meeting with the water company and the engineers for the developer so they can create a solution for everyone involved. He stated that he knows that the water company wants this water line connection prior to phase 1 opening.

**Mr. Thompson** asked if he wants this taken off of the agenda and put it back on when he is ready to address it again.

**Mr. Summers** replied yes.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Courtney Lewis re: Special Event Permits**

- **Jessica O’Bryan - Use of Bicentennial Park for Wedding 9-15-18**

**Ms. Lewis** stated that Jessica O’Bryan would like to use Bicentennial Park on Saturday, September 15<sup>th</sup> for her wedding ceremony. She explained that they would like to start set up at 2:00 p.m. with the ceremony being from 3:00 p.m. until 4:00 p.m. and tear down will be done by 4:30 p.m.

**Mrs. Cotner-Bailey** asked if they have an alternate plan if it rains.

**Ms. Lewis** replied no and stated that there will be no tent.

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

- **Second Baptist Church – Use of Bicentennial Park for Juneteenth 6-16-18**

**Ms. Lewis** stated that Second Baptist Church would like to use Bicentennial Park for the 153<sup>rd</sup> Anniversary of Juneteenth Celebration on Saturday, June 16<sup>th</sup>. She explained that they would like to set up at 10:00 a.m. with the event being from 12:00 p.m. until 1:00 p.m. and tear down will be done by 2:00 p.m.

**Mr. Thompson** asked Ms. Lewis if they mentioned that they would like to have a banner hung because he received an email from Reverend Marshall saying that they want to put a banner up.

**Ms. Lewis** replied no and stated that they may have mentioned it to Mr. Hall. She added that typically when people mention it to her, she refers them to the clerk’s office.

**Mr. Thompson** stated that he would check with Mr. Hall on it.

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

**2. Mrs. Boofter re: Bank Reconciliation Worksheets for March 2018**

**Mrs. Boofter** presented the Bank Reconciliation Worksheets for March 2018 and asked that they be read into the minutes.

### **3. John Rosenbarger re: Public Hearing on Slate Run Road**

**Mr. Rosenbarger** explained that the board held a public hearing last week to hear any remonstrance against the use of eminent domain for the final acquisitions along Slate Run Road for the Slate Run Road Improvement Project. He stated that no one appeared to make any comments or objections so he recommended that the board confirm the resolution as originally passed on March 27<sup>th</sup> of this year. He explained that they would then be empowered to use the process of eminent domain if we need to.

**Mr. Nash** asked where that project stands as far as bids.

**Mr. Summers** stated that they are working towards getting the bids back by the end of May or beginning of June.

**Mr. Thompson** moved to confirm Resolution BOW-18-01, Mrs. Cotner-Bailey second, motion carries.

### **4. Fire Marshal Koehler re: Open burning**

**Fire Marshal Koehler** stated that there has been some discussion on open burning and he wanted to clarify that you can burn clean wood products only in a small area no larger than 3'X3'. He explained that no burning of yard waste or trash is permitted a lot of people have been violating this ordinance. He encouraged reporting these incidents to the non-emergency number which is 812-944-6411 so they can get someone out on it.

**Mr. Nash** stated that there has been discussion on social meeting of people getting different information from different numbers and asked if all emergency services are in accord on this.

**Fire Marshal Koehler** stated that they should be but if not, they can direct calls to him and he will take care of it.

**Mr. Nash** asked him to check with the other agencies to make sure they have the correct information and added that there was even talk of some contagious burning.

**Fire Chief Juliot** asked if that is in the city or county.

**Mr. Nash** stated that it was on Highwater Road.

**Fire Marshal Koehler** stated that was in the county and they have different burn laws than in the city and are little more lax in the laws and how they take care of it. He added that some of the houses that backed up to that situation on Highwater Road are in the city.

**Mr. Nash** asked if he knew what caused that fire.

**Fire Marshal Koehler** replied no.

### **5. Larry Summers re: Update on sewer projects**

**Mr. Summers** stated that Mr. Christmas is out of town and asked him to update the board on sewer projects. He explained that the Basin 7 project and the Basin 16, Division A and Division B projects are moving along according to schedule. He stated that on the Division B, Basin 16 project, the water company was going to begin work today to reinstall the water main but he received an email from them saying that they still have to work out final details before they start so here soon they will be working on Willard Avenue and Indiana Avenue. He added that the work is not entirely related to our sewer project but does allow the project to move forward without further leaks.

**6. Mickey Thompson re: Pre-bid meeting for 2018 Paving Contract**

**Mr. Thompson** stated that they had the pre-bid meeting on paving so that is moving along.

**Mr. Nash** asked when the board will receive the bids.

**Mr. Thompson** stated that they will be opened at the next meeting.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Boofter** presented the following claims for the period of 04/10/18 to 04/23/18 in the amount of \$1,448,285.99:

General Claims (Bank 1):	275,575.30
Fire Department:	24,316.31
Police Department:	11,800.71
Street Department:	15,651.65
Parks Department:	34,277.36
Medical/Drug Fund (Bank L):	-
Payroll Claims (Bank 2):	788,693.07
Sanitation Fund:	-
Thursday Utility Claims:	297,971.59
	Grand Total: 1,448,285.99

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

**APPROVAL OF MINUTES:**

**Mr. Thompson** moved to approve the Public Hearing Meeting Minutes for April 17, 2018, **Mrs. Cotner-Bailey** second, motion carries.

**Mrs. Cotner-Bailey** moved to approve the Regular Meeting Minutes for April 17, 2018, **Mr. Thompson** second, motion carries.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:40 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk