A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, APRIL 27, 2021 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member. Warren V. Nash was not present

OTHERS PRESENT: Fire Chief Juliot, Police Chief Bailey, Linda Moeller, Bryan Slade, Krystina Jarboe, Larry Summers, Jessica Campbell, Chris Gardner, Sidney Main, Alicia Meredith, Nathan Grimes, Krisjans Streips 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. Jared Portukalian re: Permission to construct a duplex adjacent to the right-of-way (zero foot side yard) on the E. 15th Street side of the property located at 1422 E. Elm Street

Mr. Thompson stated that it is his understanding that planning and zoning has already approved the variance for this project and explained that because of where he is constructing the duplex he will need this boards permission to close the sidewalk during construction. He explained that if he were to need to make repairs in the future that involved this side of the property he would need to come back to this board for permission to close the right-of-way. He asked Mr. Portukalian if he had a schedule for construction work yet.

Mr. Portukalian stated that once they get started they will need to close it periodically but they won't really have too much going on until they get the foundation in. He explained that they aren't going to be taking apart the sidewalk or anything but they would like to have trucks parked on the street. He added that once the foundation is in there won't be any more reason to close the sidewalk because they do have a decent amount of space on the easement to work. He added that when they get a solid start time they will submit a schedule showing the dates they will need to block the sidewalk.

Mrs. Cotner-Bailey expressed concerns regarding the trucks driving over the sidewalk to deliver supplies and damaging the sidewalk.

Mr. Portukalian stated that most of the equipment they will be using is on the smaller scale because it is a smaller project so he doesn't foresee any issues. He added that if they do end up damaging the sidewalk they will replace it.

Mr. Thompson asked if he could have a schedule together before the next board meeting and submit that to the clerk's office.

Mr. Portukalian replied yes.

Mr. Thompson stated that the board will request that they have advanced signage up as well to direct pedestrians to the opposite side of the street. He added that he will go out to the site to take photos of the sidewalk as well just in case there is any questions about damage.

Mrs. Cotner-Bailey moved to take under advisement to allow Mr. Portukalian to submit a schedule before the next meeting, Mr. Thomson second, motion carries.

COMMUNICATIONS – PUBLIC:

Jeremy Shumate, Delta Services, stated that he is here at the request of Mr. Summers to make some repairs to the traffic signal at Charlestown Road and Silver Street. He stated that he submitted a proposed MOT to Mr. Summers and Mr. Thompson for their review and explained that they would like to temporarily close the northbound lane of Charlestown Road just north of Silver Street so that they can install a new conduit, new detector house box and make sidewalk/ manhole repairs. He added that they are looking to schedule this work between May 10-May14 (weather dependent).

Mr. Thompson asked if this would only be closed during working hours.

Mr. Shumate replied yes and added that they wouldn't have any construction equipment running until 8:00-9:00 a.m. to keep noise down for local residents.

Mrs. Cotner-Bailey asked when work would end.

Mr. Shumate replied ~3:00-3:30 p.m. He explained that they will open the road at the end of every work day and plate whatever is not completed.

Mr. Thompson asked if that would be handled with a lane shift.

Mr. Shumate replied yes.

Mr. Summers asked about the component where they need to use flaggers for a short time.

Mr. Shumate stated that he expects that will only be for a couple of hours on one of the work days. He added that if he had to guess it would be late on the 11th or early on the 12th.

Mr. Summers explained that this is fixing an issue that has been going on at that signal for a while and they want to get it done before paving season because this is a stretch of roadway that the City plans to pave this year.

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

UNFINISHED BUSINESS:

1. Nathan Grimes, Renaissance Design Build re: Installation of handicap ramp at 103-105 East Market for Earth Art.

Mr. Thompson explained that he didn't hear from Nathan and he wasn't able to do a site visit.

Mrs. Cotner-Bailey asked if Mrs. Glotzbach would mind email him to see if he has some additional information and/or plans for them to review.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Sunday, June 27 - Saint Marks: Retirement Gathering

- Request to use City Square (8:00am to 4:00pm)
- Will pass out sack lunches (noon to 3:00pm)

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

2. Mickey Thompson for Vectren re: Right-of-Way permits for 222 W. Market Street, 1420 Ekin Avenue, 302 Cherry Street, 123 E. Market Street, 1004 Korb Avenue, & 202 Robin Lynn Drive

Mr. Thompson explained that this is work that is already completed.

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

3. Mickey Thompson for Dave O'Mara (IN-AWC) re: Right-of-Way permit for 229 Captain Frank Road, 416 Cost Avenue, and 938 Slate Run Road

Mr. Thompson explained that these were to install an air relief valve, a service retirement and an emergency leak repair.

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

4. Larry Summers re: Elms Street Sidewalk Project Update

Mr. Summers stated that they started removing sidewalks near the intersection at Vincennes yesterday on the Southside and work will continue to progress.

5. Larry Summers re: 2021 Paving Project Update.

Mr. Summers stated that Mr. Christmas was unable to be at the meeting but wanted the board to know that they will host a pre-bid meeting tomorrow with a plan to open bids on May 4th. He added that hopefully by that point the state will have announced the Community Crossing Grant recipients. He added that if the stated hasn't announced the recipients at that time they will have to hold off on awarding the contract until it is.

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

Mr. Thompson explained that last week the board approved a closure on Spring Street at 15^{th} for CSX to replace the crossing but there was some confusion about the schedule. He stated that he spoke with them and the work is schedule for Thurs-Saturday of this week and message boards are out. He added that NAPD will be out to help with traffic during the work and they are requesting to close 15^{th} Street today between Elm Street and the alley from 10:00 a.m. - 6:00 p.m. so that they can construct the panels that will replace the crossing.

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

Mrs. Cotner-Bailey moved to approve the work from Thursday-Saturday of this week, the closure of Spring & 15th and the proposed detour, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for April 20, 2021, Mr. Thompson 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