

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, MAY 9, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Chris Gardner, Bryan Slade, Sidney Main, Larry Summers, David Hall, Jessica Campbell, Tonya Fischer, Police Chief Bailey, Alicia Meredith, Courtney Lewis and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Ronnie Brown/Shirley Weathers re: Vendors permit to sell jewelry

Not Present.

2. Gary Starks re: Renew vendor's permit for Fun in a Bun

Mr. Starks made a request to renew his vendor's permit for Fun in a Bun on the corner of Hauss Square and Spring Street.

Mr. Nash asked if he was at that location last year.

Mr. Starks replied yes and explained that it is a minimum of three days a week from 11:00 a.m.-3:00 p.m.

Mr. Nash stated that he reviewed the vendor's ordinance and as it reads this required approval by the chief of police as well.

Mrs. Cotner-Bailey moved to approve subject to the approval of Police Chief Bailey, **Mr. Thompson** second, motion carries.

3. Vectren re: Street cut permit and sidewalk cut permit at 4201 Grant Line Road to install new service, Sidewalk cut permit at Bono Road and Gary Drive to remove old drop box, Street and sidewalk cut at 332 W. Daisy Lane for retirement

Mr. Thompson moved to approve subject his follow up call with them to answer questions about the cut on Gary Drive, **Mrs. Cotner-Bailey** second, motion carries.

COMMUNICATIONS – PUBLIC:

Paige Thomas, Dave O'Mara, presented a cut request for three retirements at 332, 404 and 410 Daisy Lane, and explained that they would each require a 4'X8' sidewalk cut.

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

Ms. Thomas requested an 8'X8' asphalt cut at East Spring and 7th for a main leak repair.

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

Gary Waters, Flaherty & Collins Properties, presented a map of the Breakwater Project for the board to review. Said map is on file with the city clerk's office. He requested a lane closure from E. 4th Street and E. Elm Street to E. 5th Street and E. Elm Street from May 9th until August 16th, and a soft closure from E. 5th Street and Elm Street to E. 5th Street and E. Spring Street from May 9th to August 16th.

Paul Lincks, HWC, explained that they will be using lifts along Elm Street that could potentially rip up new pavement so they will coordinate the milling/paving of that block of Elm & 4th at a later date to avoid this.

Mr. Nash asked about Spring Street.

Mr. Lincks stated that it is still on schedule to be paved starting the 15th.

Mr. Nash asked if they are totally finished with Spring Street.

Mr. Waters replied yes.

Mr. Thompson stated that there are fences there but they are not out in the lane. He thanked Mr. Waters for being considerate of the paving work that is being done and trying to schedule around it.

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

Jim Silliman, Jacobi, Toombs & Lanz, Inc., explained that he is present on the behalf of the contractor for the Daisy Lane extension to request a lane closure on State Street between Daisy and the I-265 east bound ramp. He stated that they are going to relocate the sign and presented a map of the area and explained that the location is highlighted in yellow. Said map is of file with the city clerk's office.

Mrs. Cotner-Bailey asked if the work would be completed in one day.

Mr. Silliman stated that they would like to do the work over night between 7:00 p.m. and 5:00 a.m. next Monday the 15th.

Mrs. Cotner-Bailey asked if it will be loud.

Mr. Silliman stated that it won't be anything more than normal construction.

Mr. Thompson asked if the ramp will still be open.

Mr. Silliman replied yes.

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

Mr. Thompson asked if they will have advanced signage out.

Mr. Silliman replied yes.

Ruth Watson asked about two spots in front of the rectory at St. Mary's Church. She explained that the city removed the trees but they would like to know if the city can also dig out the stumps and they would be responsible for planting two new trees.

Mr. Main stated that the street department has plans to remove the stumps in the next couple of weeks.

Mrs. Cotner-Bailey stated that as far as planting she would refer that question to Krisjans Strieps and Greg Mills.

Mr. Nash explained that the city has a tree board and he thinks it would be a good idea to run it passed them.

Mrs. Cotner-Bailey stated that if she would like to speak to someone today she can go to the planning and zoning office and speak with Mr. Streips.

Wes Christmas, Clark Dietz, explained that the work is on schedule for the grid modernization and paving and they will be wrapping up patching activity this week. He stated that the milling and paving on Spring Street will begin on Monday the 15th starting at the east end going west and it should be complete by the end of next week.

Mr. Nash asked if the traffic will remain in the same pattern while the work is being done.

Mr. Christmas stated that it will remain in the same pattern as it currently exists until they come through and put the new pavement markings in. He added that all the paving work will be done before the switch takes place and under the current paving schedule it should be finished by the end of June, weather dependent.

Mr. Nash asked about the status on the signal modernization.

Mr. Lincks stated that they are currently identifying utilities as well as boring from the potholes to detect the utilities to run the conduit in preparation for the paving. He added that they are currently on Spring Street doing that work and will continue that work until Spring, Elm and Market are complete.

Mr. Nash asked if the conduit goes in the paving to activate the signals.

Mr. Lincks stated the conduit runs from the detector housings to hand holes which are located near the signal pole locations.

Mr. Summers stated that the conduit allows for the wiring of the signals to go underground.

Mr. Lincks explained that this will be followed by the paving work and they do it this way so that the pavement doesn't have to be disturbed later.

Mr. Christmas stated that once the underground work is complete on Elm Street they will jump over to Elm with the paving operations.

Mr. Thompson added except for the work at Breakwater.

Mr. Christmas stated that they started work in parking lane at 1st Street and Main Street yesterday and there is no real impact on traffic.

OLD BUSINESS:

1. Mickey Thompson re: Floyd County Brewing

Mr. Thompson stated that it is still under review.

2. Police Chief Bailey re: Ice Cream Truck Permit

Police Chief Bailey stated that he met with Mr. Poole who is the manager of the company requesting the permit. He explained that he inspected on of their vehicles this morning and it passed the inspection as did Mr. Poole who would be driving that vehicle. He added that he explained to Mr. Poole that he would recommend to the board that they approve specific vehicles and drivers so that they can check each background as they are requested.

Mr. Nash stated that prior to the meeting he reviewed the solicitor's ordinance and he was surprised that it requires two persons in one vehicle.

Police Chief Bailey stated that he believes that the spirit of that was to have a driver who could always be in control of the vehicle even when it was stopped. He explained that they are aware of that provision as is Mr. Poole and he is just waiting on additional names.

Mr. Nash asked if he is recommending that Mr. Poole be approved.

Police Chief Bailey suggested that they wait for it to be one package before the board approves anything.

Mr. Nash asked if they will keep an eye out for other trucks that might be operating illegally.

Police Chief Bailey explained that they have had staff meetings over the last week and the officers have been made aware that they are looking for this type of violation.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Linda Moeller re: Bank Reconciliation Worksheet for March 2017

Ms. Moeller presented the March Bank Reconciliations and asked that they be read into the minutes.

2. Larry Summers re: Project updates.

Mr. Summers explained that the McDonald Lane project is still on schedule and he thinks they will be here next week to update the board. He added that the greenway project is still on schedule as well. He stated that in coordination with the paving work that is about to begin on Spring Street, the property located at 1514 East Spring Street is required to put in a sprinkler system and they are working with IN-AWC to try to get the tap in prior to the paving.

Mr. Nash asked Mr. Summers to give an update on the greenway project schedule

Mr. Summers stated that their contractual completion date is the end of September this year.

Mr. Nash asked what area that is.

Mr. Summers replied from East 18th to roughly East 8th.

Mr. Nash asked what portion that will leave undone.

Mr. Summers replied that it will tie into the portion that Clarksville is currently working on and the city will be extending their portion in the future.

Mr. Nash asked if there is anything that will be left undone on the New Albany side.

Mr. Summers stated that at the end of September it will go all the way from the Sherman Minton Bridge to Silver Creek.

3. Fire Chief Juliot re: Promotions within the fire department

Fire Chief Juliot presented promotion request for Sergeant Bob Hammond be promoted to the rank of captain and Sergeant Jamies Terry to be promoted to the rank of Captain. He explained that they will be on probation for 1 year and after May 9, 2018 if the probation time is completed successfully, he will submit another letter asking that these ranks be made permanent.

Mrs. Cotner-Bailey moved to approve the above promotions effective May 9, 2017, **Mr. Thompson** second, motion carries.

APPOINTMENTS:

BIDS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 04/25/17 to 05/08/17 in the amount of \$2,486,235.01:

General Claims (Bank 1):	962,445.19	
Fire Department:	13,247.66	
Police Department:	6,907.79	
Street Department:	2,385.66	
Parks Department:	60,197.07	
	Total From Above:	1,045,183.37
Medical/Drug Fund (Bank L):	1,721.21	
Payroll Claims (Bank 2):	1,039,566.07	
Sanitation Fund:	93,285.34	
Thursday Utility Claims:	306,479.02	
	Total From Above:	1,441,051.64
	Grand Total:	2,486,235.01

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for May 2, 2017, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk