

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 WEDNESDAY, MAY 9, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Sandy Boofter, Alicia Meredith, Jessica Campbell, Krisjans Streips, 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:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, stated that they are getting ready to start the water main relocation on the Mt. Tabor Road Project and presented lane closures maps and reviewed them with the board. He requested to close the turn lane on Mt. Tabor Road between Planet Fitness Drive and Grant Line Road on May 10, 14 & 15. He also requested to have caution flagging along south side of Mt. Tabor Road on Thursday, May 10, 11, 14 & 16.

Mrs. Cotner-Bailey asked what time of day.

Mr. Misch replied 9:00 a.m. to 3:00 p.m. at the latest.

Police Chief Bailey asked if there will be flaggers and signs.

Mr. Misch stated that he was going to put up “construction ahead” signs before the work zone but if he needs to have flaggers he can.

Police Chief Bailey stated that the trick is turning left out of the parking lot at Planet Fitness and if the view is obstructed it could be an issue.

Mr. Misch stated that he thinks they will be far enough down the turn lane to not obstruct the view but they can adjust if they need to.

Mrs. Cotner-Bailey moved to approve the above lane closure requests and sidewalk cut request, Mr. Thompson second, motion carries.

Scot Harrell stated that he needs to get approval for a replat 1455 & 1431 for the Willows of Autumn Grove.

Mr. Nash asked what changed.

Mr. Harrell stated that they added off street parking on lot 12.

Mr. Streips added that this is a minor replat that the Plan Commission approved last year

Mr. Thompson asked if they did away with some garages to add off street parking.

Mr. Harrell replied yes

Mr. Thompson moved to approve the replat of lots 11-16 Autumn Grove, Mrs. Cotner-Bailey second, motion carries.

Meredith Lambe presented a map of the walk route for the Stop Addiction walk on May 19 and explained that the board approve the walk in January and she is here today to request police support to help block off the east bound lane of Main Street from 2:00-3:00 p.m. for the safety of the walkers.

Mrs. Cotner-Bailey stated that typically Courtney Lewis coordinates all events and asked if she has been in touch with Ms. Lewis.

Ms. Lambe stated that they did make a recent inquiry but hadn't heard back yet and was told to just come to the meeting.

Police Chief Bailey explained that they have never authorized blocking the roadway for walkers but they will authorize walkers to use the sidewalk. He advised the board to continue with that standard and stated that the police will support the walkers at key intersections.

Mr. Nash asked how many people they are expecting.

Ms. Lambe stated that they had about 290 walkers last year and are expecting no more than 350 this year.

Mr. Nash asked if there is a problem staying on the sidewalk because Main Street is one lane both ways now so it makes it difficult to close.

Ms. Lambe stated that they just want to make it as safe as possible.

Police Chief Bailey stated that with as many exits and entrances as there are on the roadway in that section it would take upwards of 20 officers to block the street and that is not a reasonable request for the department.

Mr. Thompson stated that it would affect parking as well for the residents if they closed a lane of traffic.

Ms. Lambe stated that they will have volunteers guiding the walkers.

Police Chief Bailey stated that he can facilitate some assistance for the walk to ensure safety.

Mr. Thompson stated that the board has already approved this.

Wes Christmas, Clark-Dietz, Basin 16 Division B – He stated that they have progressed up to the intersection of Willard Avenue and McDonald and will be working in the intersection today and a portion of tomorrow which means it will be closed. He explained that they did distribute flyers to the residents nearby to inform them of the closure and once they get out of the intersection they will continue down to Morton Avenue. **Basin 7** - He stated that the sewer installation has progressed to the intersection of Jackson and Beeler and that intersection is now closed and they have already set the manhole in the intersection. He added that they will continue laying pipe on Beeler towards East 15 and that is the last run of pipe for that project.

Mr. Nash asked what the completion date is for Basin 7.

Mr. Christmas replied June 1 is the substantial complete date which means the pipe is in the ground and function and July 1 is final completion. He explained that last week they opened bids for the 2018 Paving Project and at the meeting MAC Construction was awarded the contract as the low responsive bidder. He requested that board authorize Mr. Nash to sign the contract on behalf of the board.

Mr. Nash asked when they can start work.

Mr. Christmas stated that he can issue a notice to proceed immediately if they execute the agreement today. He added that they last time he spoke with them they were gearing up and hoping to get started as soon as possible.

Mrs. Cotner-Bailey moved to authorize Mr. Nash to execute the 2018 Paving Project contract with MAC Construction, Mr. Thompson second, motion carries.

Mr. Christmas stated that last week Mr. Dennis Coffman from TSI Construction appeared before the board and asked for authorization to work for the next five Saturdays. He added that they have revised those hours from 9:00 a.m. until 6:00 p.m. on Saturdays.

Mrs. Cotner-Bailey asked if there have been any complaints by residents.

Mr. Christmas replied no.

Paige Thomas, O'Mara, presented cut requests for 341 East 15th Street which required a 8.5'X14' street cut, 1101 Indiana Avenue for emergency service leak which required a 4'X10' street cut, intersection of Linda Drive and Venetian Way for an emergency hydrant replacement which required a 1'X10' street cut and 10' of curb. She explained that upcoming work includes a service retirement at 43 West 1st street which requires a 3'X4' cut.

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

Matt Hines, United Consulting, State Street Signal Update – He stated that last week they removed sidewalk, curb and gutter at all corners of the Home Depot/Wesley Commons intersection and began signal work at the Target/New Plaza intersection. He explained that this week the contractor wants to continue to work 8:00 p.m. – 6:00 a.m. through the week with no shift during the day. He added that it is a win-win with no traffic and the contractor gets more work done.

Mrs. Cotner-Bailey asked if there have been any complaints from neighbors

Mr. Thompson replied no and added that the work is by Target and there are no residents in the area.

Mr. Hines stated that they are continuing signal work this week.

Mr. Nash asked if signal work will be completed at Target this week.

Mr. Hines replied yes.

Mr. Nash asked how far they are away from paving.

Mr. Hines stated that they had one deep patching operation and the second will be in two weeks if it is approved by the board. He explained that the work would be the same schedule as last time which is Friday 8:00 p.m. until Sunday morning. He added that last time they finished up around 10:00 a.m. He stated that milling and resurfacing will take another weekend when the weather permits.

Mr. Thompson asked if he thinks they will be able to finish the patching this time.

Mr. Hines replied yes.

Mr. Summers stated that he does think that working at night will be more beneficial for the contractors and the city.

Mr. Nash asked what the final completion date is on this project.

Mr. Hines replied June 30.

Mrs. Cotner-Bailey moved to approve night work on State Street from 8:00 p.m. until 6:00 a.m., Mr. Thompson second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permits

- **Ohio River Sweep-Use of Riverfront Amphitheater**

Ms. Lewis explained that they would like to have their annual event on June 16 and the boat ramp will need to be closed. She added that set up starts at 8:00 a.m. and the event will be from 9:00 a.m. until 2:00 p.m. and cleanup will be done by 3:00 p.m.

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

- **Moms Demand Action/Every Town for Gun Safety - Use of Bicentennial Park**

Ms. Lewis stated that they would like to host a rally on June 2 for National Gun Violence Awareness Day. She stated that the event will be from 10:00 a.m. until 2:00 p.m. and that includes setup and tear down. She added that concessions is checked on the application but she was told there wouldn't be food other than cookies.

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

- **Develop New Albany – New Albany Taco Walk at City Square**

Ms. Lewis stated that they would like to use City Square for their annual Taco Walk event on May 19. She explained that it will start immediately after the farmer's market wraps up and tear down will be complete by 5:30 p.m.

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

- **Schmitt Furniture – Use of Riverfront Amphitheater**

Ms. Lewis asked that this item be put on next week's agenda under old business.

2. Fire Chief Juliot re: Fire Department on Duty Injury and Illness Light Duty Policy and Fire Department Not Work-Related Injury or Illness Light Duty Policy

Fire Chief Juliot passed out the two policies with the corrections that were requested at the last meeting and asked that they be entered into the record.

3. Vicki Glotzbach re: Vectren Street cut request

Mrs. Glotzbach presented a 3'X8' street cut request from Vectren at 614 Mt. Tabor Road. She explained that the work has already been done and this is just administrative housekeeping.

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

4. Mickey Thompson re: Street cut approved on Hamlett Drive for Abbott & Abbott

Mr. Thompson explained that the homeowner's insurance company is refusing to let Abbott & Abbott do the work so that street cut permit has been rescinded.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 04/24/18 to 05/07/18 in the amount of \$2,605,212.60:

General Claims (Bank 1):	222,122.32	
Fire Department:	24,846.24	
Police Department:	8,330.28	
Street Department:	2,744.90	
Parks Department:	23,841.38	
		Total From
		Above: 281,885.12
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	1,062,730.56	
Sanitation Fund:	-	
Thursday Utility Claims:	1,260,596.92	
		Total From
		Above: 2,323,327.48
		Grand Total: 2,605,212.60

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 1, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:50 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk