

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, MAY 12, 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, Chris Gardner, Linda Moeller, Jessica Campbell, Krystina Jarboe, John Rosenbarger and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

Mr. Gibson stated that he did collect the bids directly at 10:00 a.m. for the 2020 Annual Street Paving Project. He said that we have five total bids and opened them as follows:

Libs Paving	\$2,081,879.99
E&B Paving	\$3,140,800.00
Hall Contracting	\$2,668,836.47
MAC Construction	\$2,284,500.00
Louisville Paving	\$2,580,886.68

Mrs. Cotner-Bailey moved to award the contract to the lowest bidder which was Libs Paving in the amount of \$2,081,879.99 subject to review and approval by the legal and engineering departments, **Mr. Thompson** second, motion carries.

NEW BUSINESS:

1. Vectren re: Cut request for 2301 Ekin Ave (17651080) – sidewalk cut

Mr. Thompson stated that it is a 4'X2 ½' sidewalk cut.

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

2. Sidney Bond re: Curb cut request at 208 Spickert Knob Road

Mr. Thompson explained that this is actually a property that has been subdivided and they provided in the packet the permission from planning and zoning to subdivide the property. He said that there is no actual curb out there but they want to install a driveway to that second property.

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

3. Approval of plat

Mr. Summers explained that this is the same Spickert Knob location and was a subdivision that was approved by the plan commission back in 2018 and they just never came to the board of works for approval. He recommended approval.

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

4. Mickey Thompson re: Speeding issues on Marianna Drive

Mr. Thompson explained that he was forwarded a complaint from a resident at 315 Marianna Drive and upon speaking with him, he was requesting speed bumps between Marianna and Haze. He stated that he explained to him that wasn't the city's preferred response to speeding and

suggested that he bring it before this board so the street department can look into signage to make sure it is the correct speed limit. He said that the resident was also concerned about the curve where Marianna goes around to Haze being a blind curve. He said that he again told him that he would have the street department look into appropriate signage and that Police Chief Bailey would look into adding patrols to go through the neighborhood on each shift to see if there is a lot of speeding going on.

Mr. Nash said that street is only a couple of blocks long.

Mr. Thompson stated that it is a little longer than an average block because it makes a U and goes across the back and comes out on Haze. He also stated that the resident had hinted that the dog park had something to do with it because people leaving there were taking a wrong turn and speeding through the neighborhood to get back out. He said, again, that he told him he would bring it up to the board and let our departments do their due diligence in looking into it.

Mr. Nash asked Police Chief Baily if he made a note of that.

Police Chief Bailey stated that they have already made a note of it and have notified their traffic enforcement officers to keep an eye on that area.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Street cuts for INAWC

Mr. Thompson presented a 7’X8’ asphalt cut and a 1’X1’ sidewalk cut at 315/317 Galt Street for an emergency retirement of water service which was part of the main replacement project.

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

Mr. Thompson presented a 5’X17’ asphalt cut at Locust Street and Myrtle Street for a main break repair. He said this is the one they thought could be taken care of without getting into the roadway but before they could figure out what was wrong on the Hazelwood School side, the main broke under the road so they did have to get into that roadway.

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

Mr. Thompson presented an 8’X8’ asphalt cut at 1114 Beeler Street for an emergency service leak repair.

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

Mr. Thompson presented a 4’X13’ asphalt cut and 13’ curb cut at 1759 Genung Drive for an emergency main break repair.

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

2. Mickey Thompson re: Emergency sewer repair at 818 Catherine Place

Mr. Thompson stated that a hole came up in the road so they put a plate on it that night. He explained that the sewer department TV’d the line and determined that they had to replace a section of the sewer main there and it’s in the center of the road. He said that they had to open the gate at the Beeler Street end of Catherine Place so that residents on that end of the block would be able to access their properties. He stated that the repair has been made and the concrete cap is on but they haven’t paved yet so at this point, they still have the Beeler Street end opened until the asphalt repair is made sometime this week.

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

3. Mickey Thompson re: Emergency sewer repair at 2767 Mt. Tabor Road

Mr. Thompson explained that a manhole casting is broken there and is causing damage to vehicles and wastewater is repairing that in-house. He said that they have one lane shut down to

do the work and are using flaggers. He stated that they expect to be done by 1:00 p.m. today so he requested that the board approve the lane shift on Mt. Tabor Road. He added for clarification that it is between Klerner Lane and Charlestown Road and is closer to the Klerner Lane end of Mt. Tabor Road.

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

4. Larry Summers re: Slate Run Road Update

Mr. Summers explained that the contractor got rained out on Friday for the base on Garretson Lane so they are planning to do that this week. He stated that once they get the Garretson Lane paving down, they will be able to move forward with the closure they had anticipated for next Monday. He said that if they do not get Garretson Lane paved, they will not do that closure because we can't have the two closures at the same time.

Mr. Nash asked if Garretson Lane will be ready to open to the public once they get it paved.

Mr. Summers replied yes and stated that is going to be used for people who come down Slate Run Road and need to go back to Charlestown Road.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 5, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk