

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 16, 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, Mike Hall, Sandy Boofter, Chris Gardner, Bryan Slade, Sidney Main, Larry Summers, David Hall, Jessica Campbell, Police Chief Bailey, Alicia Meredith, Courtney Lewis and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Adam Osborn re: Vendors permit

Mr. Osborn requested a city permit to vend from a hot dog cart that he owns. He explained that he has a Floyd County Health Department Permit but he was told he needed approval from this board in order to operate in the city.

Mrs. Cotner-Bailey asked if he had a particular location in mind.

Mr. Osborn stated that he is new to this process and didn't have anything in particular in mind.

Mrs. Cotner-Bailey stated that if he decides to set up on private property he wouldn't need permission from this board.

Police Chief Bailey explained that the reason they are asking for a specific location because they need to make sure the cart wouldn't impede traffic and that it would be a safe location for him to sell his product. He suggested that Mr. Osborn decide where he would like to set up and then bring the request back to the board.

Mr. Thompson gave Mr. Osborn a card and stated that once he decides on a spaces he can give him a call to make sure that location would be viable before coming back before the board.

2. Edward Mattingly re: Dumpster permit at 1300 State St.

Mr. Mattingly requested a dumpster at 1300 State Street and explained that they are doing some spring cleaning at the barber shop. He stated that he has parking in front of his business and would like to place the dumpster there so it will be easily assessable from the front door.

Mr. Nash asked how long he would need the dumpster

Mr. Mattingly stated 7-10 days and explained that he will close down for the cleaning.

Mrs. Cotner-Bailey asked if he wanted to start this Saturday.

Mr. Mattingly stated that the dumpster is coming on Friday.

Mr. Thompson stated that he looked at the location before the meeting and didn't see any issues with it. He added that he will need to add reflective tape for safety purposes.

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

COMMUNICATIONS – PUBLIC:

Sunny Dickerson, HWC Engineering, reported on the progress of the two-way conversion. He explained that the underground conduit is in on Spring Street as well as the pit bores for the detector houses. He stated that they are starting on Elm Street today and they should be done with that by the end of the week. He added that the work will be contingent upon MAC completing their paving work but as of right now everything looks to be on schedule.

Wes Christmas explained that the south side of the milling is completed and they are already working on the north side, so it should be completed today. He stated that there may be a few side streets that need to be finished but they plan to start paving tomorrow. He explained that the plan is to have all the paving work completed by Thursday and Friday if the weather cooperates. He stated next week is an off week for paving activities while they wrap up the underground work, and the week of May 30th they will begin the same process on Elm Street.

Mr. Nash asked about the temporary markings that will be put out.

Mr. Christmas explained that it will be the same configuration as it is now and will not change until all the new signage and signals are complete.

Mr. Nash asked if Market would be done after Elm

Mr. Christmas replied yes and explained that all paving is anticipated to be complete before the end of June. He added that Police Chief Bailey suggested installing additional signage to let the residents and businesses know what is going on so they have small signs every 30 feet down the corridor as well as an additional message board.

Mrs. Cotner-Bailey asked if they could have door hangers.

Mr. Christmas explained that they haven't done it in the past but they could check on that if they need to.

Mr. Nash asked if the signs have been working.

Police Chief Bailey stated that there hasn't been a tremendous problem and they have the few incidents under control.

Mr. Summers asked Mr. Christmas to touch on the West 1st and Main Street project.

Mr. Christmas explained that this is for the bump-outs and pedestrian crossings and the work is under way. He stated that the majority of the concrete is poured on the southeast corner and they started demo on the southwest corner. He explained that once the south side is done they will jump over the north side and do the other two corners. He added that beyond the intersection the only work that is being done is the addition of a few trees.

Mr. Nash commented that some of the trees on State Street look too big for the bump-outs.

Mr. Christmas stated that the trees were suggested by Greg Mills and are supposed to be of a smaller variety.

Brian Fleck stated that he told the board at the last update that the excavation and stoning would be done in two weeks but he is being told now that it will be another two weeks. He explained that they are working at the Rita Drive intersection today and Police Chief Bailey should be getting an update for emergency services on that. He stated that next Wednesday they will be working in the Gant Line area and will be working in conjunction with Vectren who will be out doing gas main work in that area.

Mr. Thompson stated that he did see the locates for that work.

Mr. Nash asked that they are mindful of the ladies going to bingo at the American Legion.

Mr. Fleck asked if they are having issues getting in and out now or if they were just concerned.

Mr. Nash stated that he doesn't think there are any issues, they are just worried about being able to get in.

Page Thomas requested a 6'X6' street cut at 621 East Market for a valve replacement.

Mr. Thompson stated that the locate was in the middle of the intersection at the light and asked if that is the same one, because if it is they will probably need to close 7th Street while they do the work.

Ms. Thomas stated that she would have to drive out there and check. She requested a 5'X6' street cut at 513 East Oak Street for a service replacement.

Mr. Thompson moved to approve contingent upon further inspection regarding the cut on 7th to assess if the street needs to be closed while the work is being done, Mrs. Cotner-Bailey second, motion carries.

OLD BUSINESS:

1. Mickey Thompson re: Floyd County Brewing

Mr. Thompson stated that legal and the departments that are involved say they are okay with it moving forward.

Mr. Thompson moved to approve the awning contingent upon signing a letter indemnifying the city, adding the city as additional insured and annual renewal, Mrs. Cotner-Bailey second, motion carries.

2. Police Chief Bailey re: Ice Cream Truck Permits

Police Chief Bailey stated that he made two attempts to contact Mr. Poole but they have gone unanswered. He explained that his intention is to update him about that ordinance requiring two persons in the vehicle and believes that may dissuade them from pursuing the permit.

Mr. Nash asked if they have any ice cream vendors that are approved at this time.

Police Chief Bailey replied no

Mr. Nash asked about the tree stumps in front of the church.

Mr. Main stated that it is scheduled for next week and he will let the board know when it is done.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Vicki Glotzbach re: Street closure for Veteran's Memorial Day Service

Mr. Thompson stated that this is the annual closure that starts at the alley between East 4th and 5th and is closed to East 11th. He explained that they shut the streets down at 11:00 a.m. and it is usually over by noon.

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

2. Larry Summers re: Handicap parking removal at 2207 Reno Avenue

Mr. Summers stated that the gentleman that lived at this location passed away last year and the new property owners are asking that the space be removed.

Mr. Thompson stated that in the past they requested a letter from the property owner to have for their records before they went out to remove the space.

Mr. Summers stated that he could get a letter from them.

Mr. Thompson moved to approve subject to receiving a request in writing from the property owner, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

BIDS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for May 9, 2017, Mr. Thompson second, motion carries

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Warren V. Nash, President

Mindy Milburn, Deputy City Clerk