

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, JUNE 1, 2021 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, Police Chief Bailey, Sherrie Holmes, Bryan Slade, Krystina Jarboe, Larry Summers, Jessica Campbell, Chris Gardner, Joe Ham, Sidney Main, Sean Payne, David Hall and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Robert Applegate re: Dumpster permit at 1822 Old Hickory Court

Mr. Applegate was not present.

Mr. Nash asked if anyone in the clerk's office knows anything about this.

Mr. Thompson stated that when he was out there, it looked like a decorative driveway and he is thinking that is why they don't want to put the dumpster in the driveway. He said that as far as safety reasons, it would be better in the driveway than on the street.

Mrs. Glotzbach stated that Mr. Applegate emailed her office and she sent him the meeting information this morning.

Mr. Thompson stated that there is room to place it on the street so they could approve it subject to it preferable being placed in the driveway, but if it is because it is a very expensive driveway that they don't want to damage it, they could allow it on the street with the stipulation of reflective tape and cones.

Mrs. Cotner-Bailey asked if they want to wait until they know how long he needs it because that may make a difference in the motion.

Mr. Thompson stated that he was just concerned about delaying it and then finding out that he needs it tomorrow.

Mrs. Cotner-Bailey suggested approving it for a 2-week period and then have him come back if he needs it longer.

Mr. Thompson stated that makes sense.

Mrs. Cotner-Bailey moved to approve the permit request for no more than 2 weeks and subject to it having reflective tape, Mr. Thompson second, motion carries.

2. Roxana Burns re: Dumpster Permit at 2707 Clear Stream Court

Ms. Burns explained they are remodeling and would like to put a dumpster a little bit in the street and a little bit in their front yard.

Mr. Nash asked how long they will need it there.

Ms. Burns stated that her contracted said less than 2 months but she is hoping it is less than 6-8 weeks.

Mr. Thompson stated that he visited the site and there is only 17ft. of roadway there so it is pretty narrow. He then asked why they don't want to set the dumpster up on the pad because it seems it would be easier than walking down to the road.

Ms. Burns stated that he said it would be really difficult to get the dumpster there because you can't pull up the driveway because it is a dead end at the top. She said that the contractor said that they would have to back it up all the way and it is a 30 yd. dumpster, so that would be really difficult. She added that they don't intend to put all of it on the street and will try to put most of it in their yard.

Mr. Thompson stated that he measured the road just knowing that the request said the driveway was too steep to put the dumpster in, but he did see the landing at the top and wondered if it would be better there.

Mr. Nash asked if there are many houses past hers.

Mr. Thompson stated that she is the last house before you go back out of the subdivision.

Mr. Nash asked Mr. Thompson if he had any recommendations.

Mr. Thompson stated that if they can't get it backed up there, maybe they could use a smaller dumpster. He said that if it has to go in the roadway it will definitely have to be partially in her yard so that traffic can go by. He added that we obviously always require cones or reflective tape around the dumpster so if this one is approved, he would definitely want that to be adhered to.

Mr. Nash stated that Ms. Burns said that her contractor asked for that size of dumpster.

Ms. Burns asked if they want her to check with her contractor and then follow up with someone.

Mr. Thompson stated that if the contractor needs a dumpster that size then he would recommend approving it subject to placing as much of it in the yard as possible.

Mr. Thompson moved to approve subject to placing as much of the dumpster as possible in the yard and placing reflective tape and cones around it for safety reasons, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Permit for Patriotic Fireworks

Mrs. Glotzbach explained that Patriotic Fireworks ask her to bring their request to the board to get a permit to sell fireworks. She stated that they are going to be at the same location as they have been in the past, which is 2125 State Street, and their set up dates are June 21st thru July 5th.

Mr. Nash asked if there was a reason that they didn't come.

Mrs. Glotzbach said that she doesn't know if they are familiar with zoom and she told them that she could bring it before the board for them if they couldn't attend.

Mr. Thompson stated that Fire Marshal Koehler inspects the site after it is set up.

Fire Marshal Koehler stated that is correct and he will do that with the state fire marshal. He also stated that he has had no problems with them in the past.

Mr. Nash asked Fire Marshal Koehler to remind him of the process to do this.

Fire Marshal Koehler stated that they have to submit a permit through the state also and then we give them a permit and he goes out and inspects it after they get set up and then they will receive a compliance letter from him.

Mr. Nash stated that he knows some of them start selling before they get a permit from this board.

Fire Marshal Koehler said that they also get a permit from the state so when they get that permit, they let them go ahead and start selling at that point. He stated that he can let them know when the state fire marshal and he goes to inspect them.

Mr. Nash stated that would be great.

Mr. Thompson moved to approve subject to getting the state permit and approval from the fire marshal, Mrs. Cotner-Bailey second, motion carries.

2. Krystina Jarboe re: Special Event Permit

Sunday, July 25th – New Albany Seventh-Day Adventist Church: New Albany Youth Triathlon

- Request to close Water Street and Floyd Street from Amphitheater/Boat ramp to 18th Street Trailhead (3:30pm to 5:30pm)
 - Please note Savannah Smiles Foundation has the amphitheater reserved for this date as a rain date, the Adventist Church only requests this road closure if Savannah Smiles does not use the approved rain date
- Request to use amphitheater restrooms -
 - For Sunday practices on: June 6, 13, 20, 27 & July 11, 18 (3:30pm to 5:30pm)
 - Actual event day: July 25 (noon to 7:00pm)
- Request the rain date of Sunday, August 1

Ms. Jarboe stated that she was told that the bikes will be unloaded next to the amphitheater in the grassy area and they will have volunteers stationed at the crosswalks. She did point out that the amphitheater has already been reserved for Savannah Smiles for their rain date and if they don't need that rain date, the loading and unloading of the bikes would be fine. She said that if Savannah Smiles does use that rain date, most of the grassy areas will be used for games, etc.

Mr. Nash stated that he still has the same concerns as he did have about people getting to the boat ramp and people who want to use the greenway and park their cars and unload their bikes. He said that he would like for Water Street to be available to them.

Mrs. Cotner-Bailey stated that it looks like there are several different groups and asked if they are going at different times or if they are just doing different distances.

Ms. Jarboe stated that she believes they are doing them at different times but she is not 100% sure. She added that she did send Ms. Jenny Allen the link for this meeting but she doesn't see her on here.

Mrs. Cotner-Bailey stated that her request to them would be to fill out the permit application a little more in detail than they already have, provide the board with an updated map showing exactly where their staging place is going to be with the bicycles and detail approximately how many participants are going to go at each starting time. She said that she has concerns about the request for the restrooms to be open on the practice dates and is not sure that is something that we would want to do. She then stated that if Savannah Smiles does end up using their rain date, she is not so sure that it would make sense for the board to approve this event with that going on there.

Mr. Thompson stated that he concurs with the board and it sounds like they still need some more information and there is no way we will know whether or not Savannah Smiles needs that rain date. He said that if they do approve it, it will be with them knowing that someone else could possibly be using the venue. He also said that he agrees with Mrs. Cotner-Bailey that they need a better grasp on what, where and when this event will be laid out.

Mrs. Cotner-Bailey moved to take this item under advisement again until the board receives more detailed information and hopefully they can join the meeting to answer any questions that the board has, Mr. Thompson second, motion carries.

3. Linda Moeller re: Insurance renewal for 2021-2022

Mrs. Moeller stated that she emailed the board information on the renewal of insurance for 2021-2022. She said that our current policies expire on June 11th and this would be the renewal. She stated that renewal is with the same company that we currently have and there is only a 1.25% increase in premiums for the next year which is pretty good for the city. She explained that our worker's comp company would stay the same and is called IPEP and our agent, Mr. Arthur Galaghar, did reach out to Traveler's Insurance and some other companies but they could not match IPEP's bid. She added that the service they have had from IPEP has been good. She then stated that the general liability will stay with Brit and the auto will also stay with Brit. She said that property is with CHUG and our inland marine will also be with CHUG and it includes not only our boats, but also any drones and anything like that. She stated that our cyber will continue to be with Traveler's. She said that she will be coming back to the board probably at the end of July for the environmental policy because it expires on August 1st. She requested that the board approve the renewals and to sign the renewals on their behalf since this is a virtual meeting.

Mr. Nash asked what the total premium is.

Mrs. Moeller stated that the total premium is \$861,557.00 for the year for all of the policies with all of the companies.

Mrs. Cotner-Bailey moved to approve the insurance renewal and to authorize Mrs. Moeller to sign for the city, Mr. Thompson second, motion carries.

4. Police Chief Bailey re: Traffic fatality over the weekend

Police Chief Bailey reported that there was an incident involving a motorcycle on Corydon Pike near Eagle Lane which is still under investigation so he doesn't want to speculate what the exact cause was. He said that the operator of the motorcycle was killed in the accident.

5. Mickey Thompson re: Request lane shift for emergency sewer repair at 1011 Vincennes Street

Mr. Thompson explained that there will be a lane shift in the southbound lane on Vincennes Street between McCaffery and Beeler and they will have flaggers handling traffic. He stated that they hope to be able to complete the repair today and have the road opened back up provided they don't run into any complications.

Mr. Nash asked which side of the street that is.

Mr. Thompson stated that it would be across from the high school on the west side.

Mr. Thompson moved to approve the lane shift on Vincennes Street between McCaffery and Beeler, Mrs. Cotner-Bailey second, motion carries.

6. Joe Ham re: Detour for work at the intersection of Pearl Street and Spring Street

Mr. Ham explained that they did some work at the intersection of Pearl Street and Spring Street a couple of weeks ago and they are going to have a contractor come out and smooth that out next Tuesday. He stated that they will detour it the same way he did by closing the southbound lane and detour them at E. Elm Street. He said that it should just take a day to get it done.

Mrs. Cotner-Bailey asked what time it will be done next Tuesday.

Mr. Ham stated that they will start at 9:00 a.m. and hopefully be done by 4:00 p.m.

Mr. Nash asked if it is the west lane on Pearl Street heading southbound.

Mr. Ham stated that is correct.

Mr. Nash asked Mr. Ham to let them know if it takes longer than one day.

Mr. Ham said he would.

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

7. Bryan Slade re: Disposing of mattresses

Mr. Nash stated that he has had a few questions in the last couple of days about the proper disposal of mattresses and asked Mr. Slade if he could explain the process.

Mr. Slade stated that mattresses need to be wrapped in plastic and taped so they are fully enclosed and a call is appreciated to notify them that those would be at the curb for collection on collection day. He added that they are collected as a large item on their regular collection day of the residence.

Mr. Nash asked what the number is.

Mr. Slade stated 812-944-4018.

8. Bryan Slade re: One day delay in trash pickup this week

Mrs. Cotner-Bailey asked if the trash pickup is delayed this week due to the Memorial Day Holiday.

Mr. Slade stated that it is delayed one day this week so if your pickup day was Monday, it will be collected on Tuesday this week. He said that on July 4th, there will not be a delay because they will be working Monday – Friday the week of July 4th. He added that the holiday is observed on Monday, July 5th but they will not be observing the holiday.

9. Mickey Thompson re: Lane closure on Spring Street and alley closure for Bicentennial Park Concert

Mr. Thompson stated that they do need to close the eastbound lane on Spring Street as well as the alley between State Street and Pearl Street for the concert on Friday for this week's concert.

Mr. Thompson moved to approve the closure of the eastbound lane on Spring Street between Pearl Street and State Street as well as the alley between Pearl Street and State Street on Friday from noon until 11:00 p.m., Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for May 25, 2021, 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