

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, JUNE 5, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Robert Berry, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Jessica Campbell, Tonya Fischer, Krystina Jarboe, Sean Payne, David Brewer, Larry Summers, 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:

COMMUNICATIONS – PUBLIC:

Mr. Matt Hines, United Consulting – State Street Signal Update - stated that last week they installed pedestrian signal foundations, conduit and poles throughout the project, and this weekend they milled and resurfaced the entire project. He explained that this week during the day they will complete sidewalk curb ramps, detectable warning surfaces on the north/southwest corners of Home Depot, pedestrian signals, foundation, conduit and poles at various locations. He stated that today they are installing stop bars and arrows and will begin striping work on Friday. He explained that on Wednesday night they will start saw cutting and installing loops and asked for lane closures between 8:00 p.m. – 6:00 a.m.

Mr. Nash asked how long that will take.

Mr. Hines replied about three weeks.

Mr. Summers stated that there are five intersections which is why it will take so long.

Mrs. Cotner-Bailey asked if night shift will include weekends as well.

Mr. Hines stated that right now it is Wednesday and Thursday but they are still discussing whether they want to add Friday and Saturday.

Mr. Thompson moved to approve the lane closures and night shift work, **Mrs. Cotner-Bailey** second, motion carries.

Wes Christmas, Clark-Dietz – Basin 7 – he stated that that the sewer installation is complete and now they will focus on restoration work. He explained that since the last meeting, Jackson has received its base course of asphalt and now they will move on to grade and lay asphalt on Beeler. He added that the week of the 18th the crew plans to come in and mill Chartres for paving and put surface course down on the entire project that includes E. 8th & Jackson intersection, Jackson Street, Beeler Street and Chartres Street.

Mr. Thompson asked if they are doing manholes on E. 8th Street.

Mr. Christmas replied yes and explained that they are abandoning some of those manholes as part of the project and are flagging traffic there. **Basin 16 Division B** - he stated that there is no work there this week by the sanitary sewer contractor because they are waiting on IN-AWC to finish the water main relocations that is anticipated to be finished this week. He added that they

plan to be back on Monday to begin installation which should take about three weeks and after that they will be focusing on road restoration as well. **St. Mary's** – he stated that the pipe is being installed and is progressing.

Mr. Nash asked if Jackson/Beeler would be finished this month.

Mr. Christmas replied yes and stated that final completion is July 1.

Mr. Nash asked about Indiana and Willard.

Mr. Christmas stated that the completion date for this and St. Mary's is late August. **2018 Paving Project** – he stated that milling started yesterday on Pearl and this week they will be focusing on Pearl from Elm to Graybrook with milling, patchwork and loop installation. He added that they will pave on Thursday and Friday. He explained that in conjunction with that they have a concrete crew replacing curb ramps on Cherry Street in preparation for upcoming paving work and they started work on Elm Street last week. He stated that they discovered that the existing gutters from Thomas to Silver on Elm looked to be in good shape so they asked the contractor to make some additional effort to reclaim those. He explained that the anticipated streets to be paved next week are Fieldstone Court, small portion of Green Valley near Watkins Prairie and Slate Run Road from Silver Street to Old Ford Road.

Mr. Summers asked if they are going out in advance to Fieldstone to do the concrete work.

Mr. Christmas stated that he is not sure but will check on that. He added that they have been doing all other concrete work in advance. He explained that that the 2017 Paving Project is complete and requested authorization from the board to release the retainage in the amount of \$95,253.97. He added that they do have 12 identified structures that are within the streets that were paved last year that they plan to adjust next week but they are taking care of that under the 2018 contract.

Mr. Thompson moved to approve the release of retainage in the amount of \$95,253.97, Mrs. Cotner-Bailey second, motion carries.

Mr. John Hawkins stated that demolition began yesterday morning on M. Fine Lot and there are problems with the contractors bid specs. He explained that the specs require that they minimize any source of vibration and this was not done yesterday as they were demolishing thick slabs of concrete and utilizing a large excavating machine to break up large slabs on the ground. He added that he witness and photographed this process and believes that on-site oversight is the issue. He asked to see actual vibration readings from the work that is being done.

Mr. Bobby Rogers stated that he lives on Coyle Drive and Susan Stoy was before this board several weeks ago on behalf of their neighborhood. He explained that the traffic situation is not only difficult for the neighbors but is also very unsafe. He stated that he knows that the projects going on in the State Street area are for the good of the city but they are getting lots of excess traffic on their street because of this as well as the opening of the pool which makes living in that area difficult. He asked for any help they can provide in slowing the traffic and added that there was discussion of putting a cul-de-sac at the end of State Street to block that traffic going to Coyle.

Mr. Summers explained that there is currently an engineering firm looking at the Coyle Drive area as well as the State Street corridor to see what improvements can be made. He stated that they don't have the results as of yet but they are assessing the situation.

Mr. Rogers stated that he just hadn't seen anything happening out there or anyone assessing the area so he wanted to do a follow up.

Police Chief Bailey apologized to Mr. Rogers and explained that their traffic counter malfunctioned so it had to be sent back to be repaired. He stated that this situation is definitely something they want to help the residents with and they know how important it is to them. He asked Mr. Rogers to exchange contact information with him after the meeting so that he can help in any way to mitigate the issues until the permanent fix is complete.

Mr. Summers stated that without the loops on State Street right now everything is running on timed lights so the traffic conditions are at their worst. He explained that as they move forward and install the loops, the signals will start functioning better and once the signals are interconnected, it will improve even more. He added that they do want to make sure they keep analyzing the situation.

Ms. Paige Thomas, Dave O'Mara, informed the board that they may have flaggers on Old Ford Road one day this week for the new install at 1464 Old Ford Road. She requested cut permits for a leak repair at 1910 Silver Street which required a 4'X11' sidewalk cut, a service leak at 2229 Morton Avenue which required a 4.5'X 10.5' sidewalk cut, an emergency main leak at 914 and 998 Griffin Street which required a 8'X16' & 6'X10' asphalt cut and an emergency main leak at the intersection at 8th Street and Spring Street which required a 1'X6', 2'X6' asphalt cut and a 5'X12.5' sidewalk cut.

Mr. Thompson thanked O'Mara for going out of their way to save the new pavement at 8th Street and Spring Street.

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

Brandon Frazier, Jacobi, Toombs & Lanz – Daisy Lane Extension Update - stated that they have completed paving from State and Daisy to Woodbine Lane and permanent striping is down from State Street to the stop sign by the Taco Bell. He added that the only things left are final restorations and a final walk through of checklist items. He stated that they do have some restoration to do in the parking lot area but it is separate from the extension project and shouldn't affect traffic.

Mr. Summers added that later in the year they are looking to tie the intersections that have been paved together with the 2018 street paving project.

OLD BUSINESS:

1. Arts Alliance of Southern Indiana banner on Main Street June 11-16

Mrs. Glotzbach stated that this item was taken under advisement last week so her office could check the dates they requested and the only location available is Main Street from June 11-16.

Mrs. Cotner-Bailey stated that she is not a fan of advertising events that that are outside of the city and county for that matter.

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

Mr. Nash stated that his thought is that banners are more of a distraction now since there are two-way streets.

Mrs. Cotner-Bailey suggested looking at other communities to see if they have a policy regarding banners.

Mr. Thompson suggested asking legal to look into establishing a policy and added that his understanding is that it originally started for non-profits.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Cut Requests from AT&T

Mr. Thompson stated that he met with Monty Gullian from AT&T regarding the fiber upgrades. He explained that at 414 E. Spring they are going to run new fiber to a pole and replace some sidewalk that is busted up next to their manhole. He stated that at 720 E. Elm they will be

replacing a section of sidewalk and work in the alley so they will need a sidewalk and alley cut at that location. He explained that the last location is 2659 Charlestown Road where they have a collapsed duct but it is in the grass so ideally they won't need to get into the road or sidewalk. He added that if they do, they will contact him first.

Mr. Thompson moved to approve the cuts from AT&T, Mrs. Cotner-Bailey second, motion carries.

2. Vicki Glotzbach re: Handicapped sign request at 1810 E. Market Street

Mrs. Glotzbach stated that Officer Miller wanted her to bring this request to the board and explained that they have parking in the rear of the house and that the board should have pictures in their packet. She added that Officer Miller wants the board to rule on whether or not to issue a handicapped spot.

Police Chief Bailey suggested that the board table this until they can review why he left it up to the board.

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

3. Josh Staten re: Change Order No. 1 for M. Fine Lot Development

Mr. Staten stated that the original amount was \$225,000.00 and the adjusted amount is a decrease to \$204,000.00. He explained that the original plan included a parcel that has a house on it but was never acquired.

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

4. Mickey Thompson re: Art on the Parish Green

Mr. Thompson reminded everyone that Art on the Parish Green is this weekend and the east bound lane of Market will be closed from 10th Street to 11th Street Friday-Sunday.

5. Fire Chief Juliot re: Fest of Ale

Fire Chief Juliot stated that they had a good crowd and raised a lot of money for the Crusade. He thanked all the members of the department for their hard work in collecting this year and right now they have raised a little over \$30,000.00

6. Mickey Thompson re: Karaoke in Bicentennial Park

Mr. Thompson reminded the board that full-contact Karaoke will be held in Bicentennial Park on Friday.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 05/22/18 to 06/04/18 in the amount of \$1,663,869.96:

General Claims (Bank 1): 70,392.64

Fire Department: 23,051.51

Police Department: 31,912.98

Street Department:	14,091.89	
Parks Department:	36,045.56	
	Total From Above:	175,494.58
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	1,061,155.74	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	427,219.64	
	Total From Above:	1,488,375.38
	Grand Total:	1,663,869.96

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 29, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:00 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk