

**THE COMMON COUNCIL OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR COUNCIL MEETING IN THE THIRD FLOOR ASSEMBLY
ROOM OF THE CITY/COUNTY BUILDING ON THURSDAY, JUNE 15, 2017 AT
7:00 P.M.**

MEMBERS PRESENT: Council Members Mr. Coffey, Mr. Caesar, Mr. Phipps, Mr. Nash, Mr. Aebersold, Mr. Barksdale and President McLaughlin. Mr. Blair and Dr. Knable were not present.

ALSO PRESENT: Ms. Stein, Mrs. Moeller, Police Officer Davidson, Mr. Warren Nash, Mrs. Moeller, Mr. Hall, Mr. Wilkinson, Mr. Thompson, Mrs. Fischer and Mrs. Glotzbach

President McLaughlin called the meeting to order at 7:00 p.m.

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Caesar moved to approve the **Public Hearing Minutes (Police Cars) for June 5, 2017**, Mr. Phipps second, all voted in favor with the exception of Mr. Blair and Dr. Knable who were not present.

Mr. Barksdale moved to approve the **Public Hearing Minutes (One Southern Indiana) for June 5, 2017**, Mr. Phipps second, all voted in favor with the exception of Mr. Blair and Dr. Knable who were not present.

Mr. Phipps moved to approve the **Regular Meeting Minutes for June 5, 2017**, Mr. Barksdale second, all voted in favor with the exception of Mr. Blair and Dr. Knable who were not present.

COMMUNICATIONS – PUBLIC (AGENDA ITEMS):

COMMUNICATIONS – COUNCIL:

Mr. Barksdale stated that he put an invitation on everyone's desk for the Develop New Albany Annual Meeting & Pillar Awards and hopes to see them there.

Mr. McLaughlin stated that he had an incident on his street last Thursday that required a police visit and explained that the chief and the department did a wonderful job and were very responsive to the situation and thanked them for that.

Mr. Barksdale stated that several areas were without power for a while last night and he noticed how effective and efficient the police presences were at the lights, intersections and stop signs and added that they appreciate the great work by the police department.

Mr. Coffey stated that he was also impressed with the public response to the need for extra safety during the power outage.

COMMUNICATIONS – MAYOR:

Mr. Hall stated that coming up on July 3rd the city will host their Independence Day Celebration at the riverfront that is sponsored by the Horseshoe Foundation and invited the council to join them.

COMMUNICATIONS – OTHER CITY DEPARTMENTS OR CITY OFFICIALS:

Mr. Thompson reported on the two-way street project and explained that Spring Street has been completely paved and they are working on the loops, signals and overhead signs. He added that they hope to have Spring Street ready to be switched by June 30th but that doesn't mean it will happen on that day.

Mr. Caesar asked about the manholes.

Mr. Thompson stated that they have put the contractor on notice that those weren't satisfactory so they will raise them. He explained that Elm Street has been paved and because of coordination work that needs to be done with the railroad, they had to move over to Market Street. He added that the contractors are still on schedule and MAC's intent is to be finished with the paving by the end of the month.

Mr. Barksdale stated that he noticed that the turn lanes have been put in.

Mr. Thompson stated that will probably factor in on how fast the switch happens but it will be up to the city to make that decision.

Mr. Aebersold asked if the street signal timing will be different because of the two lanes.

Mr. Thompson stated that is another point of coordination because State Street is a state highway and they worked on setting a meeting up next week to talk with them about that. He added that initially they thought it would be running on a time program but since the loops are in they may go to an actuated system.

Mr. Coffey stated that today Spring Street was backed up to Silver Street and that is because the lights are not matching up.

Mr. Thompson stated that when the double line was put in, it confused people even when it was legally two lanes so they coned it off all the way up Spring Street.

Mr. Coffey stated that only one person could get through the light on Bank Street to Spring Street so there are some timing issues.

Mr. Thompson stated that right now there is no timing program in the signals so it will change once they are finished and switched over to an actuated system.

Mr. Phipps asked if all of the signals at the State Street intersection will be replaced or just add ones that they need.

Mr. Thompson stated that there will be new signal heads and Ragle is responsible for all signs associated with the switch.

Mr. Phipps asked if they are going to replace the street signs as well.

Mr. Thompson stated that it won't be part of the project but he can make sure they look at it in-house.

Mr. Aebersold asked if the railroad is just doing work between the rails mainly.

Mr. Thompson stated that the city is doing the paving up to the tracks but the railroad has to change the actual signals.

Mr. Aebersold asked if they are doing anything to the pavement on 15th at Spring and Elm.

Mr. Thompson stated that the railroad already went through there and paved in-between the tracks and the city will be paving up to the tracks.

Mr. Caesar asked why they aren't installing a gate at Vincennes and Main if they are installing one at Elm and 15th.

Mr. Thompson stated that they took those out and doesn't know of any plans to put them back in.

Mr. Barksdale asked Mr. Thompson if he would be trained on programming the signals so that he can make adjustments.

Mr. Thompson replied probably not especially since they will be contacting a traffic engineer who is trained in that to make those judgments

Mrs. Moeller presented the financials for May 2017 to the council and asked that they be read into the minutes.

Mr. McLaughlin stated that there was a schedule in last meeting's packet regarding rain events from Mr. Wilkinson so he asked him to come back in and explain this a little more for the council's benefit to be able to explain it to their constituents. Said schedule is on file with the city clerk's office

Mr. Wilkinson explained that the criteria for a five-year event came about in negotiations with the EPA and the institution of the consent decree to establish a baseline for an acceptable amount of flow and overflows. He stated that the five-year event would give most rain conditions a pass and if the sewer system was intact and properly designed, there wouldn't be any violations. He added that the whole of the work that they do is related to not dumping dirty water into the Ohio River. He explained that they pay a third-party engineering firm to watch the 11 manholes left on the list that still have overflows which is down from 80. He stated that the square that is in the middle is New Albany's jurisdiction and the rain events that take place within the city. He explained that there are 6 different rain gauges in the wastewater system which are at the lift stations and one at the plant so every time it rains they get readings from these gauges every hour to monitor the flow. He added that these gauges are officially calibrated and monitored by the state and certifiable as accurate. He explained that when they get calls from their constituents it may be calls that they aren't getting at the plant so they can explain to them that with any 4-inch rain in a 24-hour cycle, the system is trying to handle more water than it was designed for and that makes them exempt from any EPA violation.

Mr. Caesar asked if the official numbers come from the rain gauge at the plant.

Mr. Wilkinson explained that there are 7 total gauges and they are averaged together.

Mr. Caesar stated that the last big rain they had there was 7-inches of rain on Grant Line Road.

Mr. Wilkinson stated that something like that would be equated to a 100-year event so that might help them to know when they are trying to explain these things to their constituents.

Mr. Aebersold asked if the pipe put in on 15th Street is going to be the 4.49.

Mr. Wilkinson stated that it will be more than doubled there because there are several bottle necks in the system.

REPORTS – COMMITTEES, BOARDS OR OTHER OFFICIALS AS REQUESTED BY A MAJORITY VOTE OF THE COUNCIL:

APPROVAL OF CF-1 FORMS:

Kennametal DBA Conforma Clad., Compliance with Statement of Benefits referencing R-08-48

Koetter Development, Inc., Compliance with Statement of Benefits referencing R-08-48

Advance Fabricators Inc., Compliance with Statement of Benefits referencing R-14-05

Beach, Mold & Tool, Inc., Compliance with Statement of Benefits referencing R-12-17, R-15-13

Matt Chalfant DBA Chalfant Industries, Inc., Compliance with Statement of Benefits referencing R-09-19

Fox Group, Inc., DBA Bruce Fox, Inc., Compliance with Statement of Benefits referencing R-14-08

Clark Food, Inc. (American Beverage Marketers), Compliance with Statement of Benefits referencing R-11-10 A&B

Globe Mechanical, Inc., Compliance with Statement of Benefits R-07-22

Hartford Quality Assurance, LLC, Compliance with Statement of Benefits referencing R-12-07

Hitachi Cable America, Inc., Compliance with Statement of Benefits referencing R-06-36, R-07-26, R-11-19, R-17-01

Jones Popcorn, Inc., Compliance with

Statement of Benefits referencing R-12-01

Jones Popcorn, Inc., Compliance with
Statement of Benefits referencing R-09-13

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-11-18

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-10-05

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-09-06

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-13-08

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-12-13

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-14-06

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-07-05

L& D Mail Masters, Inc., Compliance with
Statement of Benefits referencing R-06-12

PAAR LLC, Compliance with Statement of
Benefits referencing R-07-36

Lee Supply Corp, Compliance with
Statement of Benefits referencing R-06-37

PTG Silicones, Inc., Compliance with
Statement of Benefits referencing R-13-10

PTG Silicones, Inc., Compliance with
Statement of Benefits referencing R-07-25

John B. Shine/TERRATEC LLC, Compliance with
Statement of Benefits referencing R-06-11

Samtec, Inc., Compliance with
Statement of Benefits referencing R-08-51

Samtec, Inc., Compliance with
Statement of Benefits referencing R-10-42

Big Fish LLC, Compliance with
Statement of Benefits referencing R-07-05

John B. Shine/ Terratec LLC, Compliance with
Statement of Benefits referencing R-06-11

S&J Precision, Inc., Compliance with
Statement of Benefits referencing R-14-13

Wallace Family Properties, Compliance with
Statement of Benefits referencing R-05-48

Specialty Earth Sciences, LLC, Compliance with
Statement of Benefits referencing R-09-02

TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-10-28

TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-14-01

TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-07-24

TG Missouri Corporation, Compliance with
Statement of Benefits referencing R-15-04

United Investment Group/Urethane of Kentuckiana,
Compliance with Statement of Benefits referencing R-08-37

United Investment Group/Urethane of Kentuckiana,
Compliance with Statement of Benefits referencing R-14-02

Mr. Barksdale moved to approve the above CF-1s, Mr. Caesar second, all voted in favor with the exception of Mr. Blair and Dr. Knable who were not present.

Mr. Coffey stated that most of these have been around for a long and have done well.

Mr. Barksdale stated that Koetter/Kennametal is showing a deficit of 128 employees and he doesn't feel that they have met their goal so he thinks that maybe they should be monitored or something.

Mr. Coffey stated that the downturn in the economy affected them and because of the type of business they are in, they are lagging on the upswing.

Mr. Barksdale stated that he just thought there should be some discussion between redevelopment and them just to see if they are working on trying to address this number.

Mr. Caesar added that he thinks this is a wonderful program for the city because they are creating jobs and helping local businesses keep money in the community.

Mr. Barksdale asked if anyone has been out to Samtec to see their aquarium and added that it was featured on Tanked on PBS. He urged them to go out and visit if they haven't done so.

Mr. Phipps asked where it is in the building and if they have tours.

Mr. Barksdale stated that it is in the lobby

INTRODUCTION OF ORDINANCES:

READING

INTRODUCTION OF RESOLUTIONS:

BOARD APPOINTMENTS:

COMMUNICATIONS – PUBLIC (NON-AGENDA ITEMS):

ADJOURN:

There being no further business before the board, the meeting adjourned at 7:40 p.m.

Pat McLaughlin, President

Vicki Glotzbach, City Clerk