

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 19, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Robert Berry, Josh Staten, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Sandy Boofter, Brad Ramsey, Jessica Campbell, Tonya Fischer, John Rosenbarger, Sean Payne, 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:

1. Carrul Mostella re: Vendors permit to sell jewelry, wigs, etc.

Not Present.

2. Vectren re: Cut Permits for 100 Daisy Lane Summit-sidewalk (15127995), Summit Springs/Daisy Lane Extension-sidewalk (15193391), Summit Springs/Daisy Lane Extension-asphalt (15193391)

Mr. Thompson stated that the work has been done on these but they just didn't have permits for them.

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

COMMUNICATIONS – PUBLIC

Ms. Sara Firkins, 1425 Chartres Street.

Mr. Thompson stated that she had to leave but explained to him that she is concerned about the work being done on Chartres Street regarding curbs as well as speeding cars running stop signs. He said that she is also going to get him an address of a house where there are a lot of children that play so that a "Children at Play" sign can be requested. He explained to her that as part of the paving, the roads would be restriped and hopefully that will slow some of the traffic. He also explained to her that all of the traffic signs will be replaced.

Mr. Lincoln Taylor, Latco Construction, stated that he wanted to request a temporary closure of the alley between Pearl Street and Bank Street and between Spring Street and Market Street on Tuesday, June 26th to freshen the paint on the blacktop.

Mrs. Cotner-Bailey asked if notice will be provided in writing to those that will be affected.

Mr. Taylor replied that he can do that.

Mr. Nash asked what hours he will work.

Mr. Taylor stated that they would start around 8:30 a.m. until the afternoon but would like to have it Tuesday and then all night so that it can dry.

Mrs. Cotner-Bailey asked if it would affect trash pickup.

Mr. Thompson stated that he would check with Southern Indiana Waste and make sure.

Mr. Thompson moved to approve subject to Mr. Taylor providing written notice to affected businesses and residents, Mrs. Cotner-Bailey second, motion carries.

Ms. Julia Isenberg stated that she wanted to request permission to set out public benches with advertisements on them in New Albany but not in the downtown area.

Mrs. Cotner-Bailey asked if she is with a company.

Ms. Isenberg replied no and stated that they bought the benches from a company that used to do this in Louisville.

Mr. Thompson stated that some were placed in the city by a company out of Ohio and we had to get rid of them because they wouldn't pick them up.

Ms. Isenberg stated that he still has some benches in New Albany on Silver Street and some in Louisville but does not maintain them very well.

Mr. Thompson stated that is why we did away with them.

Ms. Isenberg stated that they plan to paint the legs of the benches black and put advertisements on the backs of them so they will look really nice.

Mr. Nash asked how many they want to place.

Ms. Isenberg stated that they have 200 but those will be placed in New Albany, Clarksville and Jeffersonville. She added that she does not want to do it in the downtown area because there are already public benches there.

Mrs. Cotner-Bailey stated that she is not in favor of the proposal because we had to remove them before for a reason.

Mr. Thompson suggested taking it under advisement to check with planning and zoning.

Mr. Summers stated that generally planning and zoning does not allow freestanding signs and this qualifies as a freestanding sign.

Mr. Nash asked if she has any pictures of what the benches look like.

Ms. Isenberg provided pictures for the board to review. She also provided pictures of the benches that are presently on Silver Street and said that if she is not going to be allowed to place them then neither should he because she is asking for a permit.

Mr. Thompson moved to take the request under advisement, Mrs. Cotner-Bailey second, motion carries.

Mr. Derek Misch, Dan Cristiani, stated that they are getting ready to start the Grant Line Road water main relocation and would like to have a lane closure at the intersection of Grant Line Road and Beechwood Avenue starting on Wednesday, June 20th through Friday, June 22nd. He said that they would also like to close that intersection to northbound traffic on Monday, June 25th and Tuesday, June 26th and send traffic over to Monon Avenue to go around and close the intersection to southbound traffic on Wednesday, June 27th and Thursday, June 28th. He provided a map of the closures and detours for the board to review.

Mr. Nash asked if the detour will have to be two days also.

Mr. Misch replied yes but stated that it will just be while they are working so they will open it back up at night and plate it.

Mr. Thompson asked if the water is going to be turned off during the work.

Mr. Misch replied no and stated that they are going to do a wet tap.

Mr. Gardner asked if Grant Line Nursery and the street department will be able to get out.

Mr. Misch replied yes.

Mr. Nash asked Mr. Misch to notify Grant Line Nursery in advance.

Mr. Misch said that he would and will notify the residents in that block as well.

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

Mr. Misch stated that he was asked to tell the board that they are also starting the Reas Lane project but will not need to do any closures.

Mr. Marty Sabla, E&B Paving, stated that in conjunction with Cristiani and relocating the water line, they are starting their Grant Line Bike and Pedestrian Trail project and have to clear the right-of-way for Cristiani. He said that they have temporary flaggers out today and did not know that they had to have permission from the board. He explained that they will flag through the end of the week and will work around Cristiani's work on the water line. He also explained that in two weeks, they are going to set up permanent traffic control and close the east side of Grant Line Road from Beechwood Avenue to McDonald Lane and make it two lane traffic. He then stated that Phase 2 is a closure of Grant Line Road so they can replace the culvert at the nursery. He said that he met with the owner of the nursery to let him know what needs to be done before construction so he has already started taking his landscaping down out in front. He added that Cristiani has to get up to Jolissaint Avenue before they can even start working.

Mr. Thompson asked if he is just asking for permission for flagging for clearing today and will come back for permission before they actually start the project.

Mr. Sabla replied yes and asked if he needs to come to the board each week to let them know what they are doing.

Mr. Thompson stated that the board needs to be apprised of what is taking place. He added that it is a bigger project so it may not have to be a weekly thing but they do need to be informed frequently.

Mrs. Cotner-Bailey asked him how long they will be flagging.

Mr. Sabla stated that they will be done with clearing right-of-way by Friday.

Mr. Thompson asked if they have signs out to let people know there are flaggers ahead.

Mr. Sabla replied yes.

Mr. Summers explained that this is all part of the LPA INDOT project on Grant Line Road and E&B is the contractor that has been selected through INDOT and they are presently working on the east side of Grant Line Road and will need occasional lane closures. He then explained that there is a pipe crossing that is near the nursery which will require a full closure but that is not happening until later in the year.

Mr. Nash asked Mr. Sabla if he is the general contractor for the entire project.

Mr. Sabla replied yes.

There was a lengthy discussion regarding the full closure later in the year.

Fire Marshal Koehler told Mr. Sabla to let emergency services know about this week's lane closure.

Police Chief Bailey stated that he is good as long as the flaggers are doing their job appropriately. He also stated that they will probably go out and check like they do with all of them.

Mr. Thompson moved to approve the rolling closure on Grant Line Road from Daisy Lane to McDonald Lane from Tuesday, June 19th through Friday, June 22nd, Mrs. Cotner-Bailey second, motion carries.

Ms. Lindsey Corrie requested a dumpster permit at 613 E. Elm Street if it doesn't fit on the back of the property and a dumpster permit at 2122 E. Oak Street in the alley.

Mr. Nash asked what period of time she needs them to be placed.

Ms. Corrie replied six weeks.

Police Chief Bailey asked if the dumpster in the 2300 block of E. Elm Street belongs to her.

Ms. Corrie replied no.

Mrs. Cotner-Bailey moved to approve subject to Mr. Thompson's approval, Mr. Thompson second, motion carries.

Ms. Paige Thomas, Dave O'Mara, stated that they did a meter move out at 80 E. 13th Street which required a 4'X10' sidewalk cut, a main leak repair at 1572 Eastwood Avenue which required a 4'X11' asphalt cut and are going to do a meter set replacement at 1110 Beeler Street which will require a 5'X5' sidewalk cut.

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

Mr. Matt Hines, United Consulting, State Street Signal Update, stated that last week they installed the remaining pedestrian signal foundations, conduit, poles and signal heads throughout the project. He also stated that they continued to seed and straw various locations that needed it and continued permanent striping throughout the project. He said that they installed the remaining detector housings at the Daisy Lane intersection as well as began saw cutting loops at Green Valley Road and Knable Lane intersections. He stated that this week during the day they will be installing push buttons and continuing permanent striping on Green Valley Road and Knable Lane. He said they will also be doing signal work at the Home Depot intersection on Friday and Saturday and testing loops that were installed last week. He stated that they will continue installing loops on night shift at the Target, Home Depot and Daisy Lane intersections. He then requested lane closures throughout the project because they will be doing day and night work this week.

Mr. Nash asked if someone mentioned to him the manhole in front of CVS on Green Valley Road.

Mr. Hines replied yes and stated that it is on the punch list.

Mrs. Cotner-Bailey asked if they are still on target for the completion by the end of the month.

Mr. Hines replied yes but stated there is a possible hiccup.

Mr. Summers explained that the signals at Daisy Lane, Captain Frank Road and Green Valley Road will be completed for certain but there are a couple of things that may need modifications.

Mrs. Cotner-Bailey asked if the signals will be communicating with each other at that point.

Mr. Summers stated that he will be working with the contractor to determine the capabilities of the signal system.

Mr. Nash asked if the loops will be completed by the end of the month.

Mr. Thompson replied yes, except that Home Depot and Target may possibly need some modifications.

Mr. Thompson moved to approve the rolling lane shifts on State Street for day and night work, Mrs. Cotner-Bailey second, motion carries.

Mr. Wes Christmas, Clark-Dietz, Basin 7, he stated that all base asphalt is complete and they are placing surface asphalt on Chartres Street and striping should go down tomorrow. He said that next week they are set up to put the surface asphalt on Jackson Street and Beeler Street so they are scheduling the substantial completion walk through for next week. **Basin 16, Division B**, he stated that sewer installation continues and they are near the intersection of McDonald Avenue and Sanderson Avenue and they will then go down Sanderson Avenue to Korb Avenue and that will be the last segment of sewer that needs to be installed. He added that they do have several connections to make at various locations throughout the project but once those are done, they will begin restoration work on the road as well as curbs and sidewalks that were damaged during the work. He then stated that the only other major sewer item left is that they do have to cross Silver Street to make connection to the new basin that is being installed at the St. Mary's property and that should be the last thing to be done prior to restoration. He said that he will coordinate that with the board and is trying to maybe coordinate a Saturday effort to get that done but that is yet to be determined. **Basin 16, Division A**, he stated that project is progressing well as they continue to install the large diameter piping and there is really nothing new to report on it. **2018 Paving**, he stated that milling was completed on Scribner Drive from Main Street to Elm Street as well as on Cherry Street from Pearl Street to W 7th Street and they are finishing the last little segment between Pearl Street and State Street this morning. He said that the rest of the week they will be doing necessary patching for loop installation with the plan to come back on Monday and put down surface asphalt on Scribner and on Cherry Street on Tuesday and possibly Wednesday. He stated that concrete work on Navajo Drive is going on this week as well as next week and once that is completed, then they will come back and pave.

Mrs. Cotner-Bailey asked if there is striping at the crosswalks on neighborhood streets that are getting pave.

Mr. Christmas stated that if it is a stop controlled intersection then they put in crosswalks and stop bars but if it is not stop controlled, they are not putting in crosswalks. He also stated that Elm Street is being paved today from Thomas Street to Silver Street.

Mr. Thompson asked if there are any anticipated closures on paving.

Mr. Christmas stated that he asked that question but has not received a response so that will definitely be an item of discussion at the progress meeting. He also stated that the plan for them is to just do rolling closures and flag traffic but there has been some intermittent periods where they closed down entirely for brief periods so he will address that with them.

Mr. Thompson stated that he would prefer they do it on the paving part only if they are going to do it. He added that they can usually flag people through on the milling part.

Mr. Christmas stated that he told the contractor that if there is a necessary closure then he needs to know. He then stated that they plan to have a night crew next week on Sunday night for the portion of Grant Line Road that is going to be paved which is north of the area previously discussed. He said that it is a small area between Mt. Tabor Road and I-265 on Grant Line Road and they would like to work Sunday, Monday and Tuesday nights.

OLD BUSINESS:

TABLED ITEMS:

1. Tony Miller, Dozer’s Dogs re: Setting up at the Farmer’s Market

Mr. Thompson stated that he spoke with Ms. Kaempfer and there was a miscommunication and he did not need to come before the board and only needs to fill out an application to set up at the Farmer’s Market which she failed to email him. He said that it is taken care of now.

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Special Event Permit for Develop New Albany

Mrs. Glotzbach stated that Develop New Albany would like to have an event called New Albany 1 Night Stand at Bicentennial Park on Saturday, June 23rd. She explained that the event will be from 6:00 p.m. until 8:00 p.m. with set up beginning at 5:00 p.m. and tear down finished by 8:30 p.m. She said that they will have one table for registration and a popup tent.

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

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 06/05/18 to 06/18/18 in the amount of \$1,772,254.40:

General Claims (Bank 1):	222,734.25	
Fire Department:	8,500.74	
Police Department:	20,375.86	
Street Department:	4,249.22	
Parks Department:	62,706.40	
	Total From Above:	318,566.47
Medical/Drug Fund:	-	
(Bank L)		
Payroll Claims:	933,305.06	
(Bank 2)		
Sanitation Fund:	96,459.00	
Thursday Utility Claims:	423,923.87	
	Total From Above:	1,453,687.93
	Grand Total:	1,772,254.40

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 June 12, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:55 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk