

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 23, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Greg Phipps, Sidney Main, Chris Gardner, Fire Marshall Koehler, Krystina Jarboe, Sandy Boofter, Jason Applegate, Deputy Fire Chief Gadd, Linda Moeller 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. Mickey Thompson re: Alley cut at behind 1823 Conservative Street

Mr. Thompson stated that he spoke with the property owner who explained that this is for a duplex that is being built and they need an alley cut to make the sewer taps. He added that Ronnie Wolfe Plumbing is going to do the work and he forwarded them the city's standard drawings so that they know how to restore the road and the work isn't slated to start until late summer.

Mrs. Cotner-Bailey moved to approve subject to them letting Mr. Thompson the dates once they are confirmed, Mr. Thompson second, motion carries.

2. Derek Misch with Dan Cristinai re: Street Closure on Klerner Lane

Mr. Misch requested a closure on Klerner Lane from Savannah Drive to Charlestown Road on July 10-11 from 7:00 a.m. – 5:00 p.m. He explained that on the 10th they would flag one lane in order to cut into a valve to retire a water main and then on the 11th they will shut the road down completely to do the work.

Mrs. Cotner-Bailey asked if there would be a lot of noise associated with this work because she would hate to have the neighbors have an abundance of noise at 7:00 a.m.

Mr. Misch stated that they can adjust the times and asked if 9:00 a.m. would be better.

Mr. Nash replied yes.

Mrs. Cotner-Bailey asked that they notify the resident ahead of time.

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

3. Jason Copperwaite with Paul Primavera Re: Plat signature

Mr. Copperwaite explained that this is for a 1.6 acre additional tract for the Shireman Construction project at the Purdue Research Park. He stated that the tenant decided that they needed additional space in the medical building which was added on the back so they are trying to get additional property from Purdue. He explained that they were scheduled to go before the Plan Commission back in March/April but those meetings were delayed until this past week and the plat was approved. He added that they would need to get approval from the Sewer Board next and they will need to set up an appointment to get signatures on the Mylar.

Mr. Nash stated that he didn't get the plat until this morning so he hasn't had a time to look at it. **Mr. Thompson** stated that after he received the plat this morning, he called Mr. Summers to check with him and he did confirm that it had a favorable recommendation from planning and zoning. He added that Mr. Summers didn't have any issues with the plat either.

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

Mrs. Cotner-Bailey added that Mrs. Glotzbach will notify security and they can leave the Mylar with them.

4. Councilman Greg Phipps re: Resident parking on 6th Street

Mr. Phipps stated that he sent out an email yesterday and explained that the owner of the art gallery on East 6th Street between Spring and Elm streets contacted him with concerns about the residents of Breakwater parking on the street making it impossible for her customers to park. He stated that she pointed that the area on 5th Street is designated as resident parking only and asked if something like that could be installed on 6th Street. He added that he hopes that the issue with the four-way stops is still on the radar to look into as well.

Mr. Nash stated that resident parking only wouldn't help her at her gallery.

Mr. Phipps stated that she was requesting that it be set aside for residents and businesses of 6th Street to keep the Breakwater overflow from parking there. He added that she was also speaking for two elderly neighbors that have are having difficulty finding a place to park.

Mrs. Cotner-Bailey stated that she doesn't know how they would be able to enforce that.

Mr. Thompson stated that when Breakwater was being developed the existing residents on 5th Street were given a parking space in front of the address so that it isn't for residents only, it is for that address only and he assumes that is what she is asking if can be done on 6th Street.

Mr. Phipps asked if they just call if someone is illegally in their space.

Mr. Thompson stated that he isn't sure how they are enforcing this.

Mrs. Cotner-Bailey asked if this area would qualify for residential parking permits.

Mr. Thompson stated that he doesn't think that they do but there would also be a fee associated with it if they went in that direction.

Mr. Nash asked that this be put under unfinished business so that they can have time to look into it.

Mr. Phipps stated that this portion of the street also has the historic bricks on it so they likely wouldn't want to paint anything on it either. .

COMMUNICATIONS – PUBLIC:

Larry McIntire, BLN, sent the following update on Slate Run Road via email:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: Tentative revised completion date is 7/24/2020
Approximate % Complete: 83%

Progress for the Week:

- Contractor worked on block retaining wall and inlet structures.

- Contractor excavated and graded for curbs, driveways, and sidewalk.
- Concrete subcontractor formed and poured more curbs, sidewalks, and drives.
- Contractor worked on grading in lawn areas.

Upcoming Activities:

- Contractor will be working on miscellaneous inlet structures and lawn grading.
- Contractor will be excavating for more curb, sidewalk, and driveways.
- Concrete subcontractor will be pouring more driveways, curbs, and sidewalks.
- Contractor will be looking at scheduling mainline pavement milling.

Construction / Safety / Utility Issues:

- Designer is looking ditch near Lochwood and proposed pavement markings.
- City will be reviewing possible change order for additional milling/paving.
- Contractor will continue using flaggers to control traffic at this time.

Wes Christmas, Clark Dietz, Grant Line Road Update – he stated that last week the contractor continued removing existing pavement, installed the stone to the subbase of the road, and worked on drainage improvements on the northern half of the project. He added that they will be or have started some of the driveway approach work as well as installing coverts and headwalls. He stated that they hope to begin installation of new curb and gutter along that stretch later this week. He explained that they continue to have some issues with the detours but the signage is all out per the plan with the additions and they are consistently trying to work to address any issues.

There was a lengthy discussion regarding the traffic and detours on Grant Line Road.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

Mr. Nash explained that at the last City Council meeting there was considerable talk about traffic/speeding/traffic laws and there was a committee formed and asked Mr. Applegate if he is part of that committee.

Mr. Applegate replied yes and stated that they are meeting today at 4:30 p.m.

Mr. Nash stated that he hopes the committee will take into account the Sherman Minton Bridge project and not do anything drastic during that time. He explained that the city has done traffic calming with the street conversion, installed medians on Main Street, worked on Grant Line, Mt. Tabor, McDonald Lane and now Slate Run Road all in an effort to slow traffic throughout the city. He added that he knows that they will be reasonable but he heard all kind of talk regarding four-way stops and speedbumps and he has some concerns about that talk.

Mr. Applegate stated that he came to this board before the epidemic hit and mentioned that all they are looking at doing is to start a streamline a process between the council and this board for these types of issues. He added that with issues such as traffic calming, it wouldn't be them making decisions but would be them relaying complaints, concerns and ideas for the board to consider. He stated that they are not claiming to be experts; it is just a process to have a queue of information to be able to bring to this board so that there is an open line of communication.

Mr. Nash informed the board that John Trinket who was a pastor at St. Mark's Church for many years passed away this week and wanted to remember his contribution to the community.

Mr. Thompson informed the board that they did the closure on Pearl Street this morning and were finished before 9:00 a.m.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for 06/09/20-06/22/20 in the amount of \$1,390,055.91

General Claims (Bank 1):	131,820.83
Fire Department:	65,485.28
Police Department:	9,306.64
Street Department:	28,627.26
Parks Department:	21,438.56
Medical/Drug Fund (Bank L):	8,250.00
Payroll Claims (Bank 2):	939,584.62
Sanitation Fund:	-
Thursday Utility Claims:	185,542.72

Grand Total: 1,390,055.91

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 16, 2020, Mr. Thompson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:44 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk