

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JUNE 26, 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, Deputy Fire Chief Gadd, Linda Moeller, Krystina Jarboe, Mike Hall, Brad Ramsey, Jessica Campbell, Josh Staten, Rob Sartell, Sean Payne, Larry Summers, David Hall, Bob Caesar, David Aebersold, Greg Phipps and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Sers Sterlin re AT&T Solicitors Permit**

**Mrs. Cotner-Bailey** stated that they have a copy of the ordinance governing solicitation and it is something they would typically deny.

**Ivy Lam** requested a permit for the city and explained that they are contracted with AT&T, Universe and Direct and they would like to canvas.

**Mr. Nash** asked what they would be doing.

**Ms. Lam** stated that they would be bringing AT&T service to new areas that just received fiber optic.

**Mr. Nash** stated that they find that the residents do not respond well with solicitors coming to their home.

**Ms. Lam** stated that AT&T has had a lot of request for the fiber optic and this is the best way they know to bring it to them. She explained that most of their representatives are college students.

**Mrs. Cotner-Bailey moved to deny the request for a solicitor permit, Mr. Thompson second, motion carries.**

**2. David Aebersold, Bob Caesar, Greg Phipps re: Discuss intersection at Vincennes and Spring St.**

**Bob Caesar** pointed out a manhole cover by the CVS and asked if that is going to be taken care of.

**Mr. Summers** stated that it is on the punch list to be done.

**Mr. Caesar** stated that the intersection at Vincennes and Spring is so busy with traffic going all directions and when you add to that the amount of pedestrian traffic, it causes a safety concern. He explained that he doesn't know what can be done but he would suggest large information signs that point out that pedestrians have the right-of-way via state law.

**David Aebersold** explained that he was sitting at the corner of Spring and Vinceness and he witnessed an older gentleman making his way across the crosswalk very slowly and a girl came around the corner very fast and almost hit the gentleman, and added that she was also on the phone when this happened. He explained he doesn't know what the solution is but he would hate to see another accident happen. He stated that possibly stopping all traffic at some point might be a solution even if that clogs up the intersection and if not this, they need to come up with some alternative because it is a safety concern.

**Mr. Phipps** agreed with everything Mr. Aebersold said. He explained that in Louisville they have the crosswalks starting before traffic starts so that they have a few second headstart and this could be an option. He added that this might back up traffic but he isn't concerned about that because if they backup traffic a little, they might see less cut through from Jeffersonville and Clarksville. He stated that traffic has decreased on Market and Elm but he did receive a complaint and asked that they consider a stop at 13<sup>th</sup> & Elm as well as 13<sup>th</sup> & Market which are two busy intersections, and suggested that this could slow traffic down.. He explained that he knows that the traffic study didn't suggest it or warrant it but sometimes those studies focus on the needs of motorists and not on the needs and safety of the pedestirans. He added that he knows cones are fairly inexpensive and can be knocked over but they can be very useful and he has seen it in other cities. He stated that if they needed money to purchase those, he could take it back to the council.

**Mr. Thompson** stated that he was at the council meeting so he knew that they would be here today and contacted Chief Bailey to see if there were any statistics showing the increased danger to pedestrians. He expalined that he also gathered information on what the city did as part of the two-way project above and beyond what the project called for in order to ensure pedestrian safety. He stated that he isn't minimizing their concerns but just wanted to give them some information on steps that have already been taken. He expalined that if there is a pedestrian crosswalk, the signal controls the intersection and the new ones that have been installed have counters to let pedestrians know how long they have to get across. He stated that the signal is prograded for an "all clear" option as well so that the green and red lights aren't changing immediatly and as long as the pedestrians are using the button that call is going to the signal. He added that they used the high-visibility & decorative crosswalks as well as updated them for the visually impaired.

**Chief Bailey** acknowledged that there are certainly close-calls that occur in town and he pulled information on 2 pedestrian related crashes at that specific intersection. He stated that he would like to look into this further to see if there is anything they can do from their end as far as enforcement and have officers analyze and monitor these interesctions more closely to see if they can make them safer. He stated that safety is so important to them and anything they can do to make it better they will.

**Mr. Phipps** asked the board to note that there is a tree obscuring the crossswalk flasher eastbound on 8<sup>th</sup> and Spring and asked for them to address that.

**Mr. Summers** stated that they can look at the traffic at each one of these locations to see if there are any improvments that could be made. He explained that they did make all improvements that were suggested in the traffic study and as far as the side streets where a stop is being requested, they would typically go through a stop-warrant analysis and it would depend on the volume of the traffic on the side street to the main street. He added that even with that, they can always look at whether or not it is a possibility.

**Mr. Thompson** stated that maybe they don't base it on cross traffic but pedestrian traffic.

**Mr. Phipps** stated that they added the one at W 1<sup>st</sup> and Market and he is sure that a study of traffic wouldn't warrant that but it has made it a lot safer for pedestrians.

**3. Vectren re: Cut permits for 1932 Center St (15834992) – Sidewalk Cut, 405 Beharrel Ave (15960048) – Street Cut, 119 Olive Avenue (16003767) – Sidewalk Cut**

**Mr. Philpot** stated that 1932 and 405 are for new services and Olive Avenue is for a retirement.

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

### **COMMUNICATIONS – PUBLIC**

**Derek Misch** requested a lane closure at Grant Line Road and Beechwood from 6/27/18-7/3/18 from 7:00 a.m.-5:00 p.m. and explained that next week they want to close the lane on Monday and Tuesday at the gas station so they can load from the side. He added that they will shift all the traffic into the turn lane.

**Mr. Thompson** stated that the chief received some calls on the first day but they have addressed the issues.

**Mr. Misch** stated that there wasn't a sign towards the railroad tracks but they corrected that yesterday.

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

**Paige Thomas** request cut permits for a new service at 421 E. Market which requires a 5'X5' sidewalk cut, a new service at 1122 West Street which requires a 4'X4' sidewalk cut and a 4'X5' street cut.

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

**Matt Hines, United Consulting, State Street Update** – he stated that last week they saw cut and installed loops at Target, Home Depot and Daisy intersections, ran cable for loops and pedestrian signals, installed and activated new signal equipment and removed old equipment at Home Depot intersection. He explained that this week they will be installing push buttons, interconnectives, splicing and testing loops and installing remiaing signage. He stated that they will not have a night shift this week but will have lane closures during the day throughout the project.

**Mr. Nash** asked that they address the manhole in front of CVS.

**Mr. Hines** stated that it is on the list and as soon as they have asphalt available, they will take care of it.

**Mrs. Cotner-Bailey** asked if the signals are synced yet.

**Mr. Hines** stated that it will be done this week.

**Mr. Nash** asked about a left hand turn on westbound on Daisey Lane

**Mr. Summers** explained that they need right-of-way to be able to add the left turn so the development that is on the northeast corner has agreed to dedicate right-of-way and when development on the southeast corner comes in, he will require a dedication of right-of-way there as well. He stated that once they do, they will be able to include it as a modification which will result in a dedicated left turn at that time.

**Mr. Thompson moved to approve the lane shifts during the day, Mrs. Cotner-Bailey second, motion carries.**

**Wes Christmas, Clark Dietz, Paving Project Update – 2018 Paving Project** - he explained that they are playing catch-up on some of the work from last week because of the weather so they haven't been able to pave Scribner yet. He stated that they will be paving Cherry and Scribner this week and they have had a crew working nights at Grant Line & I265. He stated that they finished the milling portion on Grant Line and a small segment on Mt. Tabor and they will begin paving hopefully tomorrow night. He added that it should be finshed this week.

**Mr. Nash** asked what is coming up this week.

**Mr. Christmas** stated that they are planning to get to the portion of Vincennes where there was a water main break and right now that is the only thing on the schedule.

**Mr. Thompson** explained that where there was a water main break, it damaged the pavement and they are requiring the water company to pay for it to be repaved.

**Mr. Christmas** he added that State Street is one that is scheduled to be paved but they are holding while the signal and drainage work is completed. **Basin 7** – he explained that they finished milling on 8<sup>th</sup> and today they are paving and should be finished by the end of the day. He stated that they were going to pave Beeler but are coordinating with the stormwater project on that so they will pave the intersection of Jackson and Beeler but will not finish until this is sorted. **Basin 16 Division B** – he presented a request to close Silver Street on Saturday, June 30 to install the sanitary sewer at Carlton Drive. He explained that they are proposing to divert traffic that day down Locust and presented a traffic plan for the board to review. Said plan is on file with the City Clerk's office.

**Mr. Nash** asked if they could do a partial closure.

**Mr. Christmas** replied no and stated that they have a fairly deep excavation and it will not be possible to do one lane at a time.

**Mrs. Cotner-Bailey** asked what this would mean for the residents during the closure.

**Mr. Christmas** explained that the closure will be right at the intersection so they can access the grid around it.

**Mr. Nash** asked if it would take all day.

**Mr. Christmas** replied yes and explained that they will come in on Monday to patch the trench and hopefully get it paved.

**Mr. Nash** asked if this is the best detour.

**Mr. Thompson** stated that it is the most direct and anything else would weave them around. He added that they are doing the work on Saturday at the city's request to minimize disruption.

**Mr. Thompson moved to approve the closure on Silver Street, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Christmas** informed the board that the contractor for the Division A project on St. Mary's property has asked authorization to work on the 4<sup>th</sup> during regular working hours.

**Jim Silliman, Jacobi, Tombs & Lanz, Grant Line Road** – he explained that the contractor was here last week talking about the clearing and lane closures but the weather has delayed that some. He stated that they have approximately three more days left and will need to keep those lane closures throughout. **Daisy Lane Extension** – he stated that the construction is complete other than wrapping up utility work. **Rease Lane, Phase 2** – he stated that there was some talk about the contractor starting to install a temporary pipe and create a traffic diversion near Samtec and the contractor is ready to put traffic onto the temporary road to start work on the culvert.

**Mr. Nash** asking about the markings coming up on Bono Road.

**Mr. Silliman** explained that the inspector did go out to look and the contractor is going to have their subcontractor that did the striping go out and touch it up. He added that they can't put thermoplastic down within 24 hours after rain and with all the rain the area has been hit with, they are having trouble getting out there.

**OLD BUSINESS:**

**1. Julia Isenberg re: Public benches with advertisements in New Albany**

**Mrs. Cotner-Bailey made a motion to deny the request, Mr. Thompson second, motion carries.**

**Mr. Thompson** stated that they did remove the ones that she pointed out.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Independence Day Celebration**

**Mike Hall** requested a closure of the boat ramp and Water Street on July 3 from 3:00 p.m through the event which they expect to be over around 11:00 p.m. for the annual Independence Event.

**Mrs. Cotner-Bailey moved to approve the closure of Water Street and the boat ramp, Mr. Thompson second, motion carries.**

**2. Alley Painting**

**Josh Staten** explained that they were scheduled to pain the alleyway today but because of the weather, they would like to reschedule for Thursday. He asked to close the alley overnight starting at 9:00 a.m.

**Mrs. Cotner-Bailey moved to approve the alley painting from today until Thursday, Mr. Thompson second, motion carries.**

**3. Josh Staten re: Pressure washing parking garage**

**Mr. Staten** explained that Sam Heavrin with Heavrin Pressure Washing is scheduled to clean the parking garage and they will need a lift to do the work. He stated that they would be doing the work tonight from 9:00 p.m-4:00 a.m. and they will need to put the lift on the sidewalk at both Market and State Streets.

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

**4. David Hall re: Free adoption promotion until July 3**

**David Hall** brought to the board’s attention that the animal shelter is part of the Kentucky Humne Society promotion offering free adoption of dogs and cats until July 3. He added that they have funding available to them to cover adoptions for the animals until then and the only thing the owner would have to pay for is a liscense if one is needed. He reminded the board that July 5<sup>th</sup> is largest intake day across the nation for lost animals and asked the board to pass on the information to pay extra attention to their pets during this time.

**5. Linda Moeller re: Bank Reconciliation**

**Mrs. Moeller** presented the May 2018 Bank Reconciliation Worksheet to the board and asked that it be reflected in the record.

**6. Linda Moeller re: Gallagher Insurace Network and Information Security Liability**

**Mr. Moeller** presented an addendum to the insurance policy regarding cyber security from Gallagher and explained that the city hadn’t made a decision on this when they initially brought the insurance policy to the board but they are now prepared to go with Travelers Insurance Option 3 in the amount of \$10,532.00.

**Mr. Nash** asked what that would entail.

**Mrs. Moeller** explained that this will protect the network up to \$1M and asked for the board's approval.

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

**7. Mickey Tompson re: Sewer Work on Adams Street**

**Mr. Thompson** stated that they approved some sewer work on Adams Street and the work is done but they need permission to do the restoration of the trench area. He explained that the contractor will do the work and they will need traffic off the road long enough to let the asphalt setup. He added that the same detour will be in place for that work.

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

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 19, 2018, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:56 a.m.

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk