

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, JULY 2, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Fire Chief Juliot, David Hall, Police Chief Bailey, Sandy Boofter, Larry Summers, Alicia Meredith, Krystina Jarboe, Jessica Campbell and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Brandon Frazier, Jacobi, Toombs & Lanz, reported the following:

➤ **Grant Line Road (Daisy Lane To McDonald Lane):**

- The Contractor is working on:
 - Continuing grading for concrete sidewalks, sod buffer strips, and driveway aprons along Grant Line Road
 - The concrete crew is pouring sidewalks and driveway aprons as the areas are graded to final elevations and weather permitting
 - A bulk of work happening between Knob Hill Avenue and Jollissaint Avenue
 - Landscaping crew is installing seed and sod in finished, dry areas
- There is rainy weather in the forecast this week, so construction will continue as the weather conditions allow.

Mr. Thompson asked that he make sure that the City is paving Beechwood so when the paving starts they need to route their trucks a different way.

Mr. Christmas stated that it will most likely be tomorrow or Friday.

Mr. Frazier stated that he would be happy to relay that request.

Mr. Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Completed Soil Nail curb and HMA patching
- Installed Drilled Shaft Handrail
- Installed guardrail at Charlestown Rd and Soil Nail Wall
- Installed 113 LF of Phase A South Sidewalk

This week

- Continue installation of Phase A South sidewalks
- Continue Phase A South topsoil and sod install
- Install Phase B Underdrain

- Prep for Phase B Curb and Gutter

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Removed SE Cherry sidewalk and curb
- Completed all sawcuts for removals

This week

- Begin signal equipment install at Controller Cabinet corners – SW Oak and SE Cherry

Marshall Long, Street Closure Request - he requested permission to block the street at the end of Vincennes for the Regulators Fundraiser for back to school. He added that their event will be on July 13th from 4-8 p.m.

Mrs. Cotner-Baily moved to approve the closure at the 100 block of Vincennes, Mr. Thompson second, motion carries

Steven Oaks, APC, Market Street Streetscape Update – he presented the board with additional maintenance of traffic (MOT) plans for review and explained that they need a total closure on eastbound Market Street in order to install the new detector houses for the signal loops. He stated that they would only need to close the street for one day and would like to do the work on Monday. He explained that the second MOT is for a lane closure and traffic shift to address some additional drainage work that has been added to the project on the south side of Market Street. He added that this work is probably going to take about a week and they would like to get the saw cut done this week so that they can be ready for work on Monday.

Mr. Nash asked if they have notified the business owners

Mr. Oaks stated that he hasn't done that yet but he will.

Mr. Summers explained that the storm structure that they are adding as part of this project is something that they noticed while they were out in the field.

Mrs. Cotner-Bailey asked if he wanted to start the lane shift this week and if it will run through next week.

Mr. Oaks replied yes.

Mrs. Cotner-Bailey asked that they make sure to notify the businesses before the work starts.

Mr. Thompson moved to approve the Market Street closure subject to notifying businesses and the lane shift from State Street to Pearl Street starting this week through next week, Mrs. Cotner-Bailey second, motion carries.

Pat Huerspurger, Dave O'Mara, Street Cut Permits – he requested an 8X9 street cut at 1236 Naghel Street for a new service and a 7X11 street cut 1321 Beechwood Avenue to repair a service leak.

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

Mr. Nash recognized Aden Stephens with the Boy Scouts and asked him to come to the podium.

Aden Stephens, Boy Scouts Troop 4025, explained that he is here with his father to observe the meeting for one of his merit badges.

Mr. Nash thanked Mr. Stephens for being at the meeting and stated that they are proud of his good work.

Wes Christmas, Clark Dietz, 2019 Paving Update – he presented the board with a schedule of the upcoming 2019 paving work. He added that the highlighted green area is work that has been completed, the orange is work underway, and the non-highlighted areas are planned dates for the future. He stated that he will update this every week. He explained that most of last week focused on Industrial Park with milling and patching and most of the work this week will be putting final surface on the roads that have been milled to-date. He added that the only road that was milled this week was Beachwood from Charlestown to Grant Line and they plan to pave it this week. He stated that if they get the surface work done this week they will be back on schedule to start Creekview Circle and Doebrook on July 5.

Ms. Milburn stated that Mr. McIntire was unable to be at the meeting today but he did email an update to her office and it is in their packets.

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019
Approximate % Complete: 2%
Progress for the Week:

- Elementary School requested the relocation of a new AT&T pole.
- City redevelopment department plans to approve MOT at July 9th meeting.
- Utility subcontractor did not complete repairs to street cuts this week.

Upcoming Activities:

- Street cuts in Slate Run Road need to be restored by utility subcontractor.
- AT&T and other aerial lines need to complete relocating onto new poles.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Utility relocations are still ongoing and could cause some delay.
- Maintaining traffic is a major concern and under discussion with city.
- Potholes from utility street cuts are to be repaired by utilities.

Bryan Slade, Ecotech, Trash Pick-up Delay – reminded the board that Thursday is July 4th so trash pickup will be delayed one day. He added that Thursday trash will be picked up on Friday and Friday will be picked up on Saturday.

Pat McLaughlin, 4th District City Council, Emergency Sirens – he stated that at the council meeting last night they discussed the issues that they are having with the emergency sirens. He explained that a couple of the alarms did not go off and they are currently in the process of remedying the issues. He added that there was also some discussion last night regarding the wrestling event that recently took place. He stated that they had someone from the County Health Department that asked the City to do something but he wanted to add that the last he checked the City of New Albany is located in Floyd County and they can take this upon themselves to address the issue as well.

Mr. Nash stated that as far as the wrestling goes, no one has been to this board for permission or to request a permit.

Mr. McLaughlin stated that no one has received any calls before this incident.

William Powell, Trustee Howard Chapel Missionary Church, Flooding & Parking Request - he explained that the front of church floods when there is a heavy rain which makes it difficult for the congregation to access the sidewalk. He asked for a storm drain to be installed on the corner of Galt and Market. He added that they have also requested two handicap spots in front of the church and wondered where the board was with this request.

Mr. Thompson stated that he did go out and look at it but they are working on some other parking issues as well. He stated that he will get in contact with Mr. Powell outside of the meeting regarding this request.

Mr. Gardner stated that he doesn't think the storm drain is feasible because there is no infrastructure near enough to it. He explained that the issue is being caused by the handicap ramp but they have to have them because it is an ADA requirement.

Mr. Powell asked if they could move the ramp to the middle of the location.

Larry Summers explained that when they install an ADA ramp they typically put it at the intersection so that it conveys from one side of the street to the other because it isn't safe to install it in the middle of the block without a stop condition to allow for someone to cross. He added that unfortunately the handicap ramps are also typically the low points of the intersection and do collect water during heavy rains. He added that this is a common problem not only here, but throughout the country as well.

UNFINISHED BUSINESS:

1. Trench drain across sidewalk at 1115 Royal Court

Mr. Reinearson stated that as he understands it Mr. Gardner has given his okay for this.

Mr. Thompson replied that is correct and stated that he can get his permit next door.

Mrs. Cotner-Bailey moved to approve the request for a trench drain, Mr. Thompson second, motion carries

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit Requests

- **Fred Run LTD- Fast Freddie's Festive Five Mile Foot Feast-November 28, 2019**

Ms. Jarboe explained that is hosting their annual Five-Mile Foot Race on November 28. She stated that they have included their route in the packet and the event will run from 8:00-11:00 a.m. which includes set up and tear down.

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

- **The Breakaway/Our Place Drug and Alcohol – Join the Faces of Addiction**

Ms. Jarboe explained that The BreakAway/Our Place would like to host a "Join the Faces of Addiciton Walk" on September 14th from 1:00-3:00 p.m. She stated that they have included a map of their walk.

Mr. Thompson asked if they are going to stay on the sidewalk

Ms. Jarboe replied yes.

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

- **Headfirst Performance: Hangover Classic-January 1, 2020**

Ms. Jarboe stated that she needs to get more information on this and will bring it back when she does.

Mr. Nash asked if the board wanted to deny the request because it is on the agenda and requires action.

Ms. Milburn stated that she doesn't think action is required by law.

Mr. Nash stated that it is his ruling that agenda items do require action.

Mrs. Cotner-Baily moved to take this under advisement, Mr. Thompson second, motion carries

2. Mindy Milburn re: Removal of handicapped sign at 1939 Culbertson Avenue

Ms. Milburn stated that they have an email from Ruth Lyon to remove a handicap space from 1939 Culbertson Avenue because she is moving to a nursing home.

Mr. moved to approve, Mr. second, motion carries.

3. Mindy Milburn re: Banner request from Jimmy's Music for NABBBFEST

Ms. Milburn stated that she received an email from them with the banner graphic but is still waiting on the actual application. She explained that they event permits has already been approved and this is a request to hang a banner on Spring Street two weeks prior to the event on September 27 & 28.

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

4. Mickey Thompson re: Alley Closure Extension.

Mr. Thompson explained that they need to extend the closure of alley between Culberson and Ekin Avenue because they haven't completed the repair.

Mr. Thompson moved to extend the closure of another week, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for June 25, 2019, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10: 41 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk