

**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 3, 2018 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Bobby Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, 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. Fred Geswein re: Fast Freddy's 5 Miler November 22 11:00 a.m.**

**Mr. Geswein** passed out information on the race and reviewed it with the board. He added that it is the same thing they have done in the past years.

**Police Chief Bailey** said that his department is willing to help as they have in the previous years.

**Mr. Nash** asked how many participants he expects.

**Mr. Geswein** replied approximately 1,000.

**Mr. Thompson** asked if the Grant Line Road Project will interfere with the race.

**Mr. Geswein** replied no and explained that it is on the other side of the street.

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

**2. Vectren Re: Cut permit for 491 Long Court (16040445) street**

**Shane Jenkins** requested a permit and explained that they will have to go into a small portion of the road to renew the service.

**Mrs. Cotner-Bailey** stated that street was paved recently so she would like Mr. Thompson to inspect it first.

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

**COMMUNICATIONS – PUBLIC**

**Steve Reisch** stated that he is working on Judge Cody's home which will take about 3 months to complete. He detailed the work that they will be doing and requested permission to barricade the sidewalk and parking lane while the work is being done.

**Mrs. Cotner-Bailey** asked for the address.

**Mr. Reisch** stated 3<sup>rd</sup> and Spring. He added that the crew is working seven days a week so they should be done by the first or middle of September.

**Mr. Thompson** stated that Harvest is a concern so they need to make sure if they aren't finished on time, it needs to be readdressed.

**Mr. Reisch** stated that they are doing the Spring Street side first because that is the hardest side and they will not need to use the alley at all.

**Mr. Thompson** requested that they put up a "Sidewalk Closed" sign to direct people to go to the other side of the street.

**Mr. Thompson moved to approve the closures of sidewalks and parking lanes on Spring Street at 3<sup>rd</sup> Street thru September, Mrs. Cotner-Bailey second, motion carries.**

**Brandon Frazier, Jacobi, Toombs & Lanz - Charlestown Road** - passed out an aerial photo of the area that the contractor will be paving from Charlestown Road back to the ballpark. He explained that they will have to close the turning lane on Charlestown Road for the work which will be done today and possibly on Thursday. He added that flaggers will be out as well as signs.

**Mr. Thompson** stated that the paving isn't on Charlestown Road.

**Mr. Summers** stated that as part of this project, they put in a new signal and paved the intersection so this will be tying into that intersection.

**Mrs. Cotner-Bailey** asked what hours they will be working.

**Mr. Frazier** replied 8:00 a.m.-5:00 p.m.

**Mrs. Cotner-Bailey moved to approve the closure of the turning lane on the north side of Charlestown Road, Mr. Thompson second, motion carries.**

**Mr. Frazier – Grant Line from Beechwood to McDonald** – He explained that they are preparing to install the traffic signal pole foundations at the Beechwood and Grant Line intersection and they will need to close the right turn lane from Beechwood for this work. He stated that they will use flaggers and appropriate signage at this location. He added that the entrance to the Circle K at this intersection will be temporarily closed as well.

**Mr. Summers** explained that there are actually two entrances to Circle K at that intersection so the one closest to the intersection will be barricaded off and the owners have been compensated. He added that he will make sure the contractor contacts them before the work begins.

**Mr. Frazier – Reas Lane, Phase 2** – He explained that they are working on the elliptical storm sewer crossings but the work is slow moving because they are being held up by utilities. **Daisy Lane Extension** – He stated that they are doing the final closeout and hope to be able to release the retainage at the next Redevelopment Commission meeting. He added that they are still waiting on restoration by the utilities and some trench work.

**Wes Christmas, Clark-Dietz - Basin 7** – He explained that they are closing out that project and the remaining activities include striping, surface on Beeler and some miscellaneous items. **Basin 16, Division B** – He stated that they closed Silver Street on Saturday to lay the 24" sewer and found that they needed to replace some storm sewer as well so they had an afternoon closure yesterday. He explained that today they will be putting a concrete patch over the trench and will be flagging traffic around the work. He stated that the contractor has a connection to the existing sewer that needs to be made at Korb and Sanderson and they would like to do the work on July 5<sup>th</sup>.

**Mr. Thompson** stated that section was just paved last year.

**Mr. Christmas** stated that as he recalls the manholes are right on the edge of the roadway so it may extend into it a bit but he will confirm. He added that when they make the connection, they anticipate closing the intersection for one day.

**Mr. Thompson** stated that they would just need to make sure the road is restored.

**Mr. Christmas** stated that whatever they disturb, they are required to do full-width restoration.

**Mr. Thompson moved to approve the closure of Korb Avenue at Sanderson Avenue on Thursday, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Christmas – St. Mary’s** - He stated that work continues and they do plan to work tomorrow but it shouldn’t cause much disruption other than a little noise. He added that they are nearing the completion of the 10’ pipe and he anticipates the last piece going into the ground within the next two weeks. **Paving Project** – He explained that Scribner and Cherry are paved with a portion of concrete work left to do on Cherry, but it should be finished today. He stated that they will continue the concrete work for the curb approaches on Navajo and are hoping to finish by the end of next week. He stated that once that is done, they will follow up with milling and paving of Navajo. He added that the only other open area is the intersection of Silver and Elm and they are hoping to have that finished on Thursday.

**Mr. Nash** asked Mr. Summers where they are on additional funds for more paving.

**Mr. Summers** stated that the Community Crossing Funds that they applied for will not be distributed to the city until later in the year but once they are distributed they will be able to use them.

**Matt Hines, United Consulting – State Street Signal Update** – He stated that last week they installed the remaining pedestrian signal pushbuttons and activated them, ran cable for loop push buttons and pedestrian signals, installed and activated the remaining signal heads, installed signage throughout the project and continued permanent striping throughout the project. He stated that this week they will be splicing and testing loops that have been installed, installing interconnects and antenna, install remaining signage and activate loops throughout the project. He added that they will continue to need lane closures throughout the project.

**Mr. Nash** asked how close they are to the end.

**Mr. Hines** replied that the loops aren’t installed southbound at Target which is due to an asphalt design issue so they are waiting on a new grading plan to fix it. He added that the plan should be here this week which will add one day of milling and asphalt to address the issue. He explained that there is another issue at the northwest corner of Home Depot with the curb ramp and they are waiting on design to come back for that as well. He stated that he anticipates it being another day or two of concrete work. He explained that aside from those issues everything else should be done this week and once those issues have been addressed they will have to install the loops and connects which could take another two days.

**Mr. Summers** stated that other than those two issue intersections they should have the remaining loops online this week.

**Mrs. Moeller** asked about the manhole in front of CVS.

**Mr. Hines** stated that when they fix the asphalt they will make sure that is taken care of.

**Mrs. Moeller** stated that when turning from Green Valley on to State, the green arrow doesn’t allow but a couple of cars to go through.

**Mr. Summers** stated that without the loops in place, they minimized the timing on the turn arrow but it will be addressed once the loops are in place.

**Mr. Thompson moved to approve the lane shifts for State Street this week, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Bobby Lee, Ecotech** reminded everyone that trash and recycling pick up will be on one-day delay due to the holiday this week.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach re: Banner permit request for Schmitt Furniture Birthday Bash**

**Mrs. Glotzbach** explained that Schmitt Furniture would like to hang a banner at the Spring Street location as well as the Purdue/Charlestown Road location for their Birthday Bash that will be taking place on Friday, July 27<sup>th</sup> from 8:00 p.m. – 11:00 p.m. She said that they want to hang the banners the first week of July and those spaces are available.

**Mr. Nash** asked if the concert has been approved.

**Mrs. Cotner-Bailey** replied yes.

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

**2. Courtney Lewis re: Special Event Permits**

- **St. Marks United Church of Christ Rock the Block**

**Ms. Lewis** explained that St. Marks United Church of Christ would like to request the closure of 3<sup>rd</sup> Street between Market Street and Spring Street for their Rock the Block event on September 2. She said that the event hours are from 11:30 a.m. until 3:00 p.m. with set up starting at 8:00 a.m. and tear down being completed by 5:00 p.m.

**Mr. Thompson** asked if they want to have a stage.

**Ms. Lewis** explained that they will have to get a separate permit for that and added that it is a riser type stage not the one like the city uses.

**Mr. Thompson** stated that they might want to make sure that Steve Reisch knows.

**Ms. Lewis** stated that she will make sure St. Mark's contacts him.

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

- **Heart to Heart Wellness Center Summer Yoga Series**

**Ms. Lewis** explained that Heart to Heart Wellness Center would like to use Bicentennial Park on Saturday, July 28<sup>th</sup> for two separate yoga classes from 9:30-11:00 a.m. and 12:00-1:30 p.m.

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

- **Prince of Peace Church Polar Express Vacation Bible School**

**Ms. Lewis** explained that Prince of Peace Church would like to close Olive Street at Linden Avenue for their vacation bible school on July 20. She explained that the hours will be from 5:00-8:00 p.m. and that includes setup and tear down.

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

**3. Fire Chief Juliot re: Promotion of Ben Fee to Captain**

**Fire Chief Juliot** recommended the promotion Sergeant Benn Fee to the rank of Captain. He explained that if the board approves the request, the promotion actually took effect on Wednesday, June 27<sup>th</sup> and Captain Fee will be on probation for 1 year. He added that after

successful completion of the probationary period, he would bring another recommendation that the rank be made permanent.

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

**5. Chris Gardner re: Independence Day Celebration**

**Mr. Gardner** reminded everyone that the Independence Day Celebration will take place tonight at the Riverfront Amphitheater. He stated that this is a free event to the public with live music and fireworks.

**Mr. Nash** asked about the start time.

**Mr. Gardner** stated that the event begins at 6 and the fireworks are anticipated to start around 9:30 p.m.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 26, 2018 with corrections, Mr. Thompson second, motion carries.**

**ADJOURN:**

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

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk