

**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 9, 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, Assistant Police Chief Fudge, Linda Moeller, Sean Payne, Larry Summers, Russ Seagraves, Krystina Jarboe, Jessica Campbell 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. Jennifer Kern with Accurus Engineering re: Curb cut at 2520 Cannon Street**

**Ms. Kern** stated that this project will be on the agenda for the Planning Commission next week and explained that the proposed building will be for vehicle storage. She explained that vehicles would enter Cannon Street at 2520 and exit to the rear alley and they need a curb cut on Cannon Street to facilitate this. She stated that she included a layout of the floor plan of the interior of the building so they can see how it operates and explained that they tried to push it back as far as they could.

**Mr. Summers** stated that part of the reason she included this layout was because he questioned how far away they could get from Jaycee and explained that they have gotten as far away as possible with the configuration.

**Mr. Thompson** stated that there is no sidewalk and there is already a rolled curb. He asked if the driveway could just meet up with the rolled curb.

**Ms. Kern** stated that it will but right now the whole thing is gravel so this will tighten up where people exit the property.

**Mr. Thompson** stated that they won't actually need to cut the curb so this is an approval of where the drive is going to be.

**Mrs. Cotner-Bailey** asked Mr. Summers if he is recommending approval.

**Mr. Summers** replied yes.

**Mrs. Cotner-Bailey** moved to approve the driveway location as presented, **Mr. Thompson** second, motion carries.

**2. Tom Hilbrich with Visiting Angels Living Assistance Services re: Sign approval for building**

**Mrs. Cotner-Bailey** asked where his organization is located.

**Mr. Hillbrich** replied 1004 East Market Street.

**Mr. Thompson** asked if this has been through Planning and Zoning.

**Mr. Hillbrich** replied yes.

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

**COMMUNICATIONS – PUBLIC:**

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

- Grant Line Road (Daisy Lane To McDonald Lane):
  - The Contractor is working on:
    - Installation of:
      - Concrete curb & gutter
      - Concrete driveway aprons and sidewalks
      - Landscaping crew is installing seed and sod in finished, dry areas
    - Asphalt is scheduled and expected to begin this week along Grant Line Road, Jollisaint Avenue, and Elmwood Avenue.

**Mrs. Cotner-Bailey** asked how long the paving will last.

**Mr. Frazier** stated that he isn't sure but he will find out.

**Mr. Nash** asked if this is final paving.

**Mr. Frazier** stated that he thinks it is just base and intermediate.

**Mr. Summers** explained that once they finish paving the east side of the road they will begin operations on the west side. He added that this is set up like that in the contract so that they didn't have more traffic issues on Grant Line Road.

**Mr. Nash** stated that this would probably be a good time to avoid Grant Line Road if at all possible.

**Mr. Summers** agreed and stated that it will be down to one lane while paving is going on.

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

**MT TABOR RD RECONSTRUCTION**

**Last Week:**

- \* Continued Phase A South topsoil install in prep for sod
- \* Installed 1301 feet of Underdrain in Phase B

**This week:**

- \* Continue installation of Phase A South sidewalks
- \* Continue Phase A South topsoil and sod install (Wednesday)
- \* Prep and pour Phase B Curb and Gutter (Wednesday)
- \* Remove Soil Nail MOT (Wednesday)
- \* Prep for Phase B Roadbase

**STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY**

**Last Week:**

- \* Installed 75 LF of conduit at SE Cherry St
- \* Installed 2 handholes at SE Cherry St
- \* Poured Controller Cabinet Foundation at SE Cherry St
- \* Installed new inlet drainage structure at SE Cherry St
- \* Removed sidewalk and curb at NW Oak St and NE Cherry St

**This week:**

- \* Continue signal equipment install at Controller Cabinet corners – SW Oak and SE Cherry

**George Hubbard, HWC Engineering, Market Street Streetscape Project Update** – he reported that they will continue with the Phase 1 MOT in the west bound lanes and added that the one day lane closure on the east bound side went well. He stated that they got the loop detector housing installed and began the excavation to lay pipe to address the drainage issue on the south side of Market. He added that this should be completed by midday tomorrow and then they will move back to the north side and start subgrade prep for the base.

**Pat Hauersperger, Dave O’Mara, IN-AWC Cut Permits** – he request a 12X11 street cut at 728 W. Seventh Street for a service leak, a 8X10 street cut at 821 Commerce Street to repair a main break and a 4X11 sidewalk cut at 1105 Doebrook Drive to repair a fire hydrant.

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

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Larry Summers re: 2019 Paving Update**

**Mr. Summers** stated that Mr. Christmas couldn’t make it to the meeting today so presented the board with the 2019 Paving Project Update. He reported that last week they milled Beechwood Avenue, poured curb on Farmington and Watkins Prairie Lane, paved Park East Blvd and Reas Lane, paved Farmington, Weberpal, Watkins Prairie Lane, Quality Avenue, Earnings Way and Green Valley Road. He added that Beechwood Avenue is the only street to have a milled surface exposed over the holiday weekend. He reported that this next week they plan to mill Deerbrook, Creekview, West and Locust Street. He stated that they will patch Beechwood, Deerbrook, Creekview and West Street. He reported that they will pave Beechwood, Deerbrook, Creekview, West Street and will continue replacing drives in Indian Heights.

**2. Mickey Thompson re: Lane shift request on Vincennes Street between Ekin and Culbertson**

**Mr. Thompson** explained that this is part of the emergency sewer repair that they are doing in the alley and the contractor started the work today. He added that it will be cut down to one lane and they will manage it with barricades and a detour.

**Mr. Thompson moved to approve the lane shift request, Mrs. Cotner-Bailey second, motion carries.**

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 06/25/19 through 07/08/19 in the amount of \$2,798,840.43:

|                             |              |
|-----------------------------|--------------|
| General Claims (Bank 1):    | 116,308.14   |
| Fire Department:            | 19,726.04    |
| Police Department:          | 36,108.89    |
| Street Department:          | 17,299.86    |
| Parks Department:           | 45,801.39    |
| Medical/Drug Fund (Bank L): | -            |
| Payroll Claims (Bank 2):    | 1,150,013.29 |

Sanitation Fund: -  
Thursday Utility Claims: 1,413,582.82

Grand Total: 2,798,840.43

**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 July 2, 2019, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

---

Warren Nash, President

---

Vicki Glotzbach, City Clerk