

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, JULY 10, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Krystina Jarobe, Linda Moeller, David Brewer, Courtney Lewis, Claire Johson, Bryan Slade, Jake Zurschmiede, John Rosenbarger 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. Mandy Dick re: Filming in Fairview Cemetery

Ms. Dick explained that she has been involved with the Stories Behind the Stones since the beginning and a couple of videographer friends loved one of her characters and asked her to be part of a video for a couple that is getting married on Halloween. She explained that they are making a commemorative video for the couple as a gift. She added that the video would not be for public consumption and while they are there they will shoot extra video that can be used by Stories Behind the Stones.

Mr. Nash asked when they would like to do the filming.

Ms. Dick stated that they haven't planned a date yet because they wanted to get approval from the board first.

Mr. Thompson clarified that if they would be filming during Halloween, they would want to make sure anything that is done is done so in a respectful manner.

Ms. Dick stated that they would shoot the video before the wedding and they will all make it a priority to respect the location.

Mrs. Cotner-Bailey asked how long she thinks filming would take.

Ms. Dick stated that it will take a couple of hours at dusk.

Mr. Thompson moved to approve contingent upon **Ms. Dick** getting the date/time to the City Clerk's office so that they can inform the necessary department, **Mrs. Cotner-Bailey** second, motion carries.

2. Mike Ries with First Choice Construction re: Alley cut for new construction at 1122 West Street

Mr. Ries stated that they are building a new single family home and they need to create a sewer tap in the alley off of West Street. He added that they didn't have any luck locating an old tap while working with wastewater.

Mr. Thompson asked if he has the city's standards for road restoration.

Mr. Ries stated that he doesn't have an updated copy.

Mr. Thompson stated that he would get that to him.

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

COMMUNICATIONS – PUBLIC

Rob Philpott presented a sidewalk cut request for 1621 Charlestown Road and explained that it is for a line retirement. He presented two requests for 1621 King Street and 1550 McDonald Avenue and explained that the work has already been done and they need the board's approval for the permit.

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

Ryan Westphal, Dragon Kings Daughter, explained that during the first discussions, an oversight on their part was made. He stated that they did build a barrier and presented the board with a drawing of the patio area to discuss the validity and any changes they may need to make. He explained that they are concerned about the crosswalk to the corner of the barrier and asked to have someone from the city to come over and consult with and advise them on whether or not it needs to be moved back. He added that if the city does decide that anything needs to be moved, they will be happy to move it and patch the sidewalk as well.

Mr. Thompson stated that he did talk with Scott Wood and they have a concern with the top of the ramp and the corner of the barrier. He explained that it looks like it will need to be adjusted but they are okay with everything else and the patio area is very nice.

Mr. Westphal stated that the day they are told of any changes he guarantees they will be completed by that evening. He explained that they were planning to have a soft opening on Thursday and then opening over the weekend and asked if they could still move forward with that.

Mr. Thompson replied that would be fine.

Mr. Thompson moved to approve contingent upon approval by the City Engineer, Ms. Cotner-Bailey second, motion carries.

Blake Gies, Clark Dietz - Basin 7 – he explained that the contractor has finished up punch list items and plan to have Beeler Street paved on Monday or Tuesday with striping to follow. **Basin 16 Divison B** – he stated that the sewer installation is complete and they are performing testing this week. He explained that once the testing is complete, they will begin the road reconstruction along with curbs and sidewalks. **Basin 16 Division A** – he stated that they continue to progress and everything seems to be going smoothly. **Paving** – he explained that they started work on Vinceneess Street today repairing the area that had a water main break and are doing the work one lane at a time with flaggers. He added that they should be done by Friday. Navajo Drive – he stated that they are continuing concrete work and should finish up the driveways and curbs on Friday with milling to follow next week. State Street – he explained that milling and paving is waiting for the new storm water line to be installed. He stated that they are doing striping work on Scribner today and tomorrow, Slate Run Road on Wednesday and Thursday and anticipate being on Elm Street next week. He explained that they plan on installing the rejuvenator on Green Valley from Daisy Lane to I-265 and they would like to do one lane at a time so that people aren't having to drive over it so it will be allowed to cure. He stated that they are requesting day-time lane closures for next week during regular hours.

Linda Moeller asked if they could do the work at night.

Mr. Thompson explained that they prefer not to because last year it didn't set up. He stated that he knows it is an inconvenience but they are better off allowing it to cure in the sun than running into the same situation again.

Chief Bailey added that they need to take into consideration the larger companies that have employees going in and out of the area at different times of the day.

Mrs. Cotner-Bailey asked if they could get notices out to the residents.

Mr. Thompson stated that they don't want to detour them up Mt. Tabor because that would put them over into the Grant Line Road project so the best thing to do will be to talk to MAC to make sure they have sufficient staff to keep traffic going.

Mrs. Cotner-Bailey stated that if it gets too bad the first day, they could reevaluate how they would like to move forward.

Chief Bailey stated that it would be a good idea to notify Samtec, Beach Mold and Tool and Discount Labels so that they can notify their staff of possible delays.

Matt Hines, United Consulting – State Street Signal Update – he stated that last week they spliced, activated and tested loops at Green Vally and Knable intersection, activated the remaining pedestrian signal heads and installed signage as well as permanent striping throughout the project. He explained that this week they will be splicing, testing and installing loops at Target, Daisy and Home Depot, installing radio interconnects and antenna, installing remaining signage and could be getting plans to fix the Target and Home Depot asphalt today. He added that they already have a punch list going so they will start hitting those items as well. He stated that assuming everything goes as planned, all that is left is to install is the remaining loops at Target and Home Depot as well as southbound State Street.

Mr. Nash asked if it would be done next week.

Mr. Hines stated that is the plan and asked for lane closures throughout the project.

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

Brandon Frazier, Jacobi, Toombs and Lanz - Grant Line Road – he stated that they completed the tree clearing on Friday and now Duke Energy will be given their notice to proceed with their utility locations. He added that the water company is currently do their relocatoin. He explained that once the utilities are out of the way, the bulk of the major construction will get started. He stated that they are still doing work for the traffic signal foundations and the contractor is installing temporary erosion control measures. **Reas Lane Phase 2** – he explained that they completed the replacement of the culvert for Slate Run Creek and both headwalls have been installed. He stated that the have completed sealing the joints and backfilled the pipe and should be completely restoring where the new culvert is installed. He explained that the contractor is preparing the west side between the instersection of Park East and the creek for trail construction.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thopmpson re: Emergency Water Main Break

Mr. Thompson stated that there is an emergency repair going on at West 7th and Spring and explained that a 16" main broke this morning. He explained that they had already made an 8'X8' cut this moring in the intersection and will get back to him once they have made the repair and know the extent of it.

2. Courtney Lewis re: Special event permit for SEJ Street Festival

Ms. Lewis presented a request from Cardinal Ritter for the SEJ annual street festival on September 15. She explained that the map is included and it is the same area that they use every year. She added that the time will be from 9:00 a.m. to 2:00 p.m. and this includes set up and tear down.

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

Ms. Lewis informed the board that Land Design Systems will be doing landscape on Spring Street coming into New Albany from Clarksville this Friday but nothing will be closed.

Mrs. Cotner-Bailey presented a lane closure request on behalf of Michale Hall for Theater Works and explained that they would like to close the lane on Water Street closest to the amphitheater for the safety of the performers. She stated that they would like to close the lane July 10-14 and July 19-21 from 6:30-10:00 p.m. for their rehearsals and performances of Jungle Book.

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

APPOINTMENTS:

CLAIMS:

Linda Moeller presented the BOW claims docket for 6/19/18-07/09/18 in the amount of \$2,892,275.68

General Claims (Bank 1):	953,499.69	
Fire Department:	20,737.57	
Police Department:	7,208.56	
Street Department:	222,746.89	
Parks Department:	39,264.30	
	Total From Above:	1,243,457.01
Medical/Drug Fund (Bank L):	58,182.81	
Payroll Claims (Bank 2):	1,222,646.96	
Sanitation Fund:	-	
Thursday Utility Claims:	367,988.80	
	Total From Above:	1,648,818.57
	Grand Total:	2,892,275.58

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 July 3, 2018 as amended, Mr. Thompson second, motion carries

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:46 a.m.

Warren V. Nash, President

Mindy Milburn, Deputy City Clerk