

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM ON TUESDAY, JULY 21, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Larry Summers, Jason Applegate, , Krystina Jarboe, Fire Chief Juliot, Sidney Main, Wes Christmas, Police Chief Bailey, Wes Christmas, David Hall, Linda Moeller, Chris Gardner, 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. Derek Misch re: Flaggers on Klerner Lane between Charlestown Rd. and Hollee Dr.

Mr. Misch explained that they concrete caps poured last weekend and all that is left is asphalt paving of the three areas so that they can get the plates out of the road. He stated that they are requesting to do that work tomorrow morning.

Mr. Nash asked what time they want to do the work.

Mr. Misch replied that they would like to start flagging at 9:00 a.m. and it shouldn't take too long to complete the work.

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

2. Mickey Thompson for Dave O'Mara re: Cut requests for IN-AWC at 1326 Ridgeway Avenue (8X11 Street Cut, Water Main Repair) and 217 East Fifth Street (6X7 Sidewalk Cut, 7' Curb Cut, Water Main Repair)

Mr. Thompson explained that these were emergency repairs and the work has already been completed.

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

3. Mickey Thompson for Vectren re: Cut permit request for 1621 King Street (3X4X4 Street Cut)

Mr. Thompson explained that he visited the site and there is a repair there already. He stated that it looks like they retired a service and now there is someone in the house that needs service.

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

COMMUNICATIONS – PUBLIC:

Mr. Larry McIntire, Beam, Longest & Neff sent in the following update on Slate Run Road and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: Tentative revised completion date is 7/24/2020

Approximate % Complete: 90% (Pending Change Order for Milling/Paving)

Progress for the Week:

- Contractor placed fill dirt behind curbs, sidewalks and retaining walls.
- Seeding subcontractor placed seed and straw at various locations.
- Concrete subcontractor formed and poured more curbs, sidewalks, and drives.
- Contractor worked on ramp and sidewalk for side entrance at Mac's Hideaway.

Upcoming Activities:

- Contractor continue placing fill dirt and grading lawn areas.
- Contractor will be excavating for remaining curb, sidewalk, and drives.
- Concrete subcontractor will be pouring remaining drives, curbs, and sidewalks.
- Contractor is prepared to begin the mainline pavement milling and paving.

Construction / Safety / Utility Issues:

- Designer is looking ditch near Lochwood and proposed pavement markings.
- City will be reviewing change order items for additional milling/paving.
- Slate Run Road is to be closed to thru-traffic during the mainline milling/paving.

Blake Gies, Clark Dietz, emailed the following report on Grant Line Road and Wes Christmas reported on it:

Substantial Completion Date: 7/29/2020

Final Completion Date: 8/22/2020

Original Construction Contract Amount: \$526,550.00

Current Construction Contract Amount: \$526,550.00

Approximate % Complete: % this week; % total

Progress for the Week:

- MONDAY 7/13/20 Libs installed the surface layer of HMA.
- TUESDAY 7/14/20 Cristiani repaired damage to the newly sodded ditch near 5010 Grant Line Rd from someone driving through it to bypass the barricades.
- WEDNESDAY 7/15/20 Libs on site to repair damage on St Joe Station Rd. They also milled the southern portion of the project, to address a dip in the northbound lane.
- THURSDAY 7/16/20 Pavement repair that was re-milled was re-paved today.
- FRIDAY 7/17/20 Cristiani's subcontractor on site to stripe the road segment.

Upcoming Activities:

- Install survey monuments.
- Final walkthrough.
- Reopen road segment to traffic.

Construction Issues:

- None

UNFINISHED BUSINESS:

1. Residential parking on 6th Street

Mr. Thompson stated that this is the studio that they went to look at and explained that the residents have off-street parking in the area. He suggested that they approve a one year trial for 2 customer parking only spaces in front of the Brick Street Studio. He added that the signs could be made to signify the hours of operation of the studio so that after hours residents can park there.

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

2. Request for no parking in front of 1722 and 1726 DePauw Avenue

Mr. Thompson asked to keep this on the agenda.

3. Banner permit request for First Church of God

Mr. Thompson stated that he called and explained their concerns about who is sponsoring it and they are going to get with their graphics to modify it. He added that when he hears back from her he will let the board know so this can stay on old business.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Removal of handicapped parking spot at 1744 E. Oak Street

Mrs. Glotzbach stated that the gentleman that bought the house is requesting that this spot be removed.

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

2. Krystina Jarboe re: Special Event Permits

- **Friday, July 24th – Floyd County Farm Bureau “Prairie Farms Free Milk Giveaway”**

Ms. Jarboe explained that the City of New Albany is teaming up with Floyd County Farm Bureau as well as Purdue Extension to put on a milk giveaway by Prairie Farms and they are requesting the Billy Herman Field Parking Lot on Scribner Drive (map is attached) on Friday July 31 from 8:00 a.m.-noon. She explained that the volunteers will be wearing PPE and practicing social distancing guidelines and the recipients will be instructed to stay in their cars to receive the milk.

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

3. Sidney Main re: Flaggers on Overpass at I-265 & Charleston Road

Mr. Main informed the board that next Monday (weather dependent) starting at 9:00 a.m.-2:00 p.m. they are going to try to spot mill on the overpass of I-265 & Charlestown Road and they will need to flag traffic in order to do this work.

Mr. Nash stated that he has noticed a lot of signs going up at intersections again and asked Mr. Main to keep an eye out for them.

Mr. Main stated that he would and reported that they have already picked up quite a few.

4. Warren Nash re: Vehicle Accident on State Street

Mr. Nash informed the board that there was a pretty bad accident around the 600 block of State Street and Bumper to Bumper is asking for the two parking spots in front of their business to be removed because the sight distance is bad and they believe it contributed to the accident.

Mr. Thompson explained that he received a call from the traffic department after the accident and it was his understanding that a vehicle was parked between the two parking spaces in front of Bumper to Bumper and the entrance/exit to the parking area which is not a designated parking spot. He stated that he will double check with traffic to make sure and if that is the case they can cross section that area and install a sign. He added that he would like to try that before removing parking spaces because he believes there is some residential areas above the buildings now.

Mr. Nash asked him to speak with the owners at Bumper to Bumper as well to let them know what is going on.

5. Warren Nash re: Bicycle signs on Kenzig Road

Mr. Nash explained that a resident on Kenzig Road have a safety concern with people riding their bikes in that area because they have issues with speeding. He stated that they would like some type of marker as you come off State Street to indicate there is bicycle traffic

Mr. Thompson stated that he will get with the street department to check to see if they have signs and installing them.

Mr. Thompson moved to have the signage checked and addressed, Mrs. Cotner-Bailey second, motion carries.

6. Mickey Thompson re: Additional outside seating for DKD

Mr. Thompson presented a request from Dragon Kings Daughter to add 2-3 additional outdoor seating stations on West 1st Street. He stated that they have no plans to serve alcohol at that location so it doesn't have to be partitioned off from the rest of the sidewalk. He explained that he took some measurements and there is room to add them while remaining ADA compliant.

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

7. Mickey Thompson re: Request to close sidewalk at 145 E. Market

Mr. Thompson explained that David Scott with the antique store at 145 E. Market Street is in the process of having the front of his building painted and he will need to have a lift on the sidewalk to be able to get to the top of the building. He stated that he is requesting a sidewalk closure July 24-28 from 8:00 a.m.-4:00 p.m. He added that he will recommend that they moved the lift to City Square in the off hours.

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

8. Mickey Thompson re: Easement on Grant Line Road for IN-AWC.

Mr. Thompson explained that they approved an easement for IN-AWC as part of the Grant Line Road Project to facilitate a main to Academy Drive and he thought that this was brought to the board but apparently it wasn't.

Mr. Nash asked if this was a temporary easement.

Mr. Thompson stated that it is permanent.

Mr. Thompson moved to approve the easement at Grant Line Road and Academy Drive, Mrs. Cotner-Bailey second, motion carries.

9. Mickey Thompson re: Easement for new City Hall Building.

Mr. Thompson presented an easement request from Duke Energy that involves the City Hall project and stated that they are requesting an easement that runs from the corner of Bank Street to Pearl Street across the parking lot to the transformer pad at the back of the building. He added that this was done so that they could remove the pole line that runs down the alley and it has been reviewed by the legal department.

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

10. Police Chief Bailey re: Mobile Radar Speed Trailer.

Chief Bailey reported that last Friday they took delivery of radar speed trailer and the mobile unit was initially deployed on Old Ford Road. He stated that like other units in service this unit has the ability for data collection which will survey traffic in the area. He reported that they plan to move it to identify problem areas around town in some systematic way.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW claims docket for 07/07/20-07/20/20 in the amount of \$1,682,200.95 that included the following:

General Claims (Bank 1):	711,496.73
Fire Department:	13,650.20
Police Department:	24,970.92
Street Department:	27,581.83
Parks Department:	29,884.13
Medical/Drug Fund (Bank L):	-
Payroll Claims (Bank 2):	826,410.65
Sanitation Fund:	-
Thursday Utility Claims:	48,206.49

Grand Total: 1,682,200.95

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 14, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:42 a.m.

Warren V. Nash, President

Vicki Glotzbach City Clerk