

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 23, 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, Deputy Fire Chief Baylor, Assistant Police Chief Fudge, Russ Seagraves, Tonya Fisher, Krystina Jarboe, Linda Moeller, Larry Summers, Jessica Campbell, David Hall, Bryan Slade and Mindy Milburn

CALL TO ORDER:

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Vectren re: Sidewalk Cut Request at 211 E. Daisy Lane (4X4 Sidewalk Cut)

Mr. Thompson stated that the work has already been done.

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

2. Kelli Witt re: Stop sign request at Schell Lane and Clara Lee Ct.

Gary Hardin passed out photos for the board to review and explained that they have a couple of concerns in the area. He stated that the road is very steep and it is very hard to see if you are coming from the turnabout at Schell Road. He added that they have several special needs children in their neighborhood that are starting to ride bicycles in the area and it makes it a very dangerous area since there is nothing to stop the traffic from coming up over the hill.

Mr. Summers explained that they have looked at this location several times and part of the issues is that when this subdivision was built it should have been aligned with Kent Drive but it wasn't. He stated that at each time they have reviewed the area the stop condition has not been warranted and he can't see changing their minds on this particular location unless there is substantially new information presented to them.

Mr. Hardin stated that he understands what Mr. Summers is saying but the kids in the area have grown up and are starting to ride bicycles in the area. He asked the board to reconsider because it is a real safety concern for them and installing a stop sign will not stop the flow of traffic.

Mr. Nash asked Mr. Summers to review the area to see if there is anything that can be done at this location.

Mr. Thompson stated that they could also install some "Children at Play" signs in the area.

Mr. Hardin asked Mr. Summers what the issues are with installing a stop sign.

Mr. Summers explained that when they look at stop condition they have to take into account the number of vehicles that are on the main line versus the number of vehicles that are on the secondary street. He stated that if the and if vehicles on the secondary street aren't a high enough percentage compared to the vehicles on the main line, it will not warrant a stop condition.

COMMUNICATIONS – PUBLIC:

Larry McIntyre, BLN, reported the following:

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:

- Zayo began to relocate their fiber cable onto new Duke poles.
- Duke began to relocate service drops onto new AT&T poles.
- Contractor provided an updated construction schedule.
- School worked on the new sidewalk at new elementary school.

Upcoming Activities:

- Zayo complete the relocation of their fiber lines onto new poles.
- AT&T and other aerial fiber lines should begin relocation 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.
- M.O.T. change order is pending approval of Redevelopment Commission.

Mr. Summers added that they have given a deadline to a few of the fiber companies to be moved by the end of the week and if not they will be coordinating the removal of their facilities entirely.

Paul Collings, 1638 E Spring Street, Sidewalk Closure - he stated that he received his state release for corner of Vincennes and Spring Streets. He explained that they first thin they want to do is sandblast the old facade and in order to do this he would like to do the work on August 4 starting at 8:00 p.m. He stated that he plans to tent the work area to keep the debris in one area and added that they intend to relocate the one resident that would be affected for the evening.

Mrs. Cotner-Bailey asked if there are any other tenants close by.

Mr. Collings replied none that would be affected.

Mr. Thompson moved to approve the sidewalk closure at Spring and Vincennes on August 4th at 8:00 p.m. for 4-5 hours, **Mrs. Cotner-Bailey** second, motion carries.

Mr. Collings asked for permission to move it to the following weekend if they have had weather on the 4th.

Mr. Nash stated that it would be okay for him to do that.

Brandon Frazier, Jacobi, Toombs and Lanz, reported on the following:

- Grant Line Road (Daisy Lane To McDonald Lane):
 - The Contractor is working on:
 - Installation of:
 - Seeding and sodding in finished graded, dry areas
 - Chain-link fencing (at retaining wall and concrete culvert headwalls)
 - Landscaping crew is installing seed and sod in finished, dry areas

Temporary pavement markings will be installed over the next couple of days to prepare for the traffic changeover. Phase 2 construction and the traffic changeover is expected to begin on Thursday, 7/25

Blake Gies, Clark Dietz, reported on the following:

2019 Paving Project Update: Progress for the week (7/15/19-7/19/19)

Demolition and concrete work continued all week at Indian Heights and asphalt work began on Wildwood Lane and Forest Hill Road.

Monday, July 15

- Driveway approaches at Indian Heights

Tuesday, July 16

- Driveway approaches at Indiana Heights

- Formed and poured curb on Stone Place and at Creekview Circle.

Wednesday, July 17

- Driveway approaches at Indiana Heights

- Milled Wildwood Lane and Forest Hill Road

Thursday, July 18

- Driveway approaches at Indiana Heights

- Patched Wildwood Lane and Forest Hill Road

- Wedge and leveled Wildwood Lane and Forest Hill Road

Friday, July 19

- Driveway approaches at Indiana Heights

Upcoming Activities for Week 07/26/2019

- Pave Wildwood Lane

- Mill, patch and pave Green Valley Road between State Street and Daisy Lane at night

- Mill, patch and pave Locust Street during the day

- Continue replacing drives at Indian Heights

Matt Hines, United Consulting, reported on the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed Phase B #53 Stone Roadbase
- Installed Phase B Base Asphalt

This week

- Continue installation of Phase A South Sod and Sidewalks
- Rework Tiger Blvd Subgrade Treatment and install Base and Intermediate Asphalt
- Install Phase B Intermediate Asphalt (Tuesday nightshift)
- Install Phase B driveways
- Install Phase C MOT on Wednesday
- Mill and remove Phase C pavement on Thursday
- Begin grading Phase C for Cement Subgrade Treatment on Friday

Mr. Thompson moved to approve nightshift work on Mt. Tabor tonight to get the work on Tiger Blvd done before school starts, Mrs. Cotner-Bailey second, motion carries.

STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY

Last Week

- Installed Controller Cabinets at SW Oak St and SE Cherry St
- Installed Strain Pole Foundations and Strain Poles at SW, NW, and NE Oak St
- Began forming up curb and gutter at SW Oak and SE and NE Cherry

This week

- Install Curb and Gutter at W Oak and E Cherry corners

Install new cable spans and new signal heads on new strain poles at Oak St

Edward Smith, Hitching Post, Parking Request - he stated that they have a Poker Run for Kosair Charity on August 24 and they would like to reserve the 10 spots beside the building for the bikes to park after the run.

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

Paul Links, HWC, Market Street Streetscape Update - he reported that they are completing the concrete light pole bases this week. He stated that over the last couple of weeks they have poured the concrete that will hold the brick pavers and the limestone base area. He reported that they have someone that will be meeting with the subcontractor to review tree and landscaping this week and added that the expected substantial completion date is August 28 with final completion scheduled for September 2.

Mr. Nash asked if the drainage work that was added on the south side is going well.

Mr. Links replied yes and stated that it is complete.

Brad Fair and Evan Harder, Develop New Albany, Back to School Block Party - informed the board that they are having neighborhood block party on August 2 from 5:00-8:00 p.m. in the Calumet Club Parking lot. He added that they will have games, food, face painting and a school supply giveaway, and wanted to make sure that they didn't need any permits from this board.

Mr. Thompson stated that it is over before the noise ordinance would kick in so they do not need a permit.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Tonya Fisher re: Urban Enterprise Zone

Ms. Fisher explained that she has been working on a project with the Mayor for Develop New Albany (DNA) to place walking map signs in the downtown area. She stated that they are going to install two placeholders for those, one at Bicentennial Park and one at City Square. She added that they aren't sure of the exact locations within those areas but she is working with Mr. Thompson on that.

Mr. Nash stated that his concern is who is going to maintain it.

Ms. Fisher stated that the responsibility will fall on DNA and they are in the process of putting together a project agreement that will say as much.

Mrs. Cotner-Bailey asked if the map was something that is easily updated.

Ms. Fisher replied yes.

Mr. Nash stated that he thinks it is a wonderful idea but he is concerned about maintenance.

Ms. Fisher stated that they will make sure it is maintained.

2. Krystina Jarboe re: Special Event Permit Requests

- Christian Academy of Indiana: CAI Fall Concert-MS/HS Bands & Jazz Bands

Ms. Jarboe presented a request from Christian Academy to use the riverfront amphitheater on September 20th from 4:00-9:00 p.m. (includes set up and tear down) for their fall band concert. She added that they will need electrical and the restrooms.

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

- Hitching Post Tavern: Harvest Homecoming

Ms. Jarboe presented a request from the Hitching Post Tavern to reserve 10 parking spaces besides the building from 10/9-10/13 during Harvest Homecoming. She stated that they will be using fencing instead of a tent like they did last year.

Deputy Chief Baylor stated that after talking with the Fire Marshall and the Fire Chief they would like to see a couple more exits off the patio area and a second exit where they had the tent last year.

Mrs. Cotner-Bailey moved to approve subject to final approve by the NAFD regarding exits, Mr. Thompson second, motion carries

3. Chris Gardner: Closure on Beeler Street

Mr. Gardner requested a road closure on Beeler Street between East 11th and Chartres Streets through Friday. He explained that there is a storm line that falls in that block that they need to make repairs to after observing that there was an issue with a deteriorated pipe. He added that the neighbors were notified this morning.

Mr. Thompson stated that the residents do have access in the alley behind their homes.

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

4. Mickey Thompson re: Handicap Parking at Chapel Baptist Church 1715 E. Market

Mr. Thompson stated that he worked with the pastor at the church and worked out two spots near the handicap ramps. He added that it doesn't affected any residential parking and will be located in front of the church.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 7/9/19-7/22/19 in the amount of \$1,221,335.28

General Claims (Bank 1):	47,567.95
Fire Department:	33,081.01
Police Department:	3,191.38
Street Department:	25,430.92
Parks Department:	50,446.41
Medical/Drug Fund (Bank L):	2,249.10
Payroll Claims (Bank 2):	840,292.35
Sanitation Fund:	-
Thursday Utility Claims:	219,076.16
	Grand Total: 1,221,335.28

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the regular meeting minutes from July 9, 2019 and July 16, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:50 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk