

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 24, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Chris Gardner, Jessica Campbell, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Courtney Lewis, Krystina Jarboe, Sean Payne, Larry Summers, David Hall, Tonya Fischer 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. Vectren re: Cut permits for 1802 Beechwood Ave (16069765) – sidewalk cut, 1804 Beechwood Ave (16070085) – sidewalk cut

Steve Lewis presented the above cut requests and stated that they are both for retirement of services.

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

2. Teresa Hebert, Annalise Zeinemann, Tyler Barrett, Nathan Jeckel Miles for Merry Miracles

Nathan Jeckle , 8th grader from Highland Hills, stated that this is a youth serving community non-profit that helps children that aren't able to help themselves. He explained that they work with the Angel Tree program and fund the children through sponsorship. He stated that MMM started 11 years ago through a Boy Scout Eagle project and has continues to this day serving over 4500 children.

Annalise Zeinemann, 9th grader from Floyd Central, stated that in December of 2016 they had a canned food drive which resulted in 3,466 packs of Ramen which to them was quantity instead of quality and their program prefers to focus on quality. She explained that they started Good to Grow Green that is an organization that brings healthy food to the tables in local elementary schools that have a high percentage of free/reduced lunches. She stated that they have installed five vertical gardens in three elementary schools and they are hoping to continue that project.

Mr. Nash asked if she knew which schools they had these gardens in so far.

Ms. Zeinemann stated Mt. Tabor, Green Valley and Georgetown Elementary.

Tyler Barrett, 11th grader from Floyd Central, he stated that some their goals for 2018 are to engage, educate, evaluate and serve. He explained that they would like to get community members more involved by sponsoring more angels, encourage physical fitness through the run that they are having, encourage fiscal fitness through their shopping day which focuses on budgeting and encourage spiritual fitness by loving thy neighbor's regardless of their financial situation. He requested the use of the amphitheater on December 1st from 8:00 a.m.-noon including electricity and safety for the race route along water road. He requested permission to hang a banner on November 12-December 1 at the Spring & 8th Location.

Mr. Nash complimented the volunteers on their presentation and what they are doing.

Mrs. Cotner-Bailey stated that the bathrooms will be winterized so they will have portable restrooms there.

Mrs. Cotner-Bailey moved to approve the use of the amphitheater, the closure of Water Street and the banner request for Spring & 8th, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC

Brett Ferguson, 1815 Scheller Lane, requested a dumpster in front of his property and explained that he spoke with Mr. Thompson about placing it near the entrance to make it wider. He added that he rented the dumpster for two weeks but anticipates being done in 1.

Mrs. Cotner-Bailey asked when he wanted to place it.

Mr. Ferguson replied two days from now.

Mr. Thompson stated that he looked it up on Elevate and he will tell them to put reflective tape and/or cones around the end of it.

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

Derek Misch, Dan Cristiani, presented a map of traffic control and potential detour on Grant Line Road for a closure on the southbound lane 7-/25-7/28 and 7/30-8/4

Mr. Thompson asked if it is this week.

Mr. Misch stated that it will be later in the week.

Mr. Thompson stated that the reason he is asking is because they have paving coming up on Navajo and he wanted to make sure it wouldn't conflict.

Mr. Nash asked if the detour for Jolissaint will work because he hates to use Schell Lane.

Mr. Thompson stated that they are moving down to Jollissaint and this isn't going to be closed.

Mr. Misch stated that the detour will only be used if traffic gets backed up.

Mrs. Cotner-Bailey asked what the work hours will be.

Mr. Misch replied approximately 8:00 a.m. until 5:30 p.m.

Mr. Thompson asked if they could run the detour up to Charlestown Road.

Mr. Misch replied yes.

Mr. Thompson moved to approve the amended detour on Grant Line Road Mrs. Cotner-Bailey second, motion carries.

Bob Stein, United Consulting, State Street Signal Update – he stated that last week they removed and replaced curb ramp and this week they will be doing Home Depot asphalt repair. He explained that the new plan from design for Home Depot asphalt repair was requested last Thursday to lower the southwest curb ramp and once received the contractor will start the work as soon as possible. He stated that the new plan design for Target Asphalt repair was requested to utilize the pervious existing inlets to solve a drainage issue and once the plan is received the contractor will start the work as soon as possible. He stated that the remaining work after the asphalt repairs includes installing remaining loops and finish striping. He requested possible lane closures throughout the project if they get the plans back and they are accepted.

Mr. Thompson moved to approve the potential lane closure at Home Depot and Target, Mrs. Cotner-Bailey second, motion carries.

Blake Gies, Clark-Dietz, Paving Update – he stated that Mac anticipates finishing Vincennes and various structure adjustments this week and the week of August 6th they plan to mill and pave Navajo and do patch work on Slate Run. **Basin 7** – he explained that there is a handful of striping items left and they anticipate those being done this week. He stated that they added five allies in that area to mill and pave as well but that won't start for a couple of week. **Basin 16 Division A** – he stated that all the pipe is in the ground and will finish welding up this week. **Basin 16 Division B** – he explained that IN-AWC has repairs to do from Carlton to Willard which will take a bit of time but once they are done sidewalk restoration will begin the week of August 6.

Mr. Summers stated that they are trying to get some concrete work done in advance while the water company is working along Indiana but once that is done they will begin paving the areas that was affected by the sewer project.

Mr. Nash asked if Vincennes Street is going to be done today.

Mr. Thompson stated that they won't get to striping today but they will get the base and surface on today.

Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane – he stated that Cristiani planned to switch over the traffic to the pedway while the road is being constructed but it won't be done today because they need to get more material. He added that the residents have been given a map and letter describing the work and the contractor has been in contact with the businesses there so everyone is aware of what is happening. **Grant Line Road** – he stated that E&B Paving is working on the dig out near Walmart and signal work at Beechwood with maintenance of traffic in place.

Mr. Nash asked when that intersection will be completed.

Mr. Silliman stated that he can't say for sure right now but the sign is up.

Mr. Thompson stated that yesterday he was out there and they are starting to utilize the lane correctly. He asked if the lane was closed just because of the strand-pole work.

Mr. Silliman stated that there will also be some utility work and the road will be widened. He stated that they were talking to the contractor and if it gets to the point where Duke Energy hasn't come in they will go in and open it back up. He added that they don't want to do it if the utility is going to come in a week later because they don't want to keep flipping back and forth.

Mr. Nash stated that there are people who have figured out that you can cut through the Salvation Army and it is becoming a problem.

Mr. Silliman added that the contractor is out on Bono Road doing the striping work and plans to have it done before school starts.

OLD BUSINESS:

1. Plans for Mt. Tabor Road Project Detour

Mr. Summers stated that they have looked over the plan and weren't comfortable with the particulars so they are going to ask that the contractor to use Klerner Lane and McDonald Lane as the official detours. He asked for the board's approval of the change.

Mrs. Cotner-Bailey asked what the dates are for the detour.

Mr. Summers stated that work should start this week and will be for approximately two months.

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Shane Gibson re: Joint Resolution for Transfer of Property

Mr. Gibson explained that this resolution is for a transfer of property between the New Albany Housing Authority and New Hope Development Services, LLC. He stated this project has been before planning and zoning and has been approved and what it involves is New Hope and NAHA applying for low-income tax credits that will allow them to do a \$14M project on this site. He explained that the project will include 38 units with the ultimate goal of home ownership at the end of the tax credit period. He stated that the city's contribution to help facilitate and make this happen is the land and infrastructure and they see this as an opportunity to further the goal of low-moderate income family home ownership.

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

2. Vicki Glotzbach re: Banner permit for NABBB Fest

Mrs. Glotzbach stated that Jimmy's Music contacted her office to request to hang banners at all three locations for their NABBB Fest on Saturday, September 29th. She explained that the Spring Street location is available from September 10th until possibly October 1st, depending on what date the Harvest Homecoming wants to put up their banner. She said that the Charlestown Road location is available from July 30th until October 1st and the Main Street location is available from now until possibly October 1st, depending on when the Culbertson Mansion wants to hang their banner. She stated that they are requesting to hang their banners at these locations for as long as the board will permit.

Mrs. Cotner-Bailey asked if it is one banner and he just wants to move it around.

Mrs. Glotzbach stated that she thinks it is three separate banners.

Mr. Thompson stated that typically two weeks is the cut-off. He added that annual events would in his mind take precedents.

Mrs. Cotner-Bailey moved to take this under advisement, Mr. Thompson second, motion carries.

3. Police Chief Bailey re: Various intersections of concern.

Police Chief Bailey reported that they are continuing to monitor the intersections that Councilman Phipps brought to the board's attention but there is nothing new to report.

4. Mickey Thompson re: Rejuvenation of Green Valley Road

Mr. Thompson stated that they are going to try the new material on another location to make sure that the problem with curing was due to the material that was put down last year. He added that they are looking at adjusting the application of it as well to see if it will help.

Mrs. Cotner-Bailey asked it would be less expensive and time consuming to pave it.

Mr. Thompson stated that it wouldn't be less expensive.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for July 17, 2018, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk