

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 25, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Larry Summers, David Hall, Jessica Campbell, Police Chief Bailey, Assistant Police Chief Fudge, Greg Phipps, Tonya Fischer, Alicia Meredith, Christina Jarboe, Courtney Lewis, Brandy Becker 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. Marcella Arnold re: Banner permit for the 3K and 5K Blood Water Walk

Ms. Marcella Arnold requested to hang a banner for the Blood Water Walk at Spring Street and 8th Street from September 4th through the 18th. She said that it is basically the same banner they had last year with dates changed. She also said that the event is to benefit Blood Water which builds water access to some communities in Africa and to raise community awareness as far as what they do and to reach out to others in need, not just in the community, but across the world.

Mrs. Cotner-Bailey stated that their event was approved back in February and the event is on Saturday, September 16th.

Mr. Nash asked what the event is.

Ms. Arnold explained that it is a 3K and 5K walk and the participants carry jugs of water to experience what it may be like for the folks that are in the situation of traveling daily long distances and carrying water.

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

2. Vectren re: Cut request at 2424 Beeler Street (14860837) – street cut

Mr. Rob Philpot stated that it is a service retirement.

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

3. Nathan Grimes with Renaissance re: Avondale Cove Project

Mr. Nathan Grimes, Renaissance Design Build, passed out copies of the plat for Avondale Cove for the board to review. He said that he was representing Infinity Homes & Development and explained that the plat was recently approved for secondary approval with the planning commission and as part of the process, he is getting signatures for the plat. He stated that this is a plat on Klerner Lane and is actually the remainder of a farm that became Eastridge Subdivision. He also stated that a duplex was on the property and it is being divided into two parcels for two single-family residential homes. He then requested the board's approval and signatures.

Mr. Nash asked if both parcels will have access to Klerner Lane.

Mr. Grimes replied yes. He added that he thinks they will reuse one existing drive which is up on the overpass but for lot 2, he doesn't know where they want to put that one so they will have to bring that to the board.

Mr. Summers stated that the plat does not show the drive locations and requested that he bring something to the board showing them. He then recommended that the board approve the plat contingent only if the cuts for the drive locations are approved. He added that the plan commission approved it contingent upon it going through all of the boards for approval.

Mr. Nash stated that he always assumes that what the plan commission approves is okay.

Mr. Grimes stated that they would be agreeable to bringing those locations before the board once they are determined.

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

COMMUNICATIONS – PUBLIC:

Ms. Sarah Firkin, 1425 Chartres Street, stated that the last time sidewalks were put in on Chartres Street, they did not get curbs. She explained that they are being torn up again for a water line project and asked if they could please get curbs when they put the sidewalks back in.

Mr. Thompson explained that it is not an attached curb and there is a grass plat between the curb and the sidewalk. He said he will require them to replace any curbs that are taken out.

Ms. Firkin asked if the city would put some in because the whole street is having to buy new tires. She then stated that the last AML tore all of the curbs up and never put them back.

Mr. Thompson explained that the job going on out there right now is a water main replacement project that the board approved so he will make sure that any of the curbs they take out will be put back but the sidewalk that they are installing does not have an attached curb.

Ms. Firkin asked how she would go about getting curbs put in.

Mr. Summers stated that the situation would have to be evaluated and determine what the need is.

Mr. Nash asked when the water company is going to be finished.

Mr. Thompson stated that they just started so it will probably be a couple of months. He then stated that Chartres Street is on the paving list so they are looking at trying to make some improvements there but that is paving, not putting in curbs. He added that they would have to find a way to fund it if curbs were going to be put in.

Mr. Nash stated that thinks the answer is that when the water company is finished and the paving is finished, it can be evaluated.

Ms. Firkin stated that the board has her phone number and asked that someone call her and tell her yes or no.

Mr. Randy Hammons, Christiani, passed out information on a closure at Pearl Street and requested to close one lane from Graybrook Lane to 100' South on Wednesday, July 26th from 8:00 a.m. to 3:30 p.m. He explained that they need to relocate a 16" water main pipe and tomorrow they will be verifying the actual location as well as elevation and size. He stated that this will determine when they will be out there to cross Pearl with the new relocate.

Mr. Summers asked about the worst case scenario timeline.

Mr. Hammons stated that they know they have to relocate the line at the very least and he would be surprised if they can get finished in two weeks because of the large diameter of the line and materials needed.

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

Mr. Paul Lincks, HWC Engineering, explained that most of the overhead signal work has been completed with the exception of State Street so a lot of the work they will see over the next week or so has to do with in-ground and overhead installation of signal equipment. He stated that they will see saw cutting for pedestal installations at various locations throughout the project.

Mr. Summers explained that they have crosswalks at intersections that aren't stop controlled so they are installing high-visibility crosswalks so that pedestrians can walk up to a pole and a button that flashes to alert traffic.

Mr. Nash asked how many intersections are affected.

Mr. Lincks replied that there are 26 units so that would be 13 crossings.

Mr. Nash asked him to bring the list next week.

Mr. Lincks he stated that the decorative crosswalk installation has been completed at Spring & Bank, Spring & Pearl, Market & Bank, Market & Pearl and they are on Elm & Bank today. He explained that they are probably a day or two out from being done with that location and then they will be moving on to Elm & Pearl and will begin Elm & State early next week. He stated that they are getting more information about how they will go about doing the crosswalk installation on State and he will share that with the board next week. He explained that they are reviewing some options at Spring & 10th with the engineers office.

Mr. Nash asked if the new signals are up everywhere.

Mr. Links stated that they are not up on the State Street intersections.

Mr. Summers stated that they aren't up on Spring & 15th either.

Mr. Nash asked if they are all activated.

Mr. Lincks replied no but the ones that aren't in use are bagged.

Ms. Paige Thomas, O'Mara, stated that they have a valve replacement at W. 9th and Ohio Street that will require a 5'X6' street cut.

Mr. Thompson moved to approve the street cut request, Mrs. Cotner-Bailey second, motion carries.

Mr. Justin Ramirez stated that as of yesterday sod is being installed on McDonald Lane and will go through tomorrow and may be finished today. He explained that the asphalt surface is scheduled for Monday, July 31st but McDonald Lane will be very hectic from Charlestown to Grant Line for 3 days. He stated that they only issue they are having is getting CSX to the job site to do the railroad relocations and added that they were scheduled to be there yesterday but did not show.

Mr. Nash stated that he is still hearing a lot of talk about why the project took two years but it was planned for two years so it is no surprise.

Mr. Jim Silliman, Jacobi, Toombs & Lanz, stated that they are coordinating with the water company on Bono Road as well as the contractor to figure out what the schedule will be and the plan is to award the project at today's redevelopment meeting.

Mr. Nash asked when the Bono Road Project is going to start.

Mr. Silliman explained that after the project is awarded that will allow them to discuss the schedule and best case is three weeks.

Mr. Nash asked how long the construction will take.

Mr. Silliman replied three months. He stated that they are still working on the walls on the Daisy Lane Extension Project and the storm sewer is being installed. He added that they are in the process of working with the utilities to make this fit and is being resolved now.

Mr. Nash asked when the cones will be removed on the entrance ramp.

Mr. Silliman stated that is tied together with the traffic signal project going on there.

Mr. Summers stated that the existing pole is in the way of being able to finish the curb and without that pole being relocated they can't finish the work. He added that the last he heard it was eight weeks out and that was a couple of weeks ago.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permit Requests

- **Rauch Inc. Interpreting Services Meet and Greet at Bicentennial Park**

Ms. Lewis stated that they would like to use Bicentennial Park on Friday, September 15th for a Meet and Greet for the deaf community from 1:00 p.m. to 5:00 p.m. with set up at 11:00 a.m. and cleanup done by 6:00 p.m. She added that attendance is expected to be about 50 people.

- **Harvest Homecoming Pumpkin Decorating Contest at City Square**

Ms. Lewis stated that Harvest Homecoming would like to use city square on Sunday, October 8th for their pumpkin decorating contest which they are moving from the 4H Fairgrounds. She said that the event will be from 2:00 p.m. to 4:30 p.m. with set up at 11:00 a.m. and cleanup done by 6:00 p.m. She also said that they will have a couple of trailers set up on the outside of city square and there will be a DJ.

Mrs. Cotner-Bailey asked if parking will need to be blocked off for the trailers.

Ms. Lewis replied that parking will need to be blocked off on the Monroe Shine alley side.

- **Louisville Mayor's Hike, Bike & Paddle-Ohio River Lock Through at Boat Dock**

Ms. Lewis stated that the City of Louisville would like to use the amphitheater on Monday, September 4th for their annual Hike, Bike & Paddle. She explained that they will come through the locks and then come up the boat ramp and use the restroom. She said that people will be landing from 11:00 a.m. to 1:00 p.m. so they will need the boat ramp closed and the restrooms open.

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

- **Miles for Merry Miracles 5K Run/Walk at Riverfront Amphitheater**

Miss Tori Floyd stated that they are with Miles for Merry Miracles and are a non-profit youth led organization that partners with the Salvation Army Angel Tree Program. She said they are present to talk about their 5K run/walk event at the amphitheater that they have been doing for 10 years now.

Miss Annalise Zehemann stated that the event started out as a Boy Scout project in 2008 and has been going for 10 years now and they are excited to have a new group of youth leaders. She explained that they had 100 angels the first year and in the past 10 years, they have helped over 4,000 angels.

Miss Floyd stated that she has been involved for the past five years.

Miss Zehemann stated that their 2017 goal is to get more community members involved in sponsoring more angels. She said they are encouraging physical fitness with the walk and fiscal fitness with the shopping day and by using a budget and making wise purchase decision. She said they are also increasing spiritual fitness by loving our neighbors regardless of the financial situation.

Miss Floyd stated that they need the use of the amphitheater along with electricity, bathrooms and safety of the raceway for the event on December 2nd from 7:00 a.m. – 12:00 p.m. She asked for permission to hang the banner starting on November 13-December 4 when it will be moved to Walmart for their shopping day.

Mrs. Cotner-Bailey asked if they have been in contact with Ms. Lewis.

Miss Floyd replied yes.

Mrs. Cotner-Bailey stated that they haven't approved the permit because it hasn't been presented to them yet but she believes it will be on the agenda for next week. She added that the bathrooms will be winterized so they will not be available.

Mr. Nash asked where they are going to walk.

Miss Floyd stated that they walk down Water Street.

2. Larry Summers re: Paving Project

Mr. Summers explained that Mr. Christmas is out of town and unable to attend the meeting today and asked him to let the board know that they have started patching on State Street. He stated that the operation will go from State to Main and then Silver. He explained that once all the patching is done they will be going back and starting the paving on State Street.

Mrs. Cotner-Bailey asked if there will be a top coat after the patching.

Mr. Summers stated that they will mill and overlay on State, Main and Silver.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/11/17 to 07/24/17 in the amount of \$1,678,966.52:

General Claims (Bank 1):	507,483.22
Fire Department:	33,674.89
Police Department:	30,516.23
Street Department:	13,298.11
Parks Department:	62,741.29

Total From Above: 647,713.74

Medical/Drug Fund (Bank L): 392.04

Payroll Claims (Bank 2): 819,135.96

Sanitation Fund: 91,080.00

Thursday Utility Claims: 120,644.78

Total From Above: 1,031,252.78

Grand Total: 1,678,966.52

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 18, 2017 as amended, Mr. Thompson 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