

**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 31, 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, Sandy Boofter, Krystina Jarboe, Alicia Meredith, 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. Eli Beardsley re: Dumpster request at 1209 E. Main Street**

**Mr. Beardsley** stated that he would like to place a dumpster at 1209 E. Main Street from August 6<sup>th</sup> – 16<sup>th</sup> to do some home renovations.

**Mr. Nash** asked if he has room on his property to place it there.

**Mr. Beardsley** replied no and explained that the drive is not wide enough to allow trucks to come through if the dumpster is there.

**Mr. Thompson** stated that there is enough room in the parking lane.

**Mrs. Cotner-Bailey** informed Mr. Beardsley that he needs to place reflective tape on the dumpster.

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

**COMMUNICATIONS – PUBLIC**

**Derek Misch, Dan Cristiani,** passed out a map of the detour and closure on Grant Line Road to ask for an extension of the request from last week from 8/6-8/11. He explained that right now they have the traffic signs at Nelson and Jolissaint and as they get closer they will switch it up to Knob Hill. He added that they will have stop lights at each end.

**Mr. Thompson** clarified that they won't do that until Duke does their work.

**Mr. Nash** asked if it is just one lane.

**Mr. Misch** replied yes.

**Mr. Nash** asked what the hours are.

**Mr. Misch** replied 8:00 a.m. – 5:00 p.m.

**Mr. Thompson moved to approve the extension on the detour and closure, Mrs. Cotner-Bailey second, motion carries.**

**Matt Hines, United Consulting, State Street Signal Update** – he stated that they are still waiting on design to finish the Target repair but have received the one for Home Depot. He explained that they don't want to do Target until they can do Home Depot too, so no lane closures are needed. He added that after those repairs are done, they will be able to finish permanent striping and install manual loops. **Mt Tabor Road** - he passed out a map of the detour for the Mt. Tabor Road project that was requested and explained that it utilizes McDonald Lane.

**Mr. Summers** stated that this is just the map for the detour that was approved last week.

**Mrs. Cotner-Bailey** asked when the detour will go into effect.

**Mr. Summers** stated that signs will go up today and the detour will start on August 13.

**Mrs. Cotner-Bailey** asked what the expected timeframe would be.

**Mr. Summers** stated that the work will take months.

**Steven Lewis, Vectren**, presented a sidewalk cut request for 3407 Ashwood Drive and explained that this is for a gas service renew.

**Mr. Thompson moved to approve the above sidewalk cut, Mrs. Cotner-Bailey second, motion carries.**

**Wes Christmas, Clark Dietz, Paving Update** – he stated that last week they finished paving Vincennes before school started and this week they don't have any planned activities. He added that they will resume next week on Navajo Drive and will do both milling and paving. He stated that they plan to complete the remaining patch work on Slate Run Road and the striping crew will likely be back out on Elm Street and they may move on to some of the other areas.

**Mr. Nash** asked if they are finished on Silver Street and Elm Street.

**Mr. Thompson** stated they are working on ramps there.

**Mrs. Cotner-Bailey** asked if they are going to stripe on Scribner Drive.

**Mr. Christmas** stated that there was some issue with one of the loops so they haven't been able to stripe yet.

**Mr. Summer** stated that they did the layout but they haven't done the permanent striping because there was some damage to one of the detector houses.

**Mr. Nash** asked him to check on Silver Street and Elm Street and if they are finished to get the signals out of there.

**Mr. Christmas** stated that he isn't aware of any signs but they are still working on the ramps so there is signage there.

**Mr. Thompson** stated that he called them yesterday about the milling and paving signs because traffic had an issue with the street sweeper.

**Mr. Christmas** stated that he would go through there to make sure there are no remaining signs that shouldn't be there.

**Mr. Nash** asked about the rejuvenation.

**Mr. Thompson** explained that they are working on a schedule to reapply since the new nozzles have come in. He added that they did the application on another street with the material and it cured like it was supposed to.

**Mr. Christmas, Basin 7** – he stated that the sewer work is complete and all the original scope is complete but they did ask them to do some additional paving in the alleys around the neighborhoods. He explained that they plan to do prep work on August 7 and paving on August 8. He stated that this will be the alley between Chartres and E. 8<sup>th</sup> from Beeler to Chartres, the alley north of Jackson Street between E. 8<sup>th</sup> and Beeler and a small section between Chartres and Beeler just south of Jackson Street. **Basin 16 Division B** – he stated that they plan to start the concrete and road restoration work on August 6 or 13 and he is waiting for the crew availability to be confirmed. He explained that this work shouldn't impact traffic but they want to get going as soon as they can.

**Mr. Nash** asked if the sewer work is done.

**Mr. Christmas** replied yes and stated that the sidewalk, curb and road restoration are the remaining items.

**Mr. Nash** asked about the cemetery.

**Mr. Christmas** stated that the large pipe installation is complete and now they are focusing on backfilling and grading the entire site.

**Mr. Nash** asked if they are disturbing any graves.

**Mr. Christmas** replied no.

**Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane Phase 2 Update** – he stated that the traffic was moved to utilize the aggregate base for the trail that is going to go in there. **Grant Line Road** – he explained that the contractor continues to do signal work on Beechwood and Grant Line and they are installing storm sewer on the east side of Walmart.

**Mr. Nash** asked if they are about done on the intersection at Beechwood Avenue and Grant Line Road because it is causing confusion.

**Mr. Silliman** stated that he has been through a couple times and hasn't had any trouble and the areas is signed appropriately. He added that he isn't sure of the completion date but he will check on it.

#### **OLD BUSINESS:**

##### **1. Vicki Glotzbach re: Banner permit NABBB Fest**

**Mrs. Glotzbach** asked to keep this item on the agenda until next week.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

##### **1. Krystina Jarboe re: Mayor Fischer's Hike, Bike and Paddle**

**Ms. Jarboe** stated that Mayor Fischer's office is requesting that the boat ramp be closed and restrooms open on September 3 from 7:00 a.m.-3:00 p.m. and this will include set up and tear down.

**Mrs. Cotner-Bailey** asked if they let her know when they may start arriving on this side.

**Ms. Jarboe** replied no but stated that she will check with Ms. Lewis.

**Mrs. Cotner-Bailey** stated that participants kayak over and then they get bused back over.

**Chief Bailey** stated that they have a couple of officers that facilitate safety and manage the barricades.

**Mr. Nash** suggested warning them about the speed bumps.

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

**2. Vicki Glotzbach re: Handicap permit request at 520 E. 5<sup>th</sup> Street**

**Mrs. Glotzbach** stated that this has been approved by traffic division and now it needs to be approved by this board.

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

**3. Vicki Glotzbach re: Handicap permit request at 703 West Street**

**Mrs. Glotzbach** stated this was an addition that came after packets went out but traffic has reviewed and approved and now they need approval from the board.

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

**4. David Brewer re: Small fire in Riverview Towers**

**Mr. Brewer** explained that there was a small electrical fire at Riverview Towers that caused them to lose all of their AC systems. He stated that yesterday morning there was a second incident that caused further damage and caused the electrical system for the building to fail. He explained that the New Albany Housing Authority is facing a \$138M maintenance backlog since 2010 and unfortunately when properties and systems are not properly funded and maintained, these kinds of issues arise. He stated that he has determined the building to be unsafe and inhabitable and in order to protect the safety of the residence, he is issuing a notice to vacate Riverview Towers to protect the life and safety of the residents. He added that the property will have to pass a full inspection before any occupants will be allowed to move back in to the property which includes the electrical system that failed. He explained that he is working with NAHA to allow resident to still access their apartments to gather belongings and supplies that are needed. He stated that they will continue to work with the US Department of Housing & Urban Development as well as NAHA to find a solution to the backlog maintenance issues at this property. He thanked Chief Bailey, Chief Juliot, and Deputy Chief Gadd for all of their help as well as all of the NAHA employees that helped with the whole process yesterday.

**Mr. Nash** asked where the residents are.

**Mr. Brewer** stated that he is going to let Police Chief Bailey speak on that.

**Mr. Nash** asked about the status of the repairs.

**Mr. Brewer** stated that they are currently under investigation.

**Police Chief Bailey** explained that after they were made aware of the incident, police and fire responded and began to work with the NAHA officials and personnel as well as Yellow Ambulance and LifeSpan to develop a plan to evacuate the residents. He stated that this was a day-long process and most of the residents that he encountered were happy with the response. He explained that most of the residents were transported to local hotels by TARC and NAPD has been securing the facility since it was vacated and will continue to do so until they receive further direction.

**Mr. Nash** asked Fire Chief Juliot if he wanted to add anything.

**Fire Chief Juliot** replied that Police Chief Bailey covered everything.

**Mr. Nash** asked about residents getting back in the premises to retrieve property.

**Police Chief Bailey** explained that NAHA management is still developing a plan for day-to-day operation of the facility but he does know that people will be allowed in to gather items as necessary and will be required to check in and out. He added that they will not be allowed to remain overnight due to the safety concerns.

**Mr. Nash** thanked everyone for the quick response and added that he has heard many positive comments.

**5. Sandy Boofter re: Bank Reconciliation Worksheets for June 2018**

**Mrs. Boofter** presented the Bank Reconciliation Worksheets for June 2018 and asked that they be recorded in the minutes.

**Mr. Nash** asked that the record reflect that the Bank Reconciliation Worksheets for June 2018 were received by the board.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey** moved to approve the Regular Meeting Minutes for July 24, 2018, **Mr. Thompson** second, motion carries.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:40 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk