

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, AUGUST 10, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Koehler, Bryan Slade, Linda Moeller, Joe Ham, Sidney Main, Larry Summers, Jessica Campbell, Brandon Sailings, David Hall, Krystina Jarboe, Sean Payne, David Hall 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. Lindsey Corrie, Bear Properties re: Street cut request in alley behind 2016 Culbertson Avenue

Ms. Corrie requested a street cut in the alley to install the sewer tap for the new construction. She explained that they originally anticipated the sewer tap already being on the property but after excavating ten feet along the back of the property, they were unable to find it.

Mr. Thompson asked how long they anticipate the work taking.

Ms. Corrie stated that they want to start as soon as the parts to connect to the sewer come in.

Mr. Thompson stated that he did a site visit and the only thing he saw that could be an issue is the dumpster across the alley from where the tap would be. He added that they would have to be notified so that they don't try to come empty the dumpster while the alley is dug up. He asked if it would be plated at night.

Ms. Corrie replied yes.

Mr. Thompson moved to approve subject to Bear Properties informing him when they are ready to start the work so that he can update the board, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

Mellody Green, Clark Dietz, emailed the following report on the 2021 Annual Street Paving Project and Wes Christmas reported on it:

Substantial Completion Date: 11/15/2021
Final Completion Date: 11/30/2021
Original Construction Contract Amount: \$3,000,000.00
Current Construction Contract Amount: \$3,000,000.00
Approximate % Complete: 1.4% this week; 9.3% total

Progress for the Week:

- MONDAY 8/2/21 – All-Terrain continued to remove and replace driveway approaches on Redbud Dr. APC crew installing thermoplastic pavement markings on W. 7th St.
- TUESDAY 8/3/21 – All-Terrain continued to remove and replace driveway approaches on Redbud Dr. APC crew installing thermoplastic pavement markings on W. 7th St.

- WEDNESDAY 8/4/21 - All-Terrain began to remove and replace driveway approaches on Redbud Dr. APC crew finished installing thermoplastic pavement markings on W. 7th St.
- THURSDAY 8/5/21 – APC not on sight due to an emergency repair.
- FRIDAY 8/6/21 - All-Terrain continued to remove and replace driveway approaches on Redbud Dr.

Upcoming Activities:

- Remove and replace curb ramps on Charlestown Rd. at McDonald Ave. Contractor is still finalizing the traffic control plan. Traffic will be flagged around worksite.
- Remove and replace driveway approaches on N. Pineview Ct.
- Isolated patching work on Spring, Elm and State
- Paving begins on Redbud, Redwood, Lancaster Circle, Lancaster Drive and Glenview Heights.
- Maintenance activity on sections of Silver, Bono, E. 8th and Roanoke.

Construction Issues:

- None

He requested permission to close the side streets while working on Charlestown Road at each of the three segments (Hedden Court to Silver, Silver to Beachwood and Beachwood to Vincennes) so that they don't have cars entering into one-way flagged traffic midway through construction. He confirmed that every street on the list does have access so they won't be completely shut out.

Mr. Thompson asked if they would have advanced signage.

Mr. Christmas replied yes and stated that all residents will receive notices as well.

Mr. Thompson moved to approve the MOT subject to the necessary notification, Mrs. Cotner-Bailey, motion carries.

UNFINISHED BUSINESS:

1. Mickey Thompson re: CSX work on Market Street

Mr. Thompson reported that they removed the message boards yesterday and he has not heard from Mr. Deaton as to what the revised schedule is.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Groundwater sampling at the New Albany Steam Laundry & Dry-cleaning the week of August 16, 2021

Mr. Thompson reported that this is the routine groundwater sampling that they do and the city allows them to place their wells in the right-of-way. He stated that they do not anticipate any interference with traffic, but they will have cones around the areas off to the side of West Street where they will be storing their equipment.

2. Krystina Jarboe re: Special Event Permits

Saturday, September 18th – DNA: Taco Walk

- Request to use City Square (11:30am to 5:30pm)

Ms. Jarboe stated that this is a yearly event with no changes from past events and they will be using City Square as a check-in hub.

Mr. Thompson asked if the city needs to do anything for them.

Ms. Jarboe replied no.

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second with the stipulation that they remain mindful to any CDC/State/Local safety guidelines, motion carries.

Thursday, November 25th - Fred Run L&D: Fast Freddie's Festive Five Mile Feet Feast

- Request road closure of Green Valley Road (8:45am to 9:05am)
- Request NAPD presence as in previous years to help with traffic

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second with the stipulation that they remain mindful to any CDC/State/Local safety guidelines, motion carries.

Saturday, September 25th – Alpha Media: Pooches and Pints

- Request to use the amphitheater (8:00am to 4:00pm)
- Request to use the amphitheater restrooms (8:00am to 4:00pm)
- Request to close a portion of Water Street by amphitheater (please see attached map)
- Request to close boat ramp
- Request to have beer garden and food trucks via HB Productions (please see map)
- Request for dog lure course and inflatables (please see map)

Kara Moninger stated that the event is exactly the same as the event they hosted in 2019.

Mrs. Cotner-Bailey asked why they decided to have it on a Saturday instead of a Sunday.

Ms. Moninger stated that it was just a better option for them.

Mrs. Cotner-Bailey stated that there is a lot of information that isn't finalized on the permit and with the event having alcohol, she doesn't feel comfortable approving this without all the details finalized. She added that she has concerns about closing Water Street and the boat ramp all day on a Saturday. She asked if they could operate without that closure.

Ms. Moninger stated that she believes the main reason for the closures was because they have vendors and food trucks coming in so the closures would allow them to get in and set up. She added that they hire in their own additional security so they would be able to assist with any traffic issues.

Mr. Nash asked Mr. David Hall if he was aware of Alpha Media.

Mr. Hall stated that he is very aware of them and they have done many successful events with them in the past, but this event is a bit of a surprise to them even though they are listed on the event as a recipient of the proceeds.

Ms. Moninger stated that the Floyd County Animal Shelter was the charity that was recommended because of the location. She explained that their promotions director recently left the company and she had to take over this event but was under the impression that the shelter has already been contacted.

Mr. Hall stated that no one on his end seems to have knowledge of this event.

Mrs. Cotner-Bailey moved to take under advisement until the permit can be fully completed and all concerns mentioned are addressed, Mr. Thompson second, motion carries.

3. Larry Summers re: Schell Lane Sidewalk Project

Mr. Summers reported that construction began this week.

4. Larry Summers re: Daisy Lane Widening Project

Mr. Summers reported that the contractor is going to be installing the new curb and gutter along the project, prepping for the sidewalks and installing base/intermediate asphalt. All this work is weather permitting.

5. Warren Nash re: Farmer’s Market CDC Guidelines.

Mr. Nash stated that he had a complaint or question from a resident about whether or not the market is adhering to CDC regulations and asked Ms. Jarboe to check into that.

6. Mickey Thompson re: Lane Shift of East Spring Street

Mr. Thompson reported that there is a repair that needs to be made on East Spring Street between Pearl and State streets and they want to start that work this Thursday. He stated that the work will require a lane shift in the northbound lane that will start from Bank & E. Spring to the alley between Pearl and State streets for 2 days. He said that when they replace the asphalt they will handle that work with flagging. He added that the worksite will be plated after work hours.

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

7. Mickey Thompson re: Closure at E. 5th and Spring

Mr. Thompson requested a lane closure in the eastbound lane E. 5th and Spring to repair a line under Spring Street. He stated that they will start that work on Monday for one week, but hope to be finished sooner. He added that the detour would include 5th Street to Market, Market to 7th and then back to Spring Street. He also added that it will be open after hours.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 7/20/21-08/09/21 that included the following:

General Claims (Bank 1):	119,433.58	
Fire Department:	8,173.96	
Police Department:	11,631.59	
Street Department:	40,144.82	
Parks Department:	44,439.24	
Medical/Drug Fund (Bank L):	-	
Payroll Claims (Bank 2):	1,086,647.96	
Sanitation Fund:	104,428.32	
Thursday Utility Claims:	280,634.81	
	Grand Total:	1,695,534.28

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes August 3, 2021 as corrected, Mr. Thompson second, motion carries.

ADJOURN:

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

Warren Nash, President

Vicki Glotzbach, City Clerk