

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, AUGUST 14, 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, Major Popp, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Alicia Meredith, Larry Summers, David Hall, David Brewer, Krystina Jarboe, Tonya Fischer, Jessica Campbell 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. Omar Porter with Omar Pro Painting re: Permit to block E. Spring and Pearl Streets

Mr. Porter requested a permit to work on the Elsby Building at E. Spring Street and Pearl Street for approximately one month.

Mr. Thompson stated that from what he understands they need to get a larger piece of equipment to get to the location on the building they need to reach.

Mr. Porter stated that they need to get a 120' lift because the 80' lift wasn't large enough to reach the 6th floor.

Mr. Thompson asked if that would move them further out into Spring Street.

Mr. Porter stated that from what he understands it is 4' wide.

Mr. Thompson stated that they will have to have a traffic maintenance plan for that area that will be blocked off.

Mrs. Cotner-Bailey asked what times he wanted to work.

Mr. Porter stated that he would like to work 8-4 or 9-5 and it would mostly be weekend work.

Mrs. Cotner-Bailey stated that the only concern should would have is the set up for the concerts on Fridays.

Mr. Thompson stated that they will need to see how much of the road it takes up before they can make decision. He suggested taking it under advisement so that he can meet with him to discuss this and a traffic plan

Mr. Porter stated that he would like to work from September 3rd through October 1st.

Mr. Thompson stated that he would contact him to set up a meeting

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

2. Ron Howard re: Request for 4-way stop at 4th and E. Spring Streets

Mr. Howard stated that he has difficulty turning onto 4th Street because of parked cars which make it difficult to see which forces him to inch out into the intersection which is dangerous. He asked the board to consider installing a 4-way stop at that location for the safety of both traffic and pedestrians.

Mr. Nash thanked him for his input. He explained that typically for a 4-way stop to be installed traffic in each direction needs to be sufficient to warrant it. He stated that the board would take it under advisement.

Police Chief Bailey stated that he will take a look at the intersection and the parking to see if there is anything they can do.

3. Vectren re: Cut permit request for 2798 Charlestown Road (16126795) – street cut

Wayne Asher presented a street cut request for service retirement.

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

COMMUNICATIONS – PUBLIC:

Kathy Kessinger reminded everyone that Stories Behind the Stones is September 21 & 22 and tickets go on sale tomorrow. She stated that their dress rehearsal will be in the cemetery on September 10. She added that this year the theme is “All roads Lead to Silver Grove” and next year they will be focusing on the Floyd County Bicentennial.

Mr. Nash asked how to get tickets.

Ms. Kessinger stated that he can call 812.704.3248. She presented a sign that they are working on to replace the sign that is currently on the front of the building.

Mr. Nash asked where the sign would be.

Ms. Kessinger replied on the office. She stated that the sign that is there now is old and it is time to update and this sign will be done similarly to the tombstone of Mr. Meeks. She added that Walk with Gravestone Groomers is also planning to come back and that is the week of August 27.

Mr. Nash asked what Gravestone Groomers does.

Ms. Kessinger explained that he restores tombstones.

Andy Carter, Carter Management Company, requested a permanent spot for a dumpster behind the Underground Station. He explained that up to this point they have had a designated trashcan area in the courtyard but since the Reisz building was sold they will be using part of their property that is used for trashcans.

Mr. Thompson stated that he and Mr. Staten went out to look at they area and suggested that they put the dumpster next to one that is already installed at that location.

Mrs. Cotner-Bailey asked if the dumpster would be the same size as the one in the picture.

Mr. Carter stated that he can't imagine it being any bigger but he isn't sure. He explained that they are at the point with Denton Floyd that they need to sing the piece of property over to them but they want to make sure that they don't do anything that would eliminate their trashcan area and then not be able to get approval from the city for an alternative.

Fire Chief Juliot stated that he believes code requires that the dumpster be 10 ft. from the building.

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

Scott McGraw, Denton Floyd, Reisz Building Project – he explained that they already have fencing around the building and they are about to start demo work on the back side so they would like to close the sidewalk in front of the building and the alley beside it while they do the work. He added that he spoke with 410 Bakery and they do not use the alley for anything. He stated that they would like to start work on August 23 and it would be closed for approximately one year, possibly shorter.

Mr. Thompson stated that the area that they need to work out front requires that the sidewalk be closed for safety issues and they will install signs up directing pedestrians.

Mrs. Cotner-Bailey moved to close the alley and sidewalk at 148 E. Main Street for approximately 1 year, Mr. Thompson second, motion carries.

Derek Misch, Dan Cristiani, passed out traffic control plans for the Grant Line Road project. He explained that they would like to close Knob Hill Avenue from Elliot Avenue to Grant Line Road starting at 8:30 a.m. until 6:00 p.m. on August 15th through August 18th.

Mrs. Cotner-Bailey asked if it will affect the afternoon busses.

Mr. Misch stated that they will work with them to avoid any conflict. He requested a lane closure/shifts from 2633 Grant Line Road to Knob Hill Avenue from 7:30 a.m. until 6:00 p.m. on August 20⁻³¹

Mr. Thompson moved to approve the above closures/shifts, Mrs. Cotner-Bailey second, motion carries.

Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road – he stated that the signal work is still going on at Beechwood Avenue. He explained that they had a progress meeting last Tuesday with the contractor and their plan right now is to transition immediately into the roadwork so they don't anticipate the right turn lane opening up for several weeks. He added that they understand it is a concern but it is a required closure for the work being done.

Mr. Thompson stated that the contractor is going to freshen up the pavement markings to help with that area as well.

Mr. Silliman, Reas Lane - stated that they will not be working on this project for the next seven days due to the projected forecast.

Wes Christmas, Clark-Dietz, Paving – he stated that the milling and overlay of Navajo Drive was completed last week and they started Shelby Place at that time and finished yesterday. He explained that they started work on Oxford this week and there is a decent amount of work to complete that project because they are removing curbs as well. **Basin 7** – he stated that they completed additional paving work in the allies surrounding the entire neighborhood and that is the last of the work to be done on that project. **Basin 16** – he stated that yesterday the contractor began road restoration work and they are replacing curbs on Carlton that is scheduled to begin tomorrow. He added that they hope to get through all the streets in that neighborhood before the end of August.

Matt Hines, United Consulting, State Street Signal – he stated that they received the design to fix the drainage issues at Target but it was rejected so they are sending the survey crew down sometime this week to get more information. He added that hopefully the beginning of next week they will have a new plan and then they will get the contractor going as soon as possible. He explained that once that is complete they still have to do the loops at Home Depot and target and permanent striping. **Mt. Tabor Road** – he explained that they installed the traffic control plan yesterday and there were a few issues so he came up with a few fixes that he plans to discuss with the contractor.

Mr. Summers stated that they are going to work with the contractor on signing plans to help with traffic flow. He added that Chief Bailey had officers out at the location this morning to monitor the flow and they have directed the contractor to have a flagger where school lets in and out.

Mr. Nash asked if eastbound is closed entirely.

Mr. Summers replied yes.

Mr. Nash asked if they can come from University Woods

Mr. Hines replied no.

Mr. Summers stated that the school informed them that there were issues with the bus traffic mixing with the drop-off traffic so they didn't want to use that as an option.

Lindsey Corrie requested a dumpster permit at 1320 E. Spring Street in the parking lane and explained that there is no room for it on the property.

Mr. Nash asked how long she wants it.

Ms. Corrie replied six weeks.

Mrs. Cotner-Bailey moved to approve the dumpster request subject to the right-of-way coordinator's approval, **Mr. Thompson** second, motion carries.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Residential Parking Permit for Handicapped Spot that was approved at 703 W. Spring Street

Mrs. Glotzbach explained that the board approved the handicapped spot a few weeks ago but now the resident would like for it to be a residential parking spot and asked the board to approve the change.

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

2. Larry Summers re: Traffic on Downtown Grid (specifically Spring Street)

Mr. Summers explained that he is working to get traffic counts and speed readings on the grid streets with a focus on Spring so that they can get a good understanding of the speed and pattern of traffic to see what the appropriate measures are to put into place to make sure that traffic is moving how they intended it to move.

Mr. Nash asked if they have overhead radar signs.

Mr. Summers stated that he has seen them in other communities but he hasn't been able to locate a vendor for them yet.

Police Chief Bailey stated that he can meet with him after the meeting to put him in touch with a vendor.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 7, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:58 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk