

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 15, 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, Sandy Boofter, Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Larry Summers, David Hall, Jessica Campbell, Police Chief Bailey, Assistant Police Chief Fudge, Tonya Fischer, Alicia Meredith, Christina Jarboe, Mr. Brewer, Courtney Lewis, Greg Phipps and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Wayne Hughes, Hughes Paving, requested a road closure at Elm Street and 15th Street.

Mr. Nash asked what they are doing.

Mr. Hughes replied that they are doing a storm sewer project that is running up 15th Street. He stated that they are going to open the manhole in the middle of 15th & Elm to install a pump.

Mr. Nash asked Mr. Gardner to expand on the project.

Mr. Gardner explained that it is part of the storm water utility project to replace a 36” brick line with a 60” concrete reinforced pipe. He stated that an emergency repair was made in 2015 as part of this project as well and they are going to be working from that repair south on 15th Street. He added that they are asking for permission to close the intersection so that he can remove the existing structures and replace them.

Mr. Nash asked how far it goes down 15th Street.

Mr. Gardner stated that the project limits run from Elm to Beeler.

Mr. Nash asked if this is all of the project.

Mr. Gardner stated that it is the first portion of the project. He added that once they complete the work from the emergency repair to elm the contractor will move to the other side of the emergency repair towards Beeler Street.

Mr. Nash asked what they have done from Elm to Beeler.

Mr. Gardner replied that they have replaced a main storm sewer pipe.

Mr. Nash asked if this will be the last part of this project.

Mr. Gardner replied no and stated that it is the last part of this segment of the project.

Mr. Nash clarified that they want to close the street on August 16-20 left lane closure only and August 21-September 1 to close the entire street.

Mr. Hughes replied that they would be closing the entire intersection.

Mr. Nash asked if they had any projection on completion.

Mr. Gardner stated that they are looking at completion around the middle of November. He added that this is a unique project because it run parallel to the railroad so time is crucial.

Mr. Nash stated that he has concerns about Elm Street.

Mr. Gardner stated that there is a detour plan attached to the memo submitted by Hughes Paving.

Mr. Thompson asked if they will put signage out in advance so that people know that it is coming.

Mr. Hughes replied yes.

Mr. Nash stated that he has noticed a lot of flooding in this area.

Mr. Gardner stated that it is the intentions of this project to correct those issues.

Mr. Nash asked Mr. Summers if he anticipates the conversion of Elm Street during this time.

Mr. Nash stated that it will be in the timeframe of this contract.

Mrs. Cotner-Bailey asked if all of the businesses in the area have been notified.

Mr. Gardner stated that they have been working with all the residents and businesses in the area.

Mr. Thompson moved to approve the closure of Elm Street at 15th Street August 16-20 (left lane only) and August 21-September 1 (full road closure) & 15th between Beeler and Shelby Place September 5 through job completion (full road closure), Mrs. Cotner-Bailey second, motion carries.

Brian Fleck, Lochmueller Group, updated the board on the McDonald Lane project and stated that the subcontractor has been working on the in-pavement detector loops and finishing up the signals. He explained that they have the main line McDonald Lane loops done and this morning they were cutting in loops for the main line coming into Charlestown Road. He stated that as the week progresses they will be installing loops on Grant Line & Charlestown and will coordinate that with pavement striping. He added that the last sidewalks at the railroad tracks have been poured and they hope to have the signals, signage and pavement markings finished by the end of the week.

Mr. Nash asked what will be left to be done after that.

Mr. Fleck replied miscellaneous punch list items.

Mr. Nash asked if we are getting close to the barricades coming down.

Mr. Fleck replied yes and stated that the intermediate completion is August 22.

Mr. Summers stated that he has been going up and down McDonald Lane with this project and there used to be a stop on McDonald Lane at Oxford Drive and doesn't see a need for it now. He requested that the board move to remove that stop sign.

Mr. Thompson moved to approve the removal of the stop sign on McDonald Lane at Oxford Drive, Mrs. Cotner-Bailey second, motion carries.

Randy Hammons, Dan Cristiani, updated the board on the Bono Road project. He explained that the water main replacement on Bono from Cottom to Graybrook is basically complete other than the intersection at Graybrook. He stated that they will be doing a 16” water main relocate at that location and they will need to have an alternating lane closure for this work. He added that they will have signage and traffic control while it is going on and they are looking at doing the work on Thursday and Friday of next week.

Mr. Summers asked if he knows if Mr. Misch or anyone else from Cristiana has been able to speak with Jim Silliman from JTL because Graybrook will be used as the detour for the Bono Road project and if there is a lane closure at the same time it could cause some issues.

Mr. Hammons stated that he believes they have been working together on this as well as coordinating with the paving project on State Street.

Mr. Nash asked him to contact Children’s Academy and Hope of Southern Indiana before the work next Thursday and Friday.

Mr. Hammons stated that they have attempted to contact them and haven’t been able to get a live person.

Mr. Thompson stated that he has a contact and he will let them know.

Paul Lincks, HWC Engineering, updated the board on the grid project and stated that they previously talked about the intersection at 10th and Spring. He explained that the intersection has a really sharp curve and after it was reviewed the discovered that it was not installed per plan detail. He stated that they met with the contractor and they have agreed to mill up a portion of that intersection and repave/remark. He added that the work will begin on Thursday and run through Friday. He stated that they should also see in the very near future the corrections on the north buffer zone between the travel and bike lanes. He explained that they will be shortening some of the bus stops on Spring Street to get an additional parking space installed and on Spring, Market & Elm they have begun installing pedestal base foundations yesterday to accommodate the crosswalks. He stated that they began overhead sign installations and streets signs will be going up and they have been directed to hold off on center lines on Elm & Market and any parking stalls that need to be installed after the direction is switched.

Mr. Nash asked why they are holding off on those.

Mr. Lincks explained that they don’t want to create additional confusion with yellow center lines down the road. He added that they are doing loop installations for the purpose of future signal work and hopefully they are getting closure to a date.

Jim Silliman, Jacobi, Toombs & Lanz, updated the board on the Bono Road & Daisy Lane project. He stated that he did coordinate with Mr. Misch but he will check with him again because he thought that he said they were going to try to have the work done before they closed Bono Road. He added that either way they will make sure that it isn’t done at the same time. He explained that the Bono Road construction is still on track to start August 21 and asked Mr. Summers if State Street is still on schedule to be done.

Mr. Summers stated that they are still on schedule, weather permitting.

Mr. Nash asked why they are waiting.

Mr. Summers stated that they are doing patching and loops today.

Mr. Nash stated that he thought they already did that.

Mr. Summers stated that they did what they could see from above and when they milled down they have to take care of any questionable areas.

Mr. Silliman stated that as long as the weather doesn't delay them on Thursday and Friday they will start on Bono Road on the 21st. He explained that continue to work on wall construction on Daisy Lane and added that a he will no longer need the lane closure that he requested some time ago for storm sewer construction on State Street.

Mr. Nash asked what the completion date is on the Daisy Lane Extension Project.

Mr. Silliman stated that he will need to check.

Mr. Summers stated that he thinks it is sometime in October.

Paige Thomas, O'Mara, stated that they replaced a meter set at 1508 East Elm which required a 3'X4.5 sidewalk cut, they replaced a service/set at 1709 Ekin which required an 8'X11' street cut & 9.5 lineal feet of concrete curb, and they need to replace a meter set at 2242 Park Avenue to will require a 4'X4' sidewalk cut.

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

William Johnson, 238, 240 and 242 Cherry Street, stated that he needs a driveway cut and a permit for a fence.

Mr. Thompson asked Mr. Johnson for his information and stated that he would meet him out at the property to get details.

Mr. Summers explained that the request for the fence will need to go through planning and zoning.

OLD BUSINESS:

1. Mickey Thompson re: "No Dumping" sign in the alley at 1310 Indiana Avenue

Mr. Thompson stated that there is a pole in the alley that they can put a sign on but it looks to him that they are dumping on the property not the alley so he thinks that the property owner really needs install a sign.

Mrs. Cotner-Bailey moved to deny the above request, Mr. Thompson second, motion carries.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. John Rosenbarger re: Resolution Amending and Approving Purchasing of Right-of-Way and Approval of Exit-Only Curb Cut

Mr. Rosenbarger explained the owner is asking for \$35,000.00 for the right-of-way dedication which they believe is justified so they are asking that the resolution be amended to include this. He added that the resolution is important because it will be in the Board of Works records for the design of the entrance itself that limits it to a right turn-out only.

Mr. Nash stated that as of now there is no entrance on Daisy Lane.

Mr. Rosenbarger replied that is correct.

Mr. Nash asked why he wants this.

Mr. Rosenbarger stated that he wants it for direct access out to Daisy Lane instead of exiting at the Beechwood intersection.

Mr. Nash asked if the gas tanks have been removed.

Mr. Rosenbarger replied yes and stated that he believes it has been cleared with IDEM.

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

2. Vicki Glotzbach for Evan Harvey re: Deaf Child at Play sign/lower speed limit at 1139 Beeler Street

Mrs. Glotzbach explained that Mr. Harvey called her office concerned about the speed limit on Beeler Street especially because there is a deaf child on that block. She requested on Mr. Harvey's behalf that a "Deaf Child at Play" be put installed the street.

Mrs. Cotner-Bailey asked what the speed limit is now.

Mr. Thompson replied that it is currently 30 mph. He explained that he made a site visit after the clerk's office received the call and stated that there is only 1 speed limit sign. He suggested that they add another and added that there is sufficient space to install a "deaf child at play" sign.

Police Chief Bailey stated that for safety reasons he will definitely put more enforcement there and added that a 25 mph speed limit is not a terrible option for that area.

Mr. Summers stated that by state statute they can adjust the speed limit down to 25 mph without a speed study.

Mr. Nash asked Mr. Summers to look at it this week and then make recommendation to the board next week.

Mrs. Cotner-Bailey moved to approve the installation of a "Deaf Child at Play" sign, **Mr. Thompson** second, motion carries.

3. Courtney Lewis re: Event Permits Requests

- **Culbertson Mansion Coffin Race at New Albany Riverfront on September 23**

Ms. Lewis presented an event permit request for Culbertson Mansion to host their Coffin Race on September 23 at the Riverfront on Water Street. She explained that the event hours will be from 3:00-7:00 p.m. and that includes set up and tear down.

Mrs. Cotner-Bailey moved to approve the Culbertson Mansion Coffin Race on September 23rd, **Mr. Thompson** second, motion carries.

- **Vintage Urban Market "The Fall Flea" September 16th & 17th**

Ms. Lewis presented a request for Vintage Urban Market to use the parking lot behind the Underground Station on September 16 & 17 for their Fall Flea. She explained that in the past it was held in the parking lot of Main Source but they would like to move it this year to facilitate growth. She stated that they plan to have alcohol sales so they are here today as a new requirement of the permitting process.

Mr. Thompson stated that it looks to me like it says the fenced in parking area as well as the old parking garage.

Mrs. Cotner-Bailey stated that they are unclear on the exact areas that they are requesting.

Lisa Parker explained that the large parking lot behind the Underground Station will be the vendors, the food trucks will be along the tree area which will be fenced in for alcohol.

Mrs. Cotner-Bailey asked if it is only going to be the portion of the parking lot at the back of the Underground Station.

Ms. Parker replied yes. She added that the Underground Station is a sponsor for the event so they are very excited about it

Mrs. Cotner-Bailey asked what time set up will begin on Saturday.

Ms. Parker stated that that she believes it will be at 6:00 a.m. and it will be gone on Sunday by 6:00 a.m.

Mr. Nash asked where this was held last year.

Ms. Lewis replied at the Main Source Bank parking lot.

Mrs. Cotner-Bailey asked if they know how many booths they will have.

Ms. Parker replied approximately 50.

Mr. Thompson asked if the food and alcohol is going to be in the street by the parking lot.

Ms. Parker replied yes.

Police Chief Bailey stated that he is a little sensitive to these events know because of previous events and so he would like to see a map of the location and before he signs off on any permit it will need to meet all requirements of state statute and city ordinance.

Mr. Nash asked what else is going on at the amphitheater that weekend.

Ms. Lewis stated that the Blood Water Walk is at the amphitheater on Saturday morning and on Sunday there is the Floyd Memorial Appreciation event. She added that there could be a potential parking issue on Saturday morning until 11:00 a.m.

Mr. Thompson asked about parking for the vendors.

Ms. Parker stated that they were thinking about putting them by the YMCA along the front part of the flood wall, but a lot of them will stay with their vehicles.

Mr. Thompson stated that they would not need parking for vendors but for the people attending the event.

Ms. Parker stated that is correct and explained that they will encourage people to use the parking garages and use this as an event to help promote downtown New Albany.

Mr. Nash asked if they want Bank Street to be closed.

Ms. Parker stated that they don't want Underground Station to be affected in a negative way but they don't want people to be driving where pedestrians might be walking. She added that they would like to have a barricade where the building stops.

Police Chief Bailey stated that could be an issue because if someone doesn't know what is going on down there they could get stuck by parked cars on either side.

Mr. Parker asked if would be better to close the whole street.

Mr. Nash stated it would be better to leave it open.

Mr. Thompson asked if there was any way to contain everything in the parking lot.

Ms. Parker asked if the people from the race on Saturday park by the amphitheater or the parking lot.

Ms. Lewis stated that they usually park in the lot because they close the road for the 5K. She added that maybe if everything was contained with Bank Street open so that the road around it could be open.

Mr. Nash stated that would be his preference.

Ms. Parker stated that she doesn't know if they can incorporate the entire event in the parking lot.

Ms. Lewis stated that the lot is large so if they utilize the entire space it could work.

Mrs. Cotner-Bailey asked if they could have the alcohol part in the court yard

Ms. Parker stated that they talked about that and they are really excited about it so it is a possibility.

Mrs. Cotner-Bailey stated that she thinks that might be a better option and it will give them more room if they have to end up containing it to the parking lot.

Mr. Thompson suggested contacting the Blood Water Walks group to see if their people could park on the amphitheater side.

Mrs. Cotner-Bailey asked Police Chief Bailey if he is okay with the alcohol area being contained in the court yard.

Police Chief Bailey replied yes.

Mrs. Cotner-Bailey asked that they give notice to the YMCA. She clarified that this event is going to be contained to the parking lot behind Underground Station with the alcohol contained in the court yard.

Mr. Thompson asked if Ms. Lewis could get them to submit another permit with those changes.

Ms. Lewis asked if they wanted a new permit or an updated map.

Mr. Thompson stated that an updated map would be fine.

Mrs. Cotner-Bailey stated that they will also need to know for sure the setup and tear down times.

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

4. Larry Summers re: Paving Update

Mr. Summers explained that Mr. Christmas couldn't be at the meeting but emailed the board members a schedule update regarding the paving project. Said update is on file with the city clerk's office. He stated that northbound State Street has been paved as well as the patching along East Main Street. He explained that the south bound State Street was milled yesterday and today and tomorrow they will be installing loops and patching. He stated that patching will begin on Silver Street today and paving on south bound State Street will take place on Thursday and Friday. He explained that they will continue patching on Silver Street on Friday and next week they will begin paving work on East Main Street.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for August 8, 2017, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:00 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk