

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, AUGUST 21, 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, Larry Summers, David Hall, Krystina Jarboe, Jessica Campbell, Bryan Slade and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Vectren re: Cut permit request for 3021 Sycamore Dr. (16132540) – street cut

Mr. Nash stated that this is in the county so they do not need to act.

2. Kelly Carnighan re: Request to place historical marker on city right of way at 1234 Main St. Hill Rd.

Mr. Thompson stated that they have changed the location of where they want to install the marker so they will not be here.

COMMUNICATIONS – PUBLIC

Marci Dreyer requested a 4-way stop at Jay and Elm Street and explained that traffic speeds through that area and they have had a lot of accidents in that stretch of the road. She stated that a lot of kids and elderly residents live in the neighborhood which adds extra concern for safety. She presented the board with the 75 signatures from her neighbors, said signatures are on file with the City Clerk's Office. She added that Councilman Greg Phipps supports this effort.

Mr. Nash stated that board received an email from him.

Randy Bullet spoke in support of the petition presented by Ms. Dryer and added that historically there have been a significant number of accidents at that location. He explained that drivers coming off of Jay that have a stop are anticipating a stop going the other direction and are getting hit because of this.

Mr. Nash stated that they are looking at that intersection and explained that a stop sign usually requires a significant amount of traffic but if a stop sign isn't an option, there might be some other things they can do to address this issue.

Mr. Summers stated that in regards to stop signs, they rely on traffic counts and they like to meet a certain threshold. He explained that he can look at the intersection more closely and he would like to monitor it himself to see if there are other factors coming into play and if there is anything that can be done.

Chief Bailey stated that he had an officer check that intersection and while it was only for a specific time of day, his report back indicated a concern about a line of sight issue and he does believe that is something that they need to look at it.

Ms. Dreyer stated that there is a stop sign at Jay and Oak but the section that needs addressed is Jay and Elm.

Wes Christmas, Clark Dietz, Paving Update – he stated that work will continue on Oxford Drive this week if weather cooperates. He explained that they removed the curb and driveway approaches on one half of the roadway this week and will begin to put them back in. He explained that once that work is done, they will move to the other side of the road to do the other half and then they will come back and mill/pave the road. He stated that there is probably still 3-4 weeks' worth of work on Oxford and a portion of Nassau Drive.

Mrs. Cotner-Bailey asked if the residents are aware of the timeline.

Mr. Christmas stated that they were notified of a general timeline but they are going to make efforts to reach out to them again with a detailed plan of what work is being done as well as a detailed timeline. He explained that next week they anticipate milling/paving a block of E. 14th between Main and Dewey Street and Country Club Drive with striping ongoing. **Basin 16 Division B** – he stated that reconstruction of Carlton is underway but has been hampered by the wet weather. He explained that they are installing stone base today and hope to get that complete so that a new curb can go back in Thursday. He stated that later this week they plan to excavate a trench and patch pave McDonald Avenue, Sanderson and Willard.

Mr. Nash asked Mr. Christmas to look at the bridge over Falling Run because it isn't that old but the approaches are very rough.

Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane Update– he stated that pending what they see with the weather today they may be back to work as soon as tomorrow. **Grant Line Road** – he explained that the contractor is planning for a road closure to work on a box culvert. He presented a drawing of the closure and detour to the board and explained that this closure was part of the original contract but he wanted to make the board aware of the dates. He stated that the closure will be for 15 days from September 4-19 and that he did call Mr. Stumler from Grant Line Nursery to let him know.

Mrs. Cotner-Bailey asked if people would still be able to access their business.

Mr. Silliman replied yes and stated that it allows local access from both sides.

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

OLD BUSINESS:

1. Permanent spot for a dumpster behind the Underground Station.

Mr. Thompson explained that this is still under review.

2. Omar Pro Painting re: Permit to block E. Spring and Pearl Streets

Mr. Thompson stated that he has a call in to him but hasn't heard back yet.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mindy Milburn re: Banner request for Culbertson Mansion Haunted House

Ms. Milburn presented a banner request for Culbertson Mansion Haunted House on Main Street from September 17 or 24 until the first week in November and explained that the dates and location are available.

Mrs. Cotner-Bailey moved to approve the banner with September 24 as the start date, **Mr. Thompson** second, motion carries

2. Mindy Milburn re: Removal of Handicap Parking at 1713 East Elm Street.

Ms. Milburn explained that her office received a request vial email to remove the handicap parking space at this location from the new owners of the home. Said request is on file with the City Clerk’s office.

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

3. Fire Chief Juliot Fire Department Promotion

Chief Juliot presented a recommendation for the promotion of Michael Simmons to the rank of Sergeant with the NAFD. He explained that the promotion will take effect on August 22 and Sergeant Simmons will be on probation for one year. He added that at the end of the probationary period, his office will submit another letter recommending that the rank be made permanent.

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

4. Larry Summers for Matt Hines regarding State Street Signals and Mt. Tabor Road.

Mr. Summers, State Street Signal Update – he stated that last week the design team sent down some surveyors to get additional photos for the redesign work and as of this week, the Home Depot entrance plan has been approved and the they are waiting for the new design for Target. He explained that once that is reviewed and approved they can get the contractor back on site.

Mt. Tabor Road – he stated that there were some issues with the signage so they asked the contractor to modify them and put out some additional signs and it seems to have helped the traffic flow.

Police Chief Bailey explained that they have been monitoring this since the beginning and yesterday’s assessment was the best yet. He stated that the signage is obviously working as well as the arrangement with the contractor but they will continue to monitor the area.

Mr. Summers stated that now that the detour is in place and the contractor has an area to work, they will be receiving deliveries of pipe and drainage structures and they will begin potholing for the storm/sewer installations on Friday. He explained that utility relocations are still underway but is almost complete.

Mr. Nash stated that he read that there was a lawsuit involving this project and asked if that has been settled.

Mr. Summers explained that one of the property owners challenged the validity of eminent domain but that lawsuit was dismissed.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 08/07/18 to 08/20/18 in the amount of \$3,342,766.36 that included the follow:

General Claims (Bank 1):	1,217,681.96
Fire Department:	389,681.91
Police Department:	260,231.64
Street Department:	45,572.83
Parks Department:	41,490.75

	Total From Above:	1,954,659.09
Medical/Drug Fund (Bank L):	693.50	
Payroll Claims (Bank 2):	808,057.54	
Sanitation Fund:	-	
Thursday Utility Claims:	579,356.23	
	Total From Above:	1,388,107.27
	Grand Total:	3,342,766.36

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 14, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:31 a.m.

Warren V. Nash, President

Mindy Milburn, Deputy City Clerk