

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON TUESDAY, AUGUST 24, 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, Bobby Lee, Linda Moeller, Joe Ham, Sidney Main, Larry Summers, Sean Payne, Krystina Jarboe, 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. Cameron Hardesty, E&B Paving re: Request night lane shifts for striping on State Street

Mr. Summers explained that the striping work is the shield markings on State Street and they would like to do a rolling lane closure (one lane at a time) from 9:00 p.m. – 6:00 a.m. He added that they don't have the materials yet, but were told it would be no later than September, and they would like to start as soon as the materials come in.

Mr. Thompson moved to approve the rolling closure as soon as materials are received, **Mrs. Cotner-Bailey** second, motion carries.

2. Daniel Schillmiller, Dan Cristiani re: MOT requests for the IAWC Terry Lane Water Main project:

Mr. Schillmiller presented the following MOT plans for the continued work on the water main project and requested a closure (thru traffic) on Terry Lane from Charlestown Road to Oriole Dr., August 25th – August 31st, 8:30 am – 6:00 pm (open at night and on weekend), a closure on Oriole Drive (thru traffic) from Long Meadow Dr. to Terry Lane, Sept. 1st – 3rd, 8:30 am – 6:00 pm (open at night) and a lane closure on Oriole Dr. Lane Closure from Terry Lane to Korb Ave., Sept. 7th, 8:30 am – 6:00 pm

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

3. Marsha Booker re: Drainage issues/Traffic Issue at 259 Ealy Street and Dump Trucks on Griffin and Jackson streets

Mrs. Booker was unable to unmute her audio to join the meeting.

Mr. Thompson stated that if she is unable to get on the meeting he will contact her after the meeting and update her on what actions have taken place so far and talk to her about her other issues.

COMMUNICATIONS – PUBLIC:

Melody 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: \$2,683,067.23
Current Construction Contract Amount: \$2,683,067.23
Approximate % Complete: 2.5% this week; 14.3% total

Progress for the Week:

- MONDAY 8/16/21 – MAC began milling on Charlestown Rd. All-Terrain started to remove and replace driveway approaches on N. Pineview Drive.
- TUESDAY 8/17/21 – MAC finished milling Charlestown Rd. Delta Services Started installing traffic signal loops on Charlestown Rd. All-Terrain continued to remove and replace driveway approaches on N. Pineview Drive.
- WEDNESDAY 8/18/21 – MAC began milling on Redwood and Redbud drives. Milling crew had to work around workers from Center Point on site to lower a gas service. All-Terrain continued to remove and replace driveway approaches on N. Pineview Drive.
- THURSDAY 8/19/21 – MAC finished milling and started patching on Redwood and Redbud Drives. Once finished here, the milling crew went to Brandywynne Ln and Trimmingham Rd. to mill these streets. Center Point returned to finish lowering the gas service. All-Terrain continued to remove and replace driveway approaches on N. Pineview Drive.
- FRIDAY 8/20/21 – MAC finished paving on Redwood and Redbud Drives. All-Terrain continued to remove and replace driveway approaches on N. Pineview Drive.

Upcoming Activities:

- Remove and replace driveway approaches on Village Pine Dr.
- Pave Charlestown Rd.
- Pave Redwood and Redbud Drives.
- Patch and pave Brandywynne Ln and Trimmingham Rd.
- Mill, patch and pave Lancaster Dr. and Lancaster Cir.
- Mill, patch and pave Glenview Heights (east).

Construction Issues:

- On Thursday, Center Point damaged the gas line they were working on. There was an emergency response from the New Albany Fire Department until the workers were able to isolate the flow and make a repair.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe: Special Event Permits

Thursday, September 2 – Floyd County Prosecutor’s office: Town Hall Meeting

- Request to use amphitheater (6:30pm to 8:30pm)
- Request to use amphitheater restrooms (7:00pm to 8:00pm)

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

Friday, September 10 – Schmitt Furniture: 85th Birthday Bash

- Request to use amphitheater (7:00am to 12:00am)
- Request to use amphitheater restroom (6:00pm to 10:00pm)
- Request for Water Street closure (see attached map)
 - Boat Ramp to Restrooms
- Request for boat ramp closure (all day)
 - In case of emergency NAFD will use W 10th Street for boat ramp access
- Request to place port-a-potties next to amphitheater restrooms (see map)

Karen Schmitt stated that they did close the same section of Water Street in 2019 without

incident.

Mrs. Cotner-Bailey asked if they had contacted the NAPD to make them aware of their security plans.

Mrs. Schmitt replied yes.

Chief Bailey stated that he has received this plan and is comfortable with it. He added that as the event gets closer, he will contact her security to discuss the plan in detail.

Mrs. Cotner-Bailey asked that for future events of this magnitude that they try to get the permit to them soon so that everyone involved has time to thoroughly review all of the details.

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

Saturday, September 25 – NAHS: 40th Class Reunion (2:00pm to 12:30am)

- Requesting to use Bicentennial Park

Mr. Thompson asked if they are just using this as an overflow or do they want to close it to the public

Mrs. Jarboe stated that they want to close the park to the public during the event only from 7:00 p.m. - 12:00 a.m.

Mr. Thompson asked how they plan to close it and if they intend to put barricades up

Mrs. Jarboe stated that they could drop off barricades for them to use.

Mrs. Cotner-Bailey asked her to make sure they include a trash sweep of the park after the event is over as she didn't see a trash plan included.

Mrs. Jarboe stated that she will relay that to them

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

2. Mindy Milburn re: Banner permit request for Schmitt Furniture Company

Ms. Milburn explained that the board had tabled this item until they were able to review and approve the event permit and they are asking for approval to hang the banners for two weeks at the Charlestown Road and Spring Street locations.

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

3. Mickey Thompson re: Request by Lancaster Lofts for ROW encroachment in the alley between King and Market Streets

Mr. Thompson explained that Duke is requiring them to have a three foot platform under the meter bases that were installed in this area which will require them to encroach on the city right-of-way. He stated that they will have some curb and landscaping in the area along the alley as well, but it does leave 14 feet, which is enough room to be used for one-way traffic. He added that he spoke to legal and they recommend that the board require a legal description of the encroachment as well.

Mr. Summers asked if they would need to install bollards to make sure vehicles won't hit the meters.

Mr. Thompson stated that he did a site visit and doesn't believe they will need bollards.

Brent Hackworth stated that Duke threw them a bit of a curveball by asking them to extend the stoop, but there will be a curb to allow for the landscaping so he doesn't think a set of bollards would be needed. He added that he will get a legal description to them as soon as possible

Mr. Thompson moved to approve the right-of-way encroachment subject to receiving a legal description, Mrs. Cotner-Bailey second, motion carries.

4. Mickey Thompson re: Request for Habitat for Humanity sewer tie in, Maintenance of Traffic at N. Pearl and Clay St

Mr. Thompson explained that they need to go up N. Pearl to tie into Clay Street for the new habitat home that was constructed. He stated that Mr. Harbison worked on the Habitat house so they will be using the same MOT. He added that he didn't get start/duration date but he will get that from Mr. Harbison before they start the work.

Mr. Thompson moved to approve contingent upon getting start date and duration, Mrs. Cotner-Bailey second, motion carries.

4. Linda Moeller re: Renewal for our Humana Medicare Advantage health insurance

Mrs. Moeller stated that this covers the majority of retirees and is a supplement to Medicare. She explained that the city has had this insurance for many years and would like to continue coverage and added that there is no policy, no coverage changes and the premiums have gone up \$0.12 per person. She asked to be given permission to sign the contract if the board approves because it expires on September 1.

Mrs. Cotner-Bailey moved to approve the renewal and to give Mrs. Moeller authorization to sign the contract, Mr. Thompson second, motion carries.

5. Mickey Thompson re: Emergency sewer repair on Klerner Lane

Mr. Thompson reported that they made repair yesterday and will be on site again today. He explained that they will put the concrete cap on later in week and once the concrete has set-up, they will go back and put asphalt down.

Mr. Thompson moved to approve lane closure on Klerner Lane, Mrs. Cotner-Bailey second, motion carries.

5. Mickey Thompson re: Weekend closure on Sherman Minton Bridge

Mr. Thompson stated that the news reported that the westbound lane of the Sherman Minton top deck will be closed Friday at 10:00 pm to Monday at 6:00 a.m.

6. Mickey Thompson re: Schell Lane Update

Mr. Thompson reported that the work is still progressing and they do not have requests for closures or other changes. He added that he will get an update for completion date and report back to the board.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 08/10/21-08/23/21 in the amount of \$2,008,217.19 for approval.

General Claims (Bank 1):	335,272.60
Fire Department:	26,134.65
Police Department:	71,056.44
Street Department:	11,995.28

Parks Department:	44,138.47	
Medical/Drug Fund (Bank L):	22,897.70	
Payroll Claims (Bank 2):	859,671.32	
Sanitation Fund:	210,766.24	
Thursday Utility Claims:	426,284.49	
		Grand
		Total: 2,008,217.19

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes from August 17, 2021 as amended, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:44 a.m.

Warren Nash, President

Mindy Milburn, Deputy City Clerk