

**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 27, 2019 AT 10:00 A.M.**

**PRESENT** Mickey Thompson, member and Cheryl Cotner-Bailey, member. Warren Nash was absent.

**OTHERS PRESENT:** Fire Chief Juliot, Police Chief Todd Bailey, Sidney Main, Assistant Chief Ken Fudge, Jessica Campbell, Russ Segraves, Fire Marshall Chris Koehler, Krystina Jarboe, Sandy Boofter, Bryan Slade, Alecia Meredith, David Hall and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Matt McMahan re: Dumpster request for 507 E. Elm Street (1 week)**

**Mr. Thompson** stated that he has looked at this and there is no place for him to place it other than on the street.

**Mrs. Cotner-Bailey** asked him to make sure that the dumpster has reflective tape.

**Mrs. Cotner-Bailey moved to approve the dumpster for one week, Mr. Thompson second, all voted in favor.**

**2. Brent Braun re: Sign hanging over the right-of-way 129 E. Spring**

**Mr. Braun** presented drawings to the board of the sign that will be hanging over the new magic shop at 129 E. Spring Street.

**Mr. Thompson** asked if they are going to have two signs or is the drawing just showing one.

**Mr. Braun** stated that they will have one cantilevered sign.

**Mr. Thompson** stated that he checked with planning and zoning and this meets all the other requirements and he just needs approval from this board.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**COMMUNICATIONS – PUBLIC:**

**Larry McIntire, BLN,** reported on the following:

**Slate Run Road Improvement Project – Phase 1**

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: 240 Calendar Days from NTP or 12/10/2019

Approximate % Complete: 2%

Progress for the Week:

- Zayo was again contacted about adjusting their line over the culvert location.
- AT&T continued working to move lines onto their new poles.
- Contractor working on plans for temporary run around at culvert location.

Upcoming Activities:

- Zayo fiber line will need to be moved either by Zayo contractor or other forces.
- AT&T should begin removing poles which no longer contain lines.
- Contractor hopes to begin moving in equipment and construction signs.

Construction / Safety / Utility Issues:

- Contractor has requested construction staking to layout MOT at culvert.
- Some material item costs may be affected by late construction start.

**Brandon Frazier, Jacobi, Toombs and Lanz**, reported on the following:

➤ Grant Line Road (Daisy Lane To McDonald Lane):

- The Contractor is working on:
  - Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
  - Installation of:
    - Storm sewer structures and pipes
    - Excavation for concrete driveway aprons
    - Compacted aggregate for roadway widening base
  - Continuing work on Structure No. 80 (Box culvert across Grant Line Road near Navajo Drive)

**Mr. Thompson** informed him that the city will be doing some paving on Grant Line from McDonald towards Mt. Tabor but it will be done at night.

**Matt Hines, United Consulting**, reported the following:

**MT TABOR RD RECONSTRUCTION**

Last Week

- Installed 50 SY of Phase B Sidewalk
- Installed 41 SY of Phase B 9” Driveway
- Installed Phase C #53 Stone Roadbase – passed LWD testing and proofroll
- Installed Phase C Base and Intermediate Asphalt
- Completed installation of Modular Block Wall at Mt Tabor School

This week

- Continue installation of Phase A and B Sidewalks (**request occasional closures of Mt Tabor between Klerner and Grant Line during sidewalk pours between 9AM – 2PM – traffic take McDonald Ln detour**)
- Install remaining Phase A Sod
- Excavate for Phase C Sidewalk and Driveways and begin installation

**Mrs. Cotner-Bailey moved to approve the closures on Mt. Tabor, Mr. Thompson second, all voted in favor.**

**STATE ST SIGNAL MODERNIZATION 2 – OAK AND CHERRY**

Last Week

- Installed Oak Pedestrian Signal Poles, Heads, Push Buttons, and Signs
- Installed Oak Detection Loops

This week

- Install Cherry Pedestrian Signal Heads
- Install Cherry Detection Loops
- Continue North Cherry ADA Curb Ramps and Sidewalks

**Steven Oaks, APC, Elm & Scriber MOT milling/paving** – he stated that this is the same maintenance of traffic that they presented to the board earlier. He explained that they are requesting street closures for the milling/paving operations and they plan to work Sunday (Sept. 8) 8 at night on milling, Monday (Sept. 9) 9:00 a.m.-3:00 p.m. for paving and Tuesday (Sept. 10) they will do thermal striping (weather depending).

**Mr. Thompson** asked if they have coordinated with the library.

**Mr. Oaks** stated that they haven't but they will but the disruption will be minimal. He added that he will coordinate more with Mr. Thompson as the date gets closer.

**Mrs. Cotner-Bailey** asked that they include a "road closed" sign on Cherry Street.

**Mrs. Cotner-Bailey moved to approve the MOT, Mr. Thompson second, all voted in favor.**

**Steven Oaks - Market Street Streetscape Update** – he reported that the veneer work and the lighting on the piers is complete and they are working to complete the string lighting today. He added that they have a little bit of paver/crush granite work to do later in the week but the project is wrapping up and they are getting down to the small details.

**Mr. Thompson** stated that the street is open now and asked if they foresee them closing it any more for the work that is left.

**Mr. Oaks** stated that they have a punch list walkthrough next week so he would have to be back but his best guess is that they have about 2 more weeks to get through that.

**Kathy Kessinger, Friend of Fairview, Stories Behind the Stones** – she stated Friend of Fairview have a very busy September planned and wanted to remind the board of their upcoming events.

- September 9-13 – Gravestone Groomers will be working on stones in the cemetery
- September 17 – Carnegie Center is hosting a Lunch and Learn about Fairview
- September 13-November 29 – Carnegie exhibit in the Sally Newkirk gallery.
- September 20 & 21 – Stories Behind the Stones.

**Wes Christmas, Clark Dietz**, reported on the following:

### **2019 Paving and Rehabilitation**

Progress for the week (08/19/19-08/23/19)

Monday, August 19

- No work performed

Tuesday, August 20

- Striped Olive St., Alan Dr. as well as north and south Bohannon Dr.

Wednesday, August 21

- Striped Roseview Terrace, Rose Dr. Pennwood Dr. Wolfe Trace and Wolfe Trace Ct.

Thursday, August 22

- No work performed

Friday, August 16

- No work performed

Upcoming Activities for WE 08/30/2019

- Mill, patch and pave Charlestown Road between Kamer Miller to north city limits (Grant Line paving will shift back to 09/08/19)
- Striping continues on streets that were paved the previous week
- Continue replacing drives at Indian Heights towards the end of the week.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mindy Milburn re: Handicap Sign request for Pam Tucker at 1847 E. Oak Street Apt 3 and Donna Petri at 1305 E. Market Street.**

**Ms. Milburn** stated that in addition to the two listed on the agenda she has one more request that came in after packets went out for a Jason Hubler at 2602 Linda Drive. She explained that the traffic department has been out to each location for review.

**Mrs. Cotner-Bailey** stated that it looks like one of the requests has a driveway and the board typically doesn't consider permits for those. She suggested that they approve it on a trial basis for one year to see if it helps the situation.

**Mrs. Cotner-Bailey moved to approve E. Oak and E. Market and the request on Linda Drive on a trial basis for one-year, Mr. Thompson second, all voted in favor.**

**2. Police Chief Bailey re: Dumpster on Scriber Drive**

**Police Chief Bailey** requested permission to place a dumpster from Thursday-Tuesday on Scribner Drive in the restricted police parking only space for some renovations that they are doing in their office.

**Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor.**

**2. Sandy Boofter re: Bank Reconciliation**

**Mrs. Boofter** presented the July bank reconciliation and asked that it be entered into the record.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 20, 2019, Mr. Thompson second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:27 a.m.

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Mickey Thompson, Vice President

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Mindy Milburn, Deputy City Clerk

