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 28, 2018 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member, and Warren V. Nash, president.

OTHERS PRESENT: Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Larry Summers, David Hall, Krystina Jarboe, Alicia Meredith, David Brewer, Jessica Campbell, Courtney Lewis, Bryan Slade 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. Vectren re: Cut permit request for 3305 Grant Line Road (16055032) – street cut and 1616 Vance Avenue (16162242) – street cut

Steven Lewis presented a cut request for a new service at 1616 Vance Avenue – street cut 3'X3' and for a new service at 3305 Grant Line Road – street cut 3'X4'.

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

2. Brad Fair re: Permission to use city lot for storage during Harvest Homecoming

Mr. Fair presented a proposal to the board and explained that that they use the row of parking spaces beside their building every year for storage and would like to do it again this year. Said proposal is on file with the City Clerk's office.

Mr. Nash asked Police Chief Bailey and Fire Chief Juliot if they have had a chance to look over the proposal.

Police Chief Bailey stated that it is the same plan that they had last year and it worked really well and thanked Mr. Fair for all the improvements they have made at that location. He recommended approval of the use of the spaces.

Mrs. Cotner-Bailey asked if it will still be there on the 15th or will the spaces be back open on the 15th.

Mr. Fair stated that the dumpster company doesn't operate on Sundays so it will have to be cleared out by the end of the business day on the 15th.

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

3. Jeremy Otey re: Sidewalk closure at 421 State Street

Mr. Otey explained that they are painting the façade of 419 & 421 State Street which will require ladders so they are requesting to close 5' of the 14' sidewalk this Thursday and Friday.

Mr. Nash asked if he will place appropriate signage.

Mr. Otey replied yes and stated that he will also have cones and caution tape while the ladders are out.

Mrs. Cotner-Bailey asked what hours they will be working

Mr. Otey stated 8:00 a.m. – 5:00 p.m.

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

COMMUNICATIONS – PUBLIC

Jason Thompson, Greenwell Plumbing, stated that they are installing a new sewer and found out that the neighbor at 1907 Elm Street had been cut off. He explained that Michael Cook at the waste department is allowing them to install a new sewer using an easement variance between 1907 and 1909 but has asked that they re-tap the main in the alley behind East Elm. He stated that they will have to open an 8'X16' cut to do both taps and have been approved by both home owners to complete the tasks.

Mrs. Cotner-Baily asked when they wanted to do the work.

Mr. Jason Thompson stated that they are hoping to do it by Wednesday and added that the customer has been without service for a week.

Mr. Thompson asked to make sure they talk with the residents across from the location so that they do not get blocked in.

Mr. Thompson moved to approve the alley cut request subject to him reaching out to the affected neighbors, Mrs. Cotner-Bailey second, motion carries.

Kyle Cristiani, Dan Cristiani, presented a road closure map for the board to review and requested a closure on Nelson Avenue from Elliot Avenue to Grant Line Road on September 4-6 from 7:30 a.m.-5:00 p.m. He added that this closure is associated with the Grant Line Water Main Project.

Mrs. Cotner-Bailey suggested adjusting the start time to 9:00 a.m. to allow for the school buses.

Mr. Thompson moved to approve the above closure from September 4th through the 6th from 9:00 a.m. until 5:00 p.m., Mrs. Cotner-Bailey second, motion carries.

Brandon Frazier, Jacobi, Toombs & Lanz, Reas Lane Update – he stated that the contractor is currently undercutting the subgrade areas through tomorrow and after that they will start placing the compacted aggregate for the asphalt. He added that curb and gutter will begin next week.

Mr. Nash asked what the estimated completion date is for Reas Lane.

Mr. Frazier said that he doesn't know but can ask Mr. Silliman to let the board know next week. **Grant Line Road** – he stated Vectren is currently working on their gas main relocation and the water main is being relocated as well. He explained that the contractor for the road project is currently working on storm/sewer and traffic signals. He stated that last week the board approved a 15 day road closure for the culvert construction which needs to be pushed back to September 10-25.

Mr. Nash asked if they are notifying schools.

Mr. Frazier stated that they will notify in the affected area.

Mr. Summers stated that they will need to work with TARC as well because their route goes through that area.

Mr. Thompson moved to approve subject to notification of those affected, Mrs. Cotner-Bailey second, motion carries.

Matt Hines, United Consulting, State Street Signal Update – he stated that they are still waiting on design to get back to them for the drainage and asphalt issues. He added that design has assured him that within the next couple of days they will have a plan. He explained that once they get the plan, it has to be approved. He said that the contractor has seven days to review it and once that is done they have to state how many days it will take to do the repairs, loops and striping which will be added onto the 7 days to total the completion date. He stated that he is hoping for no more than two weeks. Mt. Tabor Road – he stated that last week they started potholing for utilities for storm/sewer and received pipe deliveries. He explained that they expect more deliveries this week as well as to start installation of the storm/sewer. He stated that Duke has completed their pole relocation, the Mt. Tabor School fiber has been relocated so AT& T and Spectrum can run lines to the new poles and Vectren is still relocating gas lines.

Wes Christmas, Clark-Dietz, 2018 Paving – he reported that they completed the pouring of the new curb and driveway approaches on Oxford Drive and this week they have started to put topsoil behind the new curb. He explained that tomorrow it should be cured enough to allow traffic and when that happens, they will shift their efforts over to the other side.

Mrs. Cotner-Bailey asked if notification went out to the residents.

Mr. Christmas replied yes and stated that they did send out a more detailed notification last week. He explained that they finished up some striping last week on East Main and finished applying the rejuvenating agent on Harbrook Drive. He stated that the remaining work for this week includes milling/paving and patching of Country Club Drive and East 14th Street as well as refreshing some striping on Charlestown Road and Grant Line Road.

Mr. Nash asked what's next on the paving schedule.

Mr. Christmas stated that they will mill and overlay Graybrook Lane, State Street from Green Valley to I-265 and Hedden Park. He added that he will get with Mr. Summers to discuss funds and if there is any additional roads that can be done.

Mr. Summers stated that they are waiting to finalize the numbers to see what funds they will have moving forward before they select the final roads but there will be some additional roads to be done.

Mr. Christmas, Basin 16, Division B— he stated that last week the new curbs were installed on Carlton Drive and work continues this week that includes final grading to prep for asphalt to go in Thursday. He added that they are grading stone on Indiana and Willard as well and hope to have most of it ready by Thursday or Friday and if they do, they could get the base asphalt down as well. He added that there will be asphalt surface overlay of all the roads to complete the project.

Mrs. Cotner-Bailey asked if he thought it would be worth their while to send another update to the residents there.

Mr. Christmas explained that he has been sending Michael Hall updates for the website but they would be happy to do another flyer/mailer if the board would like. He added that Basin 7 is complete and Basin 16, Division A is continuing with no real impact on traffic.

Ryan Cox, INDOT, stated that they are here as an initial meeting to discuss the bridge painting project that includes I-265 over State Street. He explained that Mr. Bozionelos handed out a maintenance of traffic plan for the board to review on how they bid to do the job, said plan is on file with the City Clerk's office. He stated that the work will be done in 4 phases closing down one lane at a time and he thinks that they are 3-4 weeks out from moving from 64 to State Street so they wanted to give the board an update and give them a chance to ask questions.

Mr. Nash asked how long each lane takes.

Pano Bozionelos replied 12-15 days and they suggest keeping phase 1 & 4 as is and combine phase 2 & 3 so that they can do the middle at the same time to save approximately two weeks.

- **Mr.** Nash asked if the work on I-64 be completed by then.
- **Mr.** Cox stated that they should be finishing up the last bridge going westbound about that time.
- **Mr.** Nash stated that it would be great if that was done before they start this project. He asked about markings on the bridge and if the city logo will be on it.
- **Mr. Bozionelos** stated that they could do that but they would need an electronic version of the city logo.
- **Mr. Summers** stated that he can get that to them.
- **Mr.** Cox stated that they pretty much have that approved on the INDOT side since they own the bridge and was waiting on working out the closures before approaching the contractor.
- **Mr. Thompson** asked if the area that they are working in will be tarped off.
- Mr. Cox replied yes.
- Mr. Bozionelos explained that they are trying to expedite the project as much as possible.
- Mrs. Cotner-Bailey asked what hours they will need to work daily.
- **Mr. Bozionelos** explained that the closure will be set up for 24 hours because it isn't easy to move in and out and would cut down on production time. He added that they will be working from 7:00 a.m.-6:00 p.m.
- **Mr.** Cox stated that they are aware of the Harvest Homecoming Festival so they will not work during that time and possibly open the lane up.
- Mrs. Cotner-Bailey requested that they place plenty of signage.
- **Mr.** Cox stated that he has a good working relationship with Mr. Summers and if he sees any problems he knows to contact him.
- **Mr. Summers** stated that the stipulations he has are that they make sure to get City of New Albany and logo on the bridges over the city streets and to make sure that they accommodate Harvest Homecoming dates.
- **Police Chief Bailey** asked if there is a way to squeeze the lanes for Phase 4.
- **Mr.** Cox stated that if there was any other way they could have gotten around closing a lane, they would have but the lack of shoulder and their set up makes it impossible.
- **Mr. Summers** asked when the work is expected be completed.
- **Mr.** Cox stated that if they get in there at the end of September then they should be done by the beginning of November.
- Mr. Nash asked how long this should last before it will have to be done again.
- Mr. Cox replied approximately 30 years.
- Mr. Nash thanked them for coming in to make the board aware of the project.
- Tony Nava, Chartres Street Neighborhood Association, stated that there is a house in the 1400 block that he believes is maintaining a common nuisance and asked what that actually constitutes and how it could be used to get a house shut down.

Police Chief Bailey stated that he would meet him after the meeting to talk with him about it because it is often misunderstood and will take a bit to explain.

Mr. Nava stated that they have identified at least 7 individuals caught on security or through eye-witnesses trespassing and stealing. He added that he recently had his license plate stolen off of his car and was used on a stolen vehicle during a crime and all of these things are stemming from that house. He stated that he probably needs to speak with Mr. Brewer as well because the garbage issue is back and the list keeps going with this property that is a center point for drug activity as well.

Police Chief Bailey stated that he does have some ideas how to address these issues and would like to meet with him after the meeting.

Mr. Nava stated that there is an issue behind the trailer company on 8th Street with a "hobo city" that is spilling over into the neighborhood by stealing residential garbage cans. He explained that from his understanding it is private property so the NAPD has limited ability to clear it out and he wants to know if the if the city can trim the trees to open it up to make it less desirable for them to stay in.

Mr. Nash thanked Mr. Nava for coming in and stated that Mr. Brewer and Police Chief Bailey will meet with him outside of the this meeting to deal with these issues.

OLD BUSINESS:

1. Permanent spot for a dumpster behind the Underground Station

Mr. Thompson stated that this isn't ready yet.

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

Mr. Thompson explained that he met with the painting contractor as well as the business renting the lift to make arrangements to leave one lane of Spring open. He stated that once it is on site, he will confirm it.

Mrs. Cotner-Bailey asked if they are only working on weekends.

Mr. Thompson explained that he told him they could work during the weekend as long as they keep the one lane open. He added that he did this to expedite the work so that it doesn't interfere with Harvest.

Mr. Thompson moved to approve blocking the parking lane and driving lane of E. Spring Street between Pearl and State Streets subject to coordination with the right-of-way coordinator, Mrs. Cotner-Bailey second, motion carries.

3. Removal of Handicapped Parking Spot from 1713 E. Elm Street

Mr. Thompson stated that has already been taken care of.

TABLED ITEMS:

COMMUNICATIONS - CITY OFFICIALS:

1. Courtney Lewis re: Special Event Permit for Southern Indiana Fillies

Ms. Lewis stated that they are an organization that raise funds for breast cancer research and awareness and they would like to utilize the Greenway on October 21 from 6:00 a.m.-noon for their Fillies 4 Miler. She explained that their course will start at the amphitheater, go down the greenway to Silver Creek and then come back.

Mrs. Cotner-Bailey asked when the restrooms get winterized at the amphitheater.

Ms. Lewis replied after Trunk or Treat.

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

2. Vicki Glotzbach re: Handicapped Parking Space at 2024 Culbertson Avenue

Mrs. Glotzbach stated that this request has been approved by the traffic division and needs approval from the board.

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

3. Linda Moeller re: Bank Reconciliation Worksheets for July 2018

Mrs. Moeller presented the July Bank Reconciliation Worksheets and asked that they be entered into the record.

Mr. Nash asked that the record reflect that the board received the worksheets.

4. Mickey Thompson re: Street cut at 2113 E. Oak

Mr. Thompson stated that he received an email from IN-AWC requesting a street cut at 2113 East Oak -10° X11'.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 21, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:55 a.m.	
Warren V. Nash, President	Vicki Glotzbach, City Clerk