

**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, SEPTEMBER 1, 2020 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Larry Summers, Sidney Main, Police Chief Bailey, Chris Gardner, Jessica Campbell, Krystina Jarboe, Pat McLaughlin, Fire Marshal Koehler, Greg Phipps, Bryan Slade, Linda Moeller, Fire Chief Juliot, Josh Staten, Bob Caesar, Wes Christmas 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. Derek Misch, Dan Cristiani re: Update Brandywynne closure**

**Mr. Misch** explained that the board approved the closure for this project for yesterday and today but they need to push it to today and tomorrow. He added that he talked with Mr. Thompson this morning about an extra saw cut that they will need between 111 & 113 Brandywynne Lane and requested approval from the board.

**Mr. Thompson** stated that he went out to the location and discussed the restoration with Mr. Misch and they were very accommodating in that they found a way to get the work done with minimal damage to the road.

**Mr. Thompson moved to approve the road closure change and the additional saw cut, Mrs. Cotner-Bailey second, motion carries.**

**2. Greg Roberts, East Spring Street Neighborhood Association re: Crosswalk Signs**

**Mr. Roberts** stated that the neighborhood association is very concerned that at the crosswalks when the buttons are engaged they flash yellow but no one is stopping. He added that this provides a very insecure way of crossing to individuals that think traffic is going to stop and it is not. He stated that they would like to see the lights that are flashing yellow to actually flash red. He reported the Indiana Law states that all traffic must stop at a crosswalk and the flashing yellow lights are providing a false sense of security to those that are utilizing the crosswalks.

**Mr. Summers** stated that the manual for uniform traffic control devices dictates that those flashing lights have to be either yellow or white and per that guidance manual they aren't allow to install red lights.

**Mr. Roberts** suggested that he get in touch with Clarksville and utilize the lights that they have installed in New Albany.

**Mr. Summers** stated that he will look into what Clarksville is doing but it's most likely that they have an illegal light setup.

**Mr. Roberts** stated that from what he read in the state law those lights can be red. He added that something needs to be done because the yellow flashing lights are not providing a safe situation.

**Mr. Summers** asked Mr. Roberts if he could provide the state statute number that he is referencing so that he can look it up. He added that he will look into what they have in Clarksville to see if there is anything legal and possible for New Albany.

**Mr. Roberts** asked if they could do something similar to what they have in front of the high school.

**Mr. Summers** explained that the reason they are allowed in front of the school is because the school puts them out and then takes them back up but if they were to be permanent he could almost guarantee that they would be knocked down regularly.

**Mr. Nash** asked Mr. Roberts to allow them some time to research this and they will leave it on the agenda for next week.

**Mr. Roberts** asked that someone meet with him or keep him updated during the process because he plans to come back every week until it is addressed as it is very unsafe.

### **3. Adam Dupre with Fast Signs re: Sign for Him Boutique**

**Mr. Dupre** explained that this sign is for Him Boutique located at 313 Pearl Street and stated that the sign is 30"X18"H and will be fixed to the building but will project out over the sidewalk.

**Mr. Summers** stated that he doesn't have any issues and the vertical clearance is sufficient.

**Mr. Thompson** asked if it is going to be anchored on the brick or concrete and added that this has been approved by Planning and Zoning.

**Mr. Dupre** stated that it will be anchored on the solid wood trim.

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

### **COMMUNICATIONS – PUBLIC:**

**Larry McIntire, Beam, Longest & Neff** sent in the following update on Slate Run Road and Mr. Summers reported on it:

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

Final Completion Date: Tentative revised completion date is 7/24/2020 (to be revised)

Approximate % Complete: 91% (Revised due to anticipated additional work)

Progress for the Week:

- Prime contractor completed repairing the spot base failure locations.
- Prime contractor placed wedge/level on mainline pavement.
- Milling subcontractor performed profile milling on mainline & milled approaches.
- Concrete subcontractor poured commercial drives & some curb at north end.

Upcoming Activities:

- Prime contractor will place asphalt surface on mainline pavement.
- Prime contractor will complete approaches and driveways.
- Concrete subcontractor will pour curbs and walks at north end of project.

Construction / Safety / Utility Issues:

- JTL Engineers is working with utilities for curb island at north end.
- City should be processing change order 3.

- Contractor will be using flaggers for remaining work on Slate Run Road.

**Wes Christmas, Clark Dietz, 2020 Annual Street Paving and Repairs** – reported the following:

Substantial Completion Date: 11/15/2020

Final Completion Date: 12/31/2020

Original Construction Contract Amount: \$2,000,000.00

Current Construction Contract Amount: \$2,000,000.00

Approximate % Complete: % this week; % total

Progress for the Week:

- **MONDAY 8/24/20** Seven Seas continued to demolish driveways and sidewalk on Lafayette Drive. They also poured the remaining three driveways that were formed up on the previous Friday. Sipes Asphalt Solutions on Dalebrook Drive to apply Liquid Road. The sub-contractor ran out of material for Liquid Road and will have to return to finish the application.
- **TUESDAY 8/25/20** Seven Seas doing demolition work on driveways as well as forming up other drives on Lafayette Drive. Sipes Asphalt Solutions on Dalebrook Drive to apply Liquid Road.
- **WEDNESDAY 8/26/20** Seven Seas began forming driveways and continued with demolition for curb ramps and sidewalk on Savannah Drive and Lafayette Drive. Sipes Asphalt Solutions on Dalebrook Drive to finish the Liquid Road application.
- **THURSDAY 8/27/20** Seven Seas continued to remove and replace driveway approaches on Lafayette Drive.
- **FRIDAY 8/28/20** Seven Seas continued to remove and replace driveway approaches on Lafayette Drive. Rain forced work to end at 11:00 AM.

Upcoming Activities:

- Sidewalk, Driveway, and curb work to continue on Lafayette and Savannah Drives.

Construction Issues:

- None

**Mr. Thompson** stated that he thought the concrete crew was going to Ellen Court next.

**Mr. Christmas** stated that they have Ellen Court scheduled for late September.

**Councilman Greg Phipps** stated that he would like to concur with what Mr. Roberts said about the flashing lights at the crosswalks and he has been before both his board and the City Council to express his concerns. He added that if Mr. Summers wants to look at a specific example in Clarksville it is on Eastern Boulevard with is a heavily traveled thoroughfare.

**Council Pat McLaughlin** expressed concerns along with Mr. Phipps and mentioned the crosswalk between the Exchange and the Floyd County Brewery. He added that this flashing lights to give pedestrians a false sense of security.

#### **UNFINISHED BUSINESS:**

##### **1. Marquita Forrest re: Gathering/Protest Permits**

**Mrs. Glotzbach** stated that she spoke with Ms. Forrest and she is still gathering information but she will be at the meeting next week.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

##### **1. Krystina Jorboe re: Special Event Permit**

- **East End Friend Group: “Friends of Bill W” meetings 9/3, 9/10, 9/17, & 9/24**

**Ms. Jarboe** explained that they would like to host a weekly meeting on Thursdays in September from 7:00-8:00 p.m. at the amphitheater. She explained that they are expecting 15-30 attendees, facemasks will be required, social distancing guidelines will be followed and they will bring their own chairs.

**Mrs. Cotner-Bailey** stated that the rules and regulations on the permit required that the board received the event request 60 days prior to the event date.

**Mr. Thompson moved to take it under advisement to gather more information and explain the regulations of the permit requirements, Mrs. Cotner-Bailey second, motion carries.**

## **2. Krystina Jarboe re: River City Races Health and Safety Plan.**

**Mrs. Jarboe** stated that back in early August she presented the board with the health and safety plan for River City Races and it was decided that it would be under advisement and she is asking for an update and/or approval.

**Mr. Nash** asked what the date is for that event.

**Mr. Jarboe** stated September 20<sup>th</sup> from 6:00 a.m. – 12:00 p.m. and they are asking to use the amphitheater parking lot on September 18<sup>th</sup> from 4:00-7:00 p.m. and September 19<sup>th</sup> from 7:00 -10:00 a.m. for packet pickups via a drive-thru to help adhere to CDC guidelines.

**Mr. Thompson** stated that they took this under advisement to see where the Governor was regarding the state of emergency orders.

**Mrs. Cotner-Bailey moved to approve the use of the parking lot for packet pick-up and the COVID safety plan, Mr. Thompson second, motion carries.**

## **3. Mickey Thompson re: Dumpster request for 210 East 13<sup>th</sup> Street**

**Mr. Thompson** explained that the dumpster is already in the alley and the work is almost finished but they did received a complaint about it.

**Mrs. Cotner-Bailey** asked if they clerk's office has a permit for this type of request.

**Mrs. Glotzbach** replied yes.

**Mr. Thompson** stated the contacted the dumpster company (and does so every time he gets notice of one without a permit) to let them know that they had a dumpster out without a permit as well as the customer and short of that he doesn't know how they get the message out that this is a requirement.

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

## **4. Mickey Thompson re: Lift parking on 100 block of East Market**

**Mr. Thompson** stated that there is a lift parked in parking spaces in front of 114 East Market and explained that the city has an artist redoing a billboard on the side of a building who needed this lift in order to be able to access the location. He stated that he needs to keep the lift in the parking spaces to block them off for when he starts work each day and he anticipates the work being done in the next two weeks.

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

## **5. Mickey Thompson re: Bike rack request in front of 120 West Main**

**Mr. Thompson** stated that this is a request for in front of The Exchange for one of the bike racks that the city has been installing around businesses in downtown. He added that he will make sure everything is ADA compliant when it is installed.

**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 25, 2020, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:42 a.m.

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Warren V. Nash, President

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Vicki Glotzbach City Clerk