

**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, SEPTEMBER 4, 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, 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:**

**COMMUNICATIONS – PUBLIC:**

**Mr. Matthew Kruer, Lane's Lawn Service & Landscaping**, stated that they are looking to repair a sidewalk at 300 E. Main Street along Third Street and at 224 E. Main Street and would like to close the sidewalks for 10 days. He said that they would like to start sometime within 10 days and it will take 10 days to complete the project.

**Mr. Thompson** asked if they will be doing those separately.

**Mr. Kruer** stated that they will start the church first and then move to 224 E. Main Street after they are finished there.

**Mr. Nash** asked if they are going to go all the way down Third Street to Star Cleaners.

**Mr. Kruer** stated they are going all the way down to the entrance of the parking lot at Star Cleaners. He then presented the board with an aerial shot of the area and reviewed it with them.

**Mr. Nash** asked if it the sidewalk at Star Cleaners is bad, why they aren't going to fix it.

**Mr. Thompson** stated that this was brought up by Second Baptist Church but he will look at the other sidewalks by Star Cleaners to see if they need to be done.

**Mrs. Cotner-Bailey** asked if they will display proper signage.

**Mr. Kruer** replied yes.

**Mr. Nash** asked if the church will have access on Sunday morning.

**Mr. Kruer** replied yes. He added that everything will be completed at least five days before Harvest Homecoming.

**Mr. Thompson moved to approve the sidewalk closure for 10 days starting within 10 days, Mrs. Cotner-Bailey second, motion carries.**

**Mr. Jim Silliman, Jacobi, Toombs & Lanz, Reas Lane, Phase 2** – he stated that the contractors finished their work in the Park East intersection and are now working on adjusting the storm structures so they can hopefully bring in the curb and gutter crew next week. He also stated that the undercut was completed for the road subgrade so that's been brought up. **Grant**

**Line Road** – he said that the road closure is being postponed until September 10<sup>th</sup> through September 25<sup>th</sup> for the culvert work between Grant Line Nursery and the city’s building.

**Mr. Nash** stated that the sign still says September 4<sup>th</sup>.

**Mr. Silliman** stated that he would let their inspector know so that he can take care of that. He also stated that storm sewer construction is ongoing as well as traffic signal work. He said that the water company is still working on the relocation of their water main and Vectren was out last week potholing for their gas main relocation.

**Mr. Nash** asked about the right turn lane at Beechwood Avenue and Grant Line Road.

**Mr. Silliman** stated that they are still maintaining work in the area and they are actually going to start doing curb and gutter work as well as sidewalk work before there is really an opportunity to open that back up. He added that they didn’t want to open it up for just a short period and then close it back down for other construction to come in so it will stay closed for further operations.

**Mr. Summers** asked if Duke is still scheduled to come in early this month.

**Mr. Silliman** stated that was their plan the last time he talked with them but they did not make it to the progress meeting last week so he doesn’t have a definite answer on that.

**Mr. Nash** asked if the closure on Nelson Avenue has already happened.

**Mr. Thompson** stated that was Dan Cristiani’s project for the water company and they have already done that work.

**Mr. Silliman** stated that it is related to their road project but the water company is doing that on their own.

**Mrs. Cotner-Bailey** stated that closure on Nelson Avenue was extended through Thursday of this week according to last week’s minutes.

**Mr. Matt Hines, United Consulting, State Street Signal** – he stated that they finally got the plan in on Friday for Home Depot and Target so the contractor now has seven days to review it and then they will let us know how long it will take them to get the work done. He said that amount of time will be added onto the end of the seven days and that will be the completion date.  
**Green Valley Road** – he stated that signal is flashing red right now but Ragle is coming down to fix that. He said they have an issue at Daisy Lane with that signal and they had some trouble with the hardware in the signal cabinet so if it is the same issue there, he will have the vendor come down and take care of it.

**Mr. Summers** stated that since it has happened twice, they have asked them to research it further to make sure there is not something wrong with the actual equipment and if there is, then he will have the vendor come in and replace the equipment inside the cabinet.

**Mr. Hines – Mt. Tabor Road** – he stated that last week they were saw cutting storm sewer and installing conduit at the Grant Line Road and the Charlestown Road intersections. He said that this week they will continue boring for conduit and utility relocations will still be going on. He added that Spectrum will be done on September 19<sup>th</sup> then AT&T will start moving their lines over and should be done within two days so that would be on September 21<sup>st</sup>. He said that Vectren is still relocating gas lines and will be done at the beginning of October.

## **OLD BUSINESS:**

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

**Mr. Summers** explained that they were discussing the particular location for the dumpster behind there but in conjunction with that dumpster and some other locations in the downtown area, they were looking at some sort of corral for the dumpsters that would look better and keep the smell confined to one particular location. He then presented a contract with Revers

Architecture and Design for them to come up with a plan and specs for a dumpster enclosure that we can replicate around the city so that we can keep the dumpsters in one central location around several businesses. He said that the contract is not to exceed \$6,000.00 but the architect that is doing the contract thinks that it will come out to only about \$3,000.00.

**Mr. Nash** asked that Mr. Summers remind him where this area is.

**Mr. Summers** stated that it is for the entire Underground Station facility but he has also been looking at ways to provide enclosed dumpsters for several other clusters of restaurants in the city.

**Mr. Nash** asked if it would include the new city hall.

**Mr. Thompson** stated that the Underground Station one would.

**Mrs. Cotner-Bailey moved to approve the contract for Revers Architecture and Design for several dumpster enclosures around the city in the amount not to exceed \$6,000.00, Mr. Thompson second, motion carries.**

### **TABLED ITEMS:**

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

#### **1. Courtney Lewis re: Special Event Permits**

- **C2 Strategic Communications Sherman Minton Renewal Project Announcement**

**Ms. Lewis** stated that they would like to use the amphitheater on Monday, September 17<sup>th</sup> for the Sherman Minton Renewal Project Announcement. She said the press conference will go from 10:00 a.m. until 10:45 a.m. with setup hours from 9:00 a.m. until 10:00 a.m. and all they need is electricity.

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

**Ms. Lewis** stated that it is a press conference regarding the Sherman Minton Renewal Project which is a joint effort between INDOT and the Kentucky Department of Transportation.

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

- **Graceland Baptist Church Chalk the Block**

**Ms. Lewis** stated that they would like to print and draw positive messages with sidewalk chalk on the blocks in downtown between State Street and Bank Street and Spring Street and Main Street. She said they would like to start at 10:00 a.m. and will be finished by noon on Saturday, September 15<sup>th</sup>.

**Mr. Nash** asked if it went okay last year.

**Mr. Thompson** stated that he did not hear anything negative about it.

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

#### **2. Mickey Thompson re: Parking Issue on Captain Frank Road**

**Mr. Thompson** stated that he would like to keep this under old business because he still needs to check into something else regarding the alignment of the road.

#### **3. Linda Moeller re: Humana Group Medicare Advantage Plan Renewal**

**Ms. Moeller** stated that she passed out a copy of the plan renewal to the board to review. She explained that the plan is the insurance that we carry for our city retirees. She said that the

renewal process has gone through its proper steps and it is our broker Epic's recommendation that we renew it again with Humana. She also said that they are offering it at a good price to the city as well as good coverage for our retirees. She stated that the policy itself will not change in any way so she is asked that the board approve the renewal plan.

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

**4. Bryan Slade re: Trash pickup delay**

**Mr. Slade** stated that trash pickup will be delayed one day due to the Labor Day holiday.

**5. Warren Nash re: Political signs in rights-of-way**

**Mr. Nash** asked **Mr. Main** to try to do another sweep on signs that are popping up again.

**Mr. Main** stated that they do them five days a week now.

**6. Warren Nash re: Slanting street signs on Beechwood Avenue**

**Mr. Nash** stated that he has noticed several street signs on Beechwood Avenue that are slanting and asked **Mr. Main** to have his guys check them out.

**Mr. Main** stated that he would. He added that they do get calls about those and they take care of them as soon as they receive the calls.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 28, 2018, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:30 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk