

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD VIA ZOOM.COM ON TUESDAY, SEPTEMBER 7, 2021 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Police Chief Bailey, Fire Marshal Koehler, Bryan Slade, Linda Moeller, Jessica Campbell, Joe Ham, Sidney Main, Larry Summers, Krystina Jarboe, 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 re: Terry Lane closure, Oriole Drive closure and Right-of-Way permit approval for Floyd Street water main**

**IAWC Terry Ln. Water Main Closures:**

- Terry Lane Closure – from Charlestown Road to Oriole Dr. – September 9<sup>th</sup>, 8:30 am to 6:00 pm - to cut and cap the old water main
- Oriole Dr. Closure from Terry Lane to Long Meadow Dr. and Oriole Dr. Lane Closure from Terry Lane to Korb Ave. – September 13<sup>th</sup> & 14<sup>th</sup>, 8:30 am to 6:00 pm – to cut and cap the old main and tie in the new main

**Mr. Thompson** asked if they will use the same detour that they have been using.

**Mr. Misch** replied yes.

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

**IAWC Floyd St. Water Main:**

Right-of-Way permit for installing approx. 2,450' of new 8" water main, from the corner of Ferry St. and Floyd St. to approx. 320' north/northeast of W. 10<sup>th</sup> St.

**Mr. Thompson** stated that they discussed that they wouldn't want them to work past West 10th until after Harvest Homecoming is over.

**Mr. Thompson** moved to approve with the stipulation that the work east of West 10<sup>th</sup> Street doesn't happen before Harvest Homecoming is over, **Mrs. Cotner-Bailey** second, motion carries.

**COMMUNICATIONS – PUBLIC:**

**Mellody 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: 8.6% this week; 27.19% total

Progress for the Week:

- MONDAY 8/30/21 - McCrite Milling milled Lancaster Dr. and Lancaster Circle. MAC supported their sub with clean-up and trucking. No work performed at Village Pine Dr. today. APC poured 2 driveways today at North Pineview Ct. 1@415 & 1@413. Lost 413 to rain. To be removed.
- TUESDAY 8/31/21 – Yesterday the contractor had called off work for today due to impending tropical storm Ida. At 0600 MAC called and stated they are going to work today. North Pine View, APC came in and demo'd the driveway at 413 they poured yesterday that they lost to rain.
- WEDNESDAY 9/1/21 – APC on site at Charlestown Road, they installed the remainder of the white thermoplastic line from Beechwood to Abbie Dell. Arrows and onlys are the only thermo left to do. RCVD call from MAC at 0750, stating that their asphalt crew was weathered out in Jeff., so they are coming to Spring St....
- THURSDAY 9/2/ - MAC installed 2 detector housings at Charlestown Rd., 1 @ Intersection of Vincennes, WBL, and one at the intersection of Silver St., EBL. APC, thermoplastic stripers, were at Charlestown Rd./Beechwood to install arrow/onlys. Finished Beechwood Intersection. No mill crew on site today. APC,.
- FRIDAY 9/3/21 - MAC did the partial depth HMA patches at Lancaster Dr. McCrite milled the patches out with a 4ft. mill and MAC cleaned, prepped and rolled the patches to be laid by the asphalt crew.

Upcoming Activities:

- Concrete Green - Hill Ct, Glenmill Road.
- Mill, patch - Alley (City Hall)
- Crackfill - Spring, Elm, State, Pearl, Market, Vincennes, Bank, Cherry Streets.
- Crackfill - Grant Line and Charlestown Roads.

Construction Issues:

- None

**Mr. Christmas** stated that he sent them a MOT plan for isolated patching work to be completed on Spring Street that he received from MAC. He explained that that it involves a lane shift on eastbound Spring at Silver and a second one at Best Avenue. He stated that they are requesting to close Best Avenue while they are doing the work but the others would be lane shifts and these shifts/closures would be in place for up to two days. He reported that the other area is on westbound Spring Street at Silver Street with a similar setup. He added that they are requesting approval for the plan and once the board approves it they will schedule the work.

**Mr. Thompson** stated that they would need to get advance notice signs on Best Avenue because that is going to be a closure. He asked Mr. Christmas if he would report back to them next week when the work will start.

**Mr. Christmas** replied yes.

**Mr. Thompson moved to approve the proposed east/west MOT not to be done concurrently, Mrs. Cotner-Bailey second, motion carries.**

**UNFINISHED BUSINESS:**

**1. Parking request on Spring Street**

**Mr. Thompson** stated that he did check with the clerk's office and the handicap space in front of 315 East Spring was approved for the salon which is no longer in business. He recommended removing that space to free up an unrestricted parking space at that location. He added that he is continuing to work with Buds and Bloom to see if they can come to a solution that doesn't involve a loading zone.

**Mr. Thompson moved to remove the handicap space at 315 East Spring Street, Mrs. Cotner-Bailey second, motion carries.**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach re: Handicapped Spot Request for 1811 E. Spring Street, Apartment #1**

**Mrs. Glotzbach** explained that Mark Miller did a site visit and reported back that Mr. Fine does not have a car but has people pick him up often for things like doctor's appointments. He added that he can't walk very far without falling but he does have designated parking behind the apartment building and it is attached to the sidewalk. She explained that Mr. Fine says that his neighbors often park in his spot and even when they don't, it isn't an easy space to get to. Photos are attached and on file with the City Clerk's office.

**Mr. Thompson** stated that he visited the site as well and there is a sign reserved for this apartment and there is a sidewalk from the apartment to that space.

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

**2. Vicki Glotzbach re: Handicapped Spot Request for 1418 Chartres Street**

**Mrs. Glotzbach** stated that Mark Miller did a site visit and reported back that Mr. Peterson has a large driveway that goes all the way back to his garage.

**Mr. Thompson** stated that he visited the site as well and there is a garage with a driveway that goes up pretty close to the house. He added that he doesn't know Mr. Peterson or what his disability is so he would recommend tabling this item until he can speak with him.

**Mr. Thompson moved to take this item under advisement, Mrs. Cotner-Bailey second, motion carries.**

**3. Bryan Slade re: Trash Pickup Schedule**

**Mr. Slade** reminded the board that they are on a one-day delay this week because of the holiday on Monday.

**4. Linda Moeller re: Bank Reconciliation for July 2021**

**Mrs. Moeller** asked that it be read into the minutes of the meeting that this has been provided to the board electronically.

**Mr. Nash** asked that the record reflect that this has been received by the board.

**5. Cheryl Cotner re: Sidewalk Closure at City Hall**

**Mrs. Cotner-Bailey** stated that they will need a sidewalk closure off and on for the next two weeks in front of City Hall for miscellaneous work. She added that they will coordinate with Mr. Thompson on the exact dates and times.

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

**6. Cheryl Cotner re: No Parking in front of City Hall**

**Mrs. Cotner-Bailey** requested no parking in front of City Hall all day on September 17 and 18.

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

**7. Larry Summers re: Dailey Lane Update**

**Mr. Summers** stated that the project is substantially complete at this point with one Interstate shield that they are waiting on being replaced.

**8. Larry Summers re: Schell Lane Sidewalk Project Update**

**Mr. Summers** stated that the project is moving along and making good progress.

**9. Mickey Thompson re: Sherman Minton Closures**

**Mr. Thompson** reported that eastbound is set to close this Friday at 10:00 p.m. and won't be reopened until 9/13 at 6:00 a.m. He added that this will be handled like the westbound closure.

**10. Mickey Thompson re: Weekend Events**

**Mr. Thompson** reminded the board about the 9/11 20 year anniversary event on Spring Street that will take place between Pearl and State by Bicentennial Park this weekend as well as the River Sweep and the Schmitt Furniture anniversary concert at the amphitheater, and the SEJ Annual Street Fair between Culbertson and Elm Street

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the BOW Claims Docket for 8/24/21-9/6/21 in the amount of \$1,589,363.35

General Claims (Bank 1):	144,269.02	
Fire Department:	1,812.38	
Police Department:	13,525.72	
Street Department:	4,505.12	
Parks Department:	25,005.54	
Medical/Drug Fund (Bank L):	775.20	
Payroll Claims (Bank 2):	1,170,307.03	
Sanitation Fund:	-	
Thursday Utility Claims:	229,163.34	
		Grand Total: 1,589,363.35

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

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes August 31, 2021, Mr. Thompson second, motion carries.**

**ADJOURN:**

**Mr. Nash** reminded everyone to be safe and wear their masks where appropriate.

There being no further business before the board, the meeting adjourned at 10:39 a.m.

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Warren Nash, President

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Vicki Glotzbach, City Clerk