

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 15, 2020 AT 10:00 A.M.

PRESENT: Mickey Thompson, member, Cheryl Cotner-Bailey, member. Warren V. Nash, President was absent

OTHERS PRESENT: Greg Phipps, Police Chief Bailey, Chris Gardner, Jessica Campbell, Larry Summers, Bryan Slade, Sidney Main, Krystina Jarboe, Deputy Fire Chief Gadd, Sandy Boofter 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. Ronda Trimble re: Sign request for Meraki Main Street

Ms. Trimble presented a rendering of the proposed sign for Meraki Lash and Beauty Bar and explained that the sign would be hanging over the sidewalk so they needed this board's approval.

Mr. Summers stated that he reviewed the paperwork and doesn't see any issues.

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

COMMUNICATIONS – PUBLIC:

Blake Gies, Clark Dietz sent in the following update on the 2020 Annual Street Paving Project and Mr. Summers reported on it:

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 9/7/20 Contractor off in observance of Labor Day.
- TUESDAY 9/8/20 Seven Seas poured 2 driveway approaches, sidewalk, and roll curb at Savannah and Lafayette Drives today.
- WEDNESDAY 9/9/20 Seven Seas moved to Deerwood and did demolition of the South curb ramps. Seven Seas found a, mis located, live sanitary manhole poured monolithic into demolished curb and gutter near 3414 "dogleg" Deerwood Dr. The cone needs replaced now, City of New Albany to do the work.
- THURSDAY 9/10/20 Seven Seas did demolition, preparation and forming of driveways, sidewalk, roll curb and curb ramps at Plaza Dr., Deerwood Dr. and Culbertson Avenue. No concrete pour today. Seven Seas did reclamation (topsoil, seed, fertilizer and mulch) work around Lafayette and Savannah McCrite Milling mobilized in and milled and 1 ½ inch at Woodside, Hazelwood, Ridgewood, and Deerwood Drives today.
- FRIDAY 9/11/20 Seven Seas did demolition, preparation and forming of driveways, sidewalk, roll curb and curb ramps at Plaza Dr., Deerwood Dr. and Culbertson Ave. Seven Seas poured 2 driveway approaches at "dogleg" Deerwood Drive. Seven Seas finished reclamation work around Lafayette and Savannah Drives today. All quantities measured up to date. Libs mobilized their HMA (asphalt) crew in and laid Ridgewood, Hazelwood, Deerwood, and Woodside Drives

today with 1 ½ inch of HMA surface after scratching a wedge and level course down at all.

Upcoming Activities: Mill and lay HMA Surface at Lafayette and Savannah Drives. Pour driveway approaches, sidewalk, roll curb, and curb ramps at “dogleg” Deerwood, Plaza Drives and Culbertson Avenue.

Construction Issues:

- Open (covered with plywood) sanitary manhole at “dogleg” Deerwood Drive. City of New Albany to replace a component (cone) of the structure.

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: 93% (Revised due to anticipated additional work)

Progress for the Week:

Prime contractor worked on grouting inlets, yard grading, and seeding.

Prime contractor placed pipe additions at south culvert to improve drainage.

Concrete subcontractor poured box at south culvert and remaining sidewalk.

Upcoming Activities:

Prime contractor will finish grading for added structures at south culvert.

Prime contractor will continue with grouting inlets, yard grading, and seeding.

Pavement marking subcontractor will begin placing markings.

Construction / Safety / Utility Issues:

JTL Engineers is working with utilities & layout for curb island at north end.

Contractor needs to schedule guardrail, signs, and mailbox installations.

Contractor will be working on clean up and pre-punch list items.

UNFINISHED BUSINESS:

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

Mr. Thompson stated that he and Mr. Nash met with Mr. Roberts and Mr. Phipps to discuss some possible solutions such as signage and possible communications with public to better inform them on how rapid-flashing crossing works. He added that he will get with Mr. Summers to let him know what was for him to review so that they can make suggestions to board at next meeting.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit Request

- **Saturday, September 19th: Town Clock Church “Unity Prayer Service” - Requesting road closure at E Main Street and 3rd Street**

Mrs. Jarboe explained that the event will be from 4:00-8:00 p.m and the application includes a map that of the barricade location and safety check points. She added that if they have any questions about the event Reverend Marshall and Pastor Allen are on to answer.

Mr. Thompson asked Reverend Marshall asked if the request to close the street is because of the anticipated number of participants expected.

Reverend LeRoy Marshall stated that they moved the event to the prayer garden behind the church so they were asking for the road to be closed as a safety precaution.

Mrs. Cotner-Bailey asked what time the road would be reopened after the breakdown.

Reverend Marshall stated 8:00 p.m. and explained they will wrap up around 7:30 p.m.

Mrs. Cotner-Bailey ask if the city drops off barricades could they only close the road if they absolutely need to and explained that the board likes to avoid street closures wherever possible.

Reverenced Marshall stated that would work fine for them

Mr. Thomson asked if he has been in contact with the neighbors

Reverend Marshall replied yes.

Mrs. Cotner-Bailey asked that they contact Mr. Thompson if they end up needing to close the street Thompson so that he can contact emergency services.

Mrs. Cotner-Bailey moved to approve with the stipulation that the road remains open unless needed and that they contact Mr. Thompson with an update, Mr. Thompson second, motion carries.

2. Mickey Thompson re: Awning at 225 State Street.

Mr. Thompson explained that they received a COA on August 19 from the Historic Preservation Commission and are requesting a 17.5'X17.5' awning on the side over the exit towards the parking lot as well as a 50' awning on the State Street side on the front of building. He stated that he visited the site to take measurements and it is ADA compliant

Mrs. Cotner-Bailey asked that he make sure they address liability with their insurance and add the City to the policy.

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

3. Mickey Thompson re: Reserved Parking 820 E. Market

Mr. Thompson stated that they received a request for reserved parking in the morning and evenings on the East 9th Street side but he visited the site and the business is closed because of COVID and he doesn't think there is a need for this reserved parking at this time. He recommend that the board deny the request.

Mrs. Cotner-Bailey moved to deny the request for reserved parking, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for September 8, 2020 as corrected, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:26 a.m.

Mickey Thompson, Vice President

Mindy Milburn, Deputy City Clerk