

**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 19, 2017 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, David Brewer, Alicia Meredith, Linda Moeller, Courtney Lewis, David Hall, 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. Jonathon Esarey with Edward Jones re: Solicitor's permit**

**Mr. Esarey** stated that he is going to be opening up an office with Edward Jones in Clarksville and one of the ways that they do business is going out into the community and introducing themselves. He added that they will not be selling anything but will simply be familiarizing the neighborhoods with who he is and what their business does. He explained that he did some research into the ordinance and was unclear if registration would be required since they are not selling goods and stated that he would be following the county "no knock" list.

**Mr. Nash** stated that he isn't familiar with the ordinance but thinks he would be okay as long as he was complying with the ordinance.

**Mr. Esarey** stated that one of the exemptions from registration is anyone selling or offering for sale a service unconnected with the sale or offering for sale of goods and explained that he will not be going door-to-door to sell any goods or services.

**Mr. Thompson** clarified that he is just going to introduce himself and will not be asking them to become a customer.

**Mr. Esarey** stated that is correct but if they express interest in learning more they can provide him with their contact information and only he would be calling them back and it would be at a later date.

**Mr. Nash** stated that the board is concerned about the safety of everyone involved but as long as he is in compliance with the ordinance, he doesn't see an issues.

**Police Chief Bailey** asked if he plans to leave anything with the residents with a list of products or services that they offer.

**Mr. Esarey** stated that he would just leave a brochure explaining how Edwards Jones does business but it doesn't list any products or services.

**Mr. Nash** read a section of the ordinance that requires any solicitation requiring a license.

**Mr. Thompson** asked when he wants to do this.

**Mr. Esarey** stated that the office will open on October 23<sup>rd</sup> so he would like to do the canvas work sometime over the next 6-7 weeks.

**Mrs. Cotner-Bailey** asked if it will just be him or will others be with him.

**Mr. Esarey** stated that it would only be him.

**Mrs. Cotner-Bailey** asked if he would have some sort of identification.

**Mr. Esarey** replied yes.

**Mr. Nash** suggested that the board take this under advisement so that they can review the ordinance.

**COMMUNICATIONS – PUBLIC:**

**Sonny Dickerson, HWC Engineering**, reported that Elm Street and 15<sup>th</sup> Street are open, 4<sup>th</sup> Street was paved yesterday, Elm Street will be paved this week, weather permitting, and they moved all the fencing at Breakwater so they are clear to pave. He explained that on Market and Spring by the Fire Houses, they have the remote control activated warning devices up and operating and they will continue on to the rest on Spring Street. He stated that the loops at State and Elm and State and Vincennes will be completed this week and hopefully they will have the whole system activated to work in conjunction. He explained that the pavement markings on Elm should be done by the end of the week and ready to open soon.

**Mr. Nash** asked how the loops work and stated that he is concerned about the congested traffic at Vincennes and Spring.

**Mr. Dickerson** stated that the traffic signals are still on a timer and when the loops are activated the movement of the traffic activates them.

**Mr. Nash** asked if Vincennes Street and Spring Street will be activated this week.

**Mr. Dickerson** replied yes.

**Wes Christmas, Clark-Dietz**, stated that they hope to finish what little milling they have left on Elm Street in the 400 block today and paved by the end of this week. He explained that the closure that they have had from the North Y to Vincennes on Charlestown Road hasn't progressed much as they continue to wait for the waterline relocation. He added that from what he understands, they have to relocate and are using the opportunity to upsize the line which requires permitting so that has slowed the process.

**Mr. Nash** asked if he understands that the water line was dangerously close.

**Mr. Christmas** stated that it was very shallow and it definitely needed to be upgraded. He explained that the other primary work area was on E. 8<sup>th</sup> Street where they milled the southbound lane and did some patching work but they held off on moving forward with any more work because there is a waterline relocation planned on East 8<sup>th</sup> and Jackson Street.

**Mr. Nash** asked if 8<sup>th</sup> Street is still half milled.

**Mr. Christmas** replied yes and explained that once the waterline relocation is done they will mill the other half of the road and complete reconstruction work. He asked for the board's authorization to install a rejuvenator on the roadway on Green Valley Road from Daisy Lane to I-265 in the evening hours of September 20. He stated that traffic has to be off of it for 3 hours after it is installed and so they would like to do the work from 8:00 p.m. – 6:00 a.m. He added that they would like to flag traffic so the road will not be completely closed. He stated that on September 21 they would like to do the same type of work on Charlestown Road from Vincennes to Hedden Court.

**Mr. Nash** asked if it will be the entire road.

**Mr. Christmas** replied yes and stated that they plan to have the striping crew out as well after it is installed so it should look new.

**Mr. Nash** asked if they can finish striping on State Street.

**Mr. Christmas** stated that all the travel lane markings are done but at the city's request, they jumped over to do the travel lane markings on Silver Street before they finish the parking on State Street.

**Mrs. Moeller** asked how long after the rejuvenation is done can the road be traveled.

**Mr. Christmas** stated that it takes three hours to set and dry and will be ready for traffic at 6:00 a.m.

**Mr. Nash** asked Mr. Christmas to explain why they patch before they repave.

**Mr. Christmas** explained there are areas where they fill that just a simple overlay will not be sufficient.

**Mr. Thompson moved to approve the lane shift on Green Valley Road on September 20<sup>th</sup> and Charlestown Road on the 21<sup>st</sup> between 8:00 p.m. until 6:00 a.m.**

**Ms. Paige Thomas, Dave O'Mara**, presented cut permit requests on Stone Street, 10'X30' street cut and 1215 Culbertson Avenue, 4.5'X5.5 sidewalk cut for a meter set replacement.

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

**Jim Silliman, Jacobi, Toombs & Lanz**, stated that the soil stabilization that was done this past weekend completes the full closures that were required for the Bono Road Project. He explained that they will start working on the curb and sidewalk now that the stabilization is completed.

**Mr. Thompson** asked if the stabilization went well.

**Mr. Silliman** stated that it went really well.

**Steven Wingle** requested dumpster permits at 813 Catherine Place and 1830 Culbertson Avenue for the duration of six to eight weeks for remodeling. He added that they will mark where the dumpster should go and they will have reflection tape.

**Mr. Thompson** asked if that will be continuous or if they will take the dumpster away for periods of time.

**Mr. Wingle** stated that it will be continuous and once they are full, the company will come replace them.

**Police Chief Bailey** asked if emergency vehicles can get through if there is a vehicle parked on the other side.

**Mr. Wingle** stated that they will try to get it as close as they can to the sidewalk but it would be tight if someone was parking across the street.

**Police Chief Bailey** stated that the one on Catherine Place is going to be a challenge.

**Mr. Nash** asked Fire Marshal if he is available to meet with Mr. Thompson to go out and look at the location to make sure emergency vehicles can get through if necessary.

**Mr. Thompson moved to approve the dumpster permits for 813 Catherine Place and 1830 Culbertson Avenue subject to the approval of the fire marshal and right-of-way coordinator, Mrs. Cotner-Bailey second, motion carries.**

**OLD BUSINESS:**

**TABLED ITEMS:**

**1. Street cut request on Green Valley Road in front of school**

**Mr. Thompson** stated that he has a meeting set with the contractor at 1:00 p.m. tomorrow.

**2. Request from New Albany Farmer's Market for fundraiser**

**Mrs. Cotner-Bailey** asked that this stay on the agenda.

**3. Request from Samantha Hackworth for audible crosswalk at Ekin Avenue and Vincennes Street**

**Mr. Thompson** stated that he has requested information from our engineer regarding costs and to decide if they need to change equipment in order to make the upgrade.

**4. Request from Al Cardosa for curb cut at 1721 S. Audubon Drive**

**Mr. Thompson** stated that he would also like the berm taken out and he told his son that they would look at it and get back with them.

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Courtney Lewis re: Event permit request**

- **Hitching Post Tavern Inc.- Harvest Homecoming Event**

**Ms. Lewis** stated that the Hitching Post Tavern would like to use the parking spots in the lot at the corner of Market and 1<sup>st</sup> starting on October 12<sup>th</sup> – October 15<sup>th</sup>. She added that it is very similar to what Wicks does in their lot during Harvest.

**Mr. Thompson** asked if it will be in the grass area.

**Ms. Lewis** replied yes and stated that they will be utilizing the grass area that is behind 117 West Market and explained that any vending will take place in the building.

**Mrs. Cotner-Bailey** asked if it will be fenced in.

**Ms. Lewis** replied yes.

**Fire Marshal Koehler** asked if there will be tents.

**Ms. Lewis** stated that there will be popup tents on the property and added that Mr. Hermiz will need to check with Fire Marshal Koehler.

**Mrs. Cotner-Bailey moved to approve subject to the building commissioner's and right-of-way coordinator's approval, Mr. Thompson second, motion carries.**

**2. Mickey Thompson re: Public Meeting for Slate Run Rehabilitation Project**

**Mr. Thompson** explained that there will be a public meeting on the Slate Run Road Rehabilitation Project on September 26<sup>th</sup> at 7:00 p.m. at 1534 Slate Run Road.

**3. Warren Nash re: Fire at Kingsfield Apartments**

**Mr. Nash** asked Fire Chief Juliot if they have found the cause of the fire.

**Fire Chief Juliot** stated that it is still under investigation.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for September 12, 2017, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:45 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk