

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 21, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshall Koehler, Bryan Slade, Linda Moeller, Brandon Sailings, Bryan Slade, Sean Payne, Jessica Campbell, Joe Ham, Sidney Main, Larry Summers, Krystina Jarboe, Philip Aldridge, and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m. He explained that last week they had to end the meeting abruptly because the feed was hacked and apologized for the content that was displayed on the screen.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Melissa Brady re: Dumpster/Pod Request for 343 Thomas Street

Mr. Thompson moved to take this under advisement until he can speak with Ms. Brady, Mrs. Cotner-Bailey second, motion carries.

2. Hunter Harritt re: Dumpster request at 2230 E. Oak St.

Mr. Thompson stated that he visited the site and there is already a dumpster at this address in the alley so without talking with Mr. Harritt, he doesn't know if they are asking for a permit for a dumpster that was already placed or a new one.

Mr. Thompson moved to take this under advisement until he can speak with Mr. Harritt, Mrs. Cotner-Bailey second, motion carries.

3. John Thompson re: Dumpster request at 1122 E. Elm St.

Mr. Thompson explained that they are putting a new roof on the house and they will only need the dumpster for one day to load it up. He added that he would like to place the dumpster as soon as possible because there is street parking at this location he will have to block a couple of spots.

Mr. Nash asked that he makes sure that the dumpster company had reflective tape on the dumpster.

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

4. Art Niemeier re: Harvest Homecoming 2021

Mr. Niemeier submitted the street closures for the parade and booth days that are the same as they have been in previous years. He reminded the board that the parade start time was changed to 3:00 p.m. Said closures are on file in the City Clerk's office. He stated that the parade route will be the same as previous years as well.

Mr. Thompson stated that Mr. Niemeier sent a list of volunteers and it looks as though there are some phone numbers missing, he asked if they could provide those for safety reasons.

Justin Endris stated that he will get that to them.

Mrs. Cotner-Bailey stated that in previous years, some of the vendors have parked their trailers

on the street for several hours in advance on Wednesday and asked if they could make sure to relay to them that they cannot do that.

Mr. Niemeier replied yes and stated that they will work with Mr. Thompson again to make sure they are parking in the old farmer's market lot.

Mrs. Cotner-Bailey asked if they are aware of the Sherman Minton Project staging area by the bridge.

Mr. Niemeier stated that he rode down yesterday and asked if there would be any additional staging between now and Harvest Homecoming.

Mr. Thompson stated that the city has given them permission to stage some equipment in the area where the caution tape is, but they haven't given any dates for when they plan to have the equipment in place.

Mr. Niemeier stated that the car show runs down through that area and in past years it has run down to the turn around by the old pumping station.

Mr. Thompson asked what time the concert on Saturday will end.

Mr. Niemeier stated between 11:00 p.m. – 12:00 a.m. depending on how fast the bands can change out over the evening.

Mr. Thompson stated that they might need to look at the noise ordinance to make sure they aren't violating that or give special permission for an extension of it.

Mrs. Cotner-Bailey asked if they know who the bands are going to be.

Mr. Niemeier stated that The Rumors, The Morning Suns, The Skinny and The Mad Taxpayers are scheduled to play.

Police Chief Bailey asked about the security for the concerts.

Mr. Niemeier stated that they will be using the same security that they have used in the past and asked to have a NAPD presence there as well.

Police Chief Bailey asked if they have a security arrangement for the rides.

Mr. Niemeier stated that they haven't done anything with private security in the past and the NAPD has always helped out with that.

Police Chief Bailey suggested that they do something additional because of a couple of issues that happened at the last Harvest and added that it would be nice to have some supplemental security to avoid issues like that.

Mr. Thompson asked if the trash would be handled as it has been in the past.

Mr. Niemeier replied yes and explained that they have a group that comes in every evening to clean up and take it to their dumpsters or packers.

Mr. Nash asked if there is going to be any issues staging the rides.

Mr. Thompson stated that they still need to do communicating with the YMCA because with City Hall being open, they will need more of the YMCA parking lot because they cannot utilize the parking behind the building at all. He added that the YMCA lot is a city lot but they want to work with them to make sure it doesn't hinder their business either.

Mr. Nash asked that they bring these requests to the board earlier in the future just so that they can plan ahead a little better.

Mr. Thompson asked if they would be reaching out to residents that would be affected by the booths to allow them a permit to get to parking areas.

Mr. Niemeier replied yes and stated that they will be doing the same thing they have done in the past. He added that they hosted a merchants meeting this morning and they have maintained good communication with all of the business in downtown, especially the new additions that this process might be new to.

Mrs. Cotner-Bailey moved to approve the requested closures contingent upon reviewing the noise ordinance for the concert, additional security for the rides, and any necessary communications with the YMCA, local businesses and residents affected by the festival, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Melody Green, Clark Dietz, emailed the following report on the 2021 Annual Street Paving Project and Blake Gies 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: 2.2% this week; 37.3% total

Progress for the Week:

- MONDAY 9/13/21 – MAC installed surface HMA on Glenview Heights Rd west of I-265. APC continued to remove and replace driveway approaches and curb on N. Pineview Ct and Village Pine Dr.
- TUESDAY 9/14/21 – APC removed and replaced driveway approaches and curb on N. Pineview Ct and Village Pine Dr. They completed the last driveway on N. Pineview Ct.
- WEDNESDAY 9/15/21 – MAC completed three of the five full depth patches laid out on State St. They also continued patching on Glenview Heights west on I-265. APC removed and replaced driveway approaches and curb on Village Pine Dr.
- THURSDAY 9/16/21 – APC removed and replaced driveway approaches and curb on Village Pine Dr.
- FRIDAY 9/17/21 – APC removed and replaced driveway approaches and curb on Village Pine Dr.

Upcoming Activities:

- Driveway approaches and curb on Green Hill Ct, Village Circle and Hamlet Dr.
- Pave Mills Ln and Green Hill Ct.
- Patching on Springs St and State St.
- Stripe Redwood Dr, Redbud Dr, Glenview Heights Rd, Lancaster Dr, and Lancaster Circle.

Construction Issues:

- APC notified me that they believe that they have enough thermoplastic in stock to complete the striping on the streets that were recently paved, but that this will consume the last of what they have on hand. They have had orders standing for replacements for over a month, but due to shortages from COVID-19 and the ice storm in Texas this past winter, they have not yet been filled.

UNFINISHED BUSINESS:

1. Handicapped Spot Request for 1418 Chartres Street

Mr. Thompson stated that he spoke with Mr. Peterson again and explained the misunderstanding that they had in the previous conversation. He explained that Mr. Peterson stated that he is fine and does not want to proceed with his request.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach for Donnie Madden re: Dumpster permit request at 1509 E. Elm Street

Mrs. Glotzbach stated that Mr. Madden informed her that there wasn't an alternate place for him to place the dumpster on his property and would like to place it for two-weeks.

Mr. Thompson stated that he believes the issue with placing it in the back is overhead wire that won't allow for it to be dropped off.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 9/11/21-10/04/21 in the amount of \$1,635,705.21 for approval.

General Claims (Bank 1):	58,751.81	
Fire Department:	12,654.36	
Police Department:	9,245.92	
Street Department:	3,773.32	
Parks Department:	31,991.32	
Medical/Drug Fund (Bank L):	51,489.05	
Payroll Claims (Bank 2):	1,207,767.08	
Sanitation Fund:	-	
Thursday Utility Claims:	260,032.35	
		Grand d Total : 1,635,705.21

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes September 7, 2021, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

Mr. Nash reminded everyone to stay safe and wear their masks where appropriate.
There being no further business before the board, the meeting adjourned at 10:48 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk