

**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, OCTOBER 2, 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, Deputy Fire Chief Baylor, Fire Marshal Koehler, Linda Moeller, David Hall, Alicia Meredith, Krystina Jarboe, 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:**

**1. Ronda Tremble with Bottom Signs re: Sign for Olivet at 137 E. Market Street**

**Ms. Tremble, Bottom Sign Company,** explained that Olivet is moving from the Underground Station to the old Fair Store and they need permission to move the sign over the sidewalk in front of their store. She reviewed the handout detaining the sign with the board. Said handout is on file with the City Clerk's Office.

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

**COMMUNICATIONS – PUBLIC:**

**Steve Oaks, APC, State Street Crossing Update** – he explained that they started crossing last night and it went well with the eastern most structure set. He stated that they plan on continuing and the crossing should be completed tonight.

**Mr. Nash** asked if they are keeping one lane open at all times.

**Mr. Oaks** replied yes. He passed out a revised traffic plan and explained that there was a change to the scope of work so in order to facilitate that work they need to be able to work during the day. He added that the far right driving lane in each direction will be closed but not at the same time.

**Mrs. Cotner-Bailey** asked what hours they would like to work and when would they like to start.

**Mr. Oaks** stated that the hours would be 9:00 a.m. until 3:00 p.m. and they would like to start on Wednesday. He added that they are going to try to complete the work by the end of the day next Wednesday.

**Mr. Thompson** asked if they have spoken with Target

**Mr. Oaks** replied yes and stated that it is going to be closed.

**Mrs. Cotner-Bailey** asked if they are going to work over the weekend.

**Mr. Oaks** replied yes.

**Mrs. Cotner-Bailey moved to approve the above closure request to remove three catch basins, Mr. Thompson second, motion carries.**

**Steven McFarland, Derby City Sign**, stated that they are doing a sign installation on Chase Bank and requested to close the parking lane as well as the first traffic lane of Spring Street in front of the building. He explained that the work should take a couple of days but they are asking for approval until next Wednesday to account for possible weather delays.

**Mr. Thompson** asked if they already did the West 1<sup>st</sup> side.

**Mr. McFarland** replied yes.

**Mrs. Cotner-Bailey** asked if it would still be blocked when they aren't working.

**Mr. McFarland** replied no.

**Mr. Nash** asked them to work from 9:00 a.m. until 3:00 p.m.

**Mr. McFarland** stated that he would like to start tomorrow.

**Mr. Thompson** asked if he will have appropriate signage and cones.

**Mr. McFarland** replied yes.

**Mrs. Cotner-Bailey** asked if he has spoken to the zoning office.

**Mr. McFarland** replied yes and stated that they instructed him to come to this meeting.

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

**Matt Hines, United Consulting, State Street Signal Update** - he stated that last week they repaired the southwest Home Depot curb/gutter, sidewalk and curb ramp and this week it looks like the Target intersection is going to be very busy. He explained that O'Mara wants to profile mill on Thursday and pave the southbound lane on Friday and they will be coordinating with APC regarding the work that was requested here today.

**Mr. Thompson** asked if O'Mara is doing daytime or night work.

**Mr. Hines** replied daytime and stated that he was going to ask for 8:00 a.m. - 4:00 p.m.

**Mrs. Cotner-Bailey** asked Mr. Summers if someone from the city could contact Target to let them know what is going on with all the projects going on out there.

**Mr. Summers** stated that he would stop by and talk with the manager and he will coordinate with both contractors.

**Mr. Hines** explained that he wants to do a lane shift for milling and asphaltting. He stated that they will mill the inside lane first and then pave it on Friday and once that has cooled off they will switch traffic to that lane and pave the outside lane.

**Mrs. Cotner-Bailey** asked if it will affect the milling if it rains on Thursday.

**Mr. Hines** stated that it shouldn't affect the milling but it would affect the paving.

**Mrs. Cotner-Bailey moved to approve the lane shift on State Street from 8:00 a.m. until 4:00 p.m. on Thursday and Friday subject to Mr. Summers speaking with Target, Mr. Thompson second, motion carries.**

**Mr. Hines**, he stated that Ragel is requesting night work to install loops at Home Depot from 8:00 p.m. until 6:00 a.m. on Wednesday and Thursday.

Mr. Nash asked what he needs to have closed.

Mr. Hines stated that it will be one lane at a time and they will do two lanes per night.

Mr. Thompson stated that they are doing the entrance to Home Depot and Wesley Commons.

Mr. Summers stated that the ones at Wesley Commons are done so it will be Home Depot and southbound on State Street.

Mr. Thompson moved to approve the lane shift closure, Mrs. Cotner-Bailey second, motion carries.

Mr. Hines, Mt. Tabor Road Update– he stated that they are still shut down waiting on gas line relocations.

Mr. Nash asked what the completion date is for State Street.

Mr. Hines replied October 31.

Derek Misch, Dan Cristiani, passed out maps of closure requests on Navajo Drive at Grant Line Road from 7:30 a.m. to 5:00 p.m. on Tuesday, October 2 through Thursday, October 4 and on Cherokee Drive at Grant Line Road from 7:30 a.m. to 5:00 p

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

Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road – he reminded the board that the closure for the culvert construction was postponed until October 15-30. He stated the storm-sewer construction is ongoing and today they will be placing curb near the carwash with work also ongoing at Daisy Lane and Beechwood. He added with all the operations going in and out of that site it is best to keep it closed. Reas Lane – he stated that the contractor has been coordinating with homeowners in the area while they are working on concrete sidewalk and driveways and the subcontractor for paving plans to be in tomorrow. E. Oak Street (sidewalk project) – he stated that the contractor should start removing some trees today.

Mrs. Cotner-Bailey asked if they can be replaced right away.

Mr. Silliman replied no and stated that the concrete work has to be done first. He added that the completion date on that project is currently December 1 and the trees will go in right before that.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Courtney Lewis re: First Church of God – Trunk or Treat – October 27**

Ms. Lewis stated that they would like to close the alley right behind their church on October 27 from 10:00 a.m. until 2:00 p.m. for their Trunk or Treat event. She stated that this includes set up and tear down and there is a map in the packet detailing the closure.

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

**2. Warren Nash re: Trick or Treat Hours**

Mr. Nash stated that suggested hours this year will be 6:00-8:30 p.m.

Mrs. Cotner-Bailey moved to approve 6:00 p.m. until 8:30 p.m. on Wednesday, October 31<sup>st</sup> for Trick or Treat, Mr. Thompson second, motion carries.

**3. Police Chief Bailey re: Photos of stickers**

**Police Chief Bailey** explained that he received photographs of stickers associated with hatred but by the time the officers got to them they had already been peeled off. He stated that they haven't seen any additional stickers go up at the locations that were identified but they are watching for them.

**4. Larry Summers re: Graybrook Lane and Hausfeldt Lane**

**Mr. Summers** reported that they milled and did patchwork on Graybook today with paving to follow this week. He stated that once the work is complete they will begin milling Hausfeldt from Grant Line to the railroad tracks and that work will begin later this week with patchwork being done on Friday.

**Mr. Nash asked him to remind Mr. Christmas of the curbs on Country Club Drive.**

**5. Mickey Thompson re: Painting of Elsby Building**

**Mr. Thompson** stated that he spoke with the paint contractor and told them that they would have to finish up by Friday or they wouldn't be able to finish up until after Harvest Homecoming.

**6. Warren Nash re: Sherman Minton Bridge Repairs Meeting**

**Mr. Nash** stated that there is a meeting at Scribner Middle School at 5:30 p.m. concerning the repairs that is open to the public. He added that there is another meeting in Louisville at the YMCA with the same hours tomorrow night.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for September 25, 2018, Mr. Thompson second, motion carries.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:40 a.m.

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Warren V. Nash, President

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Vicki Glotzbach, City Clerk