

**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 9, 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, Major Popp, Deputy Fire Chief Baylor, Fire Marshal Koehler, Linda Moeller, Tonya Fischer, David Hall, Krystina Jarboe, Alicia Meredith, 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:**

**Mr. Nash** opened the following bid for 2019 Dodge Charger police cars:

JOHN JONES                      \$33,910.00 (each)

**Mrs. Cotner Bailey** moved to approve the above bid subject to final approval by the legal department, **Mr. Thompson** second, motion carries.

**NEW BUSINESS:**

**1. Aaron Able re: Placing scooter rental stations throughout the city**

**Mr. Nash** stated that the legal department is reviewing the scooter rental stations and they hope to have something to report back to the board in the near future.

**COMMUNICATIONS – PUBLIC:**

**Jerry Richmond, IN-AWC, Slate Run Relocation Project** - he explained that Dave O'Mara is going to be tentatively starting work on October 15 and layout has already started on Charlestown Road. He stated that they are going to start about 100 foot out from that intersection so that they can do the actual intersection at nice for the convenience and safety of everyone. He added that the project will likely take them through early/mid December.

**Mr. Nash** asked if it will be the same size main that is there now.

**Mr. Richmond** stated that it will all be an 8" main.

**Mr. Richmond** stated that they will likely flag traffic because it is tight in that location and he hopes the contractor will be here next week to give them a traffic profile.

**Ryan Cox, INDOT**, stated that they are seeking final approval to start the State Street Bridge Painting Project and would like to start on Monday, October 15. He presented the board with a schedule of project phases, said schedule is on file with the City Clerk's office. He explained that each phase will take approximately 14 days and they are currently schedule to do each one of them separately as well as one lane at a time. He added that it has been requested that they do phase 1 first and then switch over to do phase 4.

**Mr. Nash** asked if they will stop work November 15 regardless of weather.

**Mr. Cox** replied yes

**Mr. Nash** asked until when.

**Mr. Cox** replied April 1. He explained that the specs call for that but they are transitioning to adopt more manufacturer's recommendations. He added that for the final coat to go on it has to be above 50 degrees and that would be hard to achieve in late November. He added that sometimes work goes past November 15 and they are allowed to use heaters but that was not approved for this project.

**Mr. Thompson** asked if there was any consideration of holding off entirely until next year and if it will be obvious where they stopped the project.

**Mr. Cox** stated that they will be able to tell where the project is stopped/started and it isn't typical to get caught in-between season like this but they are just trying to get productivity going and as far as they can into the season.

**Mr. Nash** asked if the City has any input on a logo that they would like to use.

**Mr. Summers** stated that he and Mr. Cox have been working on getting some sort of City demarcation on the bridge and he has been working with him regarding the scheduled. He added that he has done a great job of working with the City to avoid the Harvest festival.

**Mr. Nash** asked if they are working on a logo for State Street and Mt. Tabor.

**Mr. Summers** replied yes.

**Mr. Cox** stated that they are still working through details but the initial idea of the logo was approved.

**Mrs. Cotner-Bailey moved to approve the maintenance of traffic for Phase 1 and Phase 4, Mr. Thompson second, motion carries.**

**Derek Misch, Dan Cristiani**, passed out street closure map and detour for Sleepy Lane at the Grant Line Road for 10/10-10/13 7:00 a.m. until 5:00 p.m. Oakwood Drive 10/15-10/20 7:30 a.m.-5:00 p.m. to finish up the two tie-ins at Mt. Tabor.

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

**Scott Hannah, Heritage Engineering**, explained that they were directed by Planning and Zoning to come before this board to get approval to modify the existing entrance on State Street where the old bowling alley was located. He stated that Rally's is proposed to go in at this location and want to start construction in the next couple of weeks. He explained that currently there is a full-access entrance and they are proposing to make that a right-out. He presented their proposed plan to the board. Said plan is on file with the City Clerk's office.

**Mr. Summers** explained that he has been working with Mr. Hannah and Heritage to come up with a design for the entrances of this facility and these are all the requests that he had for the location.

**Mr. Nash** asked Mr. Summers if he recommends approval.

**Mr. Summers** stated that after working with them he does recommend approval.

**Mr. Nash** asked if there is a way to prevent left-hand turns there.

**Mr. Summers** stated that they are installing an island and curb to protect pedestrians. He added that Heritage has done everything he has requested of them with the design plan.

**Mr. Nash** asked if it will be virtually impossible to turn left there.

**Mr. Summers** stated that it would be very difficult.

**Mr. Thompson moved to approve the ingress and egress on Daisy Lane at State Street, Mrs. Cotner-Bailey second, motion carries.**

**Blake Gies, Clark-Dietz, 2018 Paving Project** - he stated that they paved Hausfeldt Lane, milled University Woods Drive, milled Hedden Park and a section of Grant Line & Charlestown Road yesterday. He added that they will be doing patching today/tomorrow and plan to finish paving by the end of the week. He explained that next week they plan to mill State Street at night with two days of patching and two days of paving.

**Mr. Nash** asked what part of State Street they are going to do.

**Mr. Summers** explained that as part of the signal project they repaved all of the intersections going through the State Street corridor and they will be connecting the dots between those. He added that they have a new striping plan that they think will help with traffic.

**Mr. Nash** asked if that is going to include a lane dedicated to 265.

**Mr. Summers** stated that is a little outside of the project limits for this but they do have an emblem ordered that is going into that turn lane.

**Mr. Gies, Basin 16 Division B** – he explained that they are finishing the remaining concrete work on Indiana Avenue this week and will be working on backfilling, seeding and laying straw behind the sidewalks. He stated that next week they plan to pave Carlton Avenue and Indiana Avenue and that will complete the restoration work.

**Mr. Nash** asked when they will strip Country Club and Graybrook.

**Mr. Gies** stated that they should be starting on that this week.

**Mr. Thompson** stated that they have a window to get it done according to the paving spec.

**Bob Stein, United Consulting, State Street Signal Project** – he stated that that last week they installed loops southbound on State Street and this week they will be installing loops at Home Depot and Target. He requesting night shift work between 8:00 p.m. and 6:00 a.m.

**Mr. Summers** stated that he would like for them to coordinate with the businesses because a lot of them stay open until 10:00 p.m.

**Mr. Stein** stated that they installed remaining signage and they will be doing profile milling southbound on State Street at Target and requested lane shifts from 9:00 a.m. until 3:00 p.m. today.

**Mr. Summers** stated that the profile work and the overlay work was to be done last week but there was some work that had to be done on the inlet so they were asked to push their work back until this week. He added that they were also asked to be done before Harvest so that is why they started work this morning before coming to the board.

**Mr. Stein, Mt. Tabor Road** – he stated that last week they removed two sign posts near Mt. Tabor School and this week they have storm-sewer work planned, sign post foundation removal, remove guardrails, retaining wall work and installation of pedestrian signal foundations at Grant Line and Charlestown Road intersection. He requested short lane shifts for a concrete truck and curb lane at each corner of the intersections.

**Mr. Summers** asked when that work will be done.

**Mr. Stein** stated that it was to be done this week.

**Mr. Summers** stated that his only stipulation for the work was to not impact Grant Line or Charlestown road this week because of Harvest.

**Mr. Thompson** stated that it is concrete work so it shouldn't be much of a disruption.

**Mr. Thompson moved to approve the lane shifts and night work from 8:00 p.m. until 6:00 a.m. on State Street at Home Depot and Target, Mrs. Cotner-Bailey second, motion carries.**

**Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road Project Update** – he stated that storm-sewer installations, grading and concrete sidewalks are proceeding. He added that the work restriction that was placed on the contract through INDOT was waived by the City this week to allow them to work during Harvest Homecoming and has same maintenance of traffic.

**Mr. Summers** stated that the majority of the work will be done during the day when the booth traffic isn't as heavy.

**Mr. Nash** asked if he waived that restrictions.

**Mr. Summers** replied yes.

**Mr. Silliman** he stated that as of right now they are still planning on October 15 for the full closure. **Reas Lane** – he explained that they are not working today but they do have the base asphalt down for the trail and the road and will be back to work tomorrow. **E. Oak Street Sidewalk Improvements Project** – he said that this project is progressing as expected and they are working on removal.

**Mr. Nash** asked if there are any tree replacements being done in this project.

**Mr. Silliman** replied yes.

#### **OLD BUSINESS:**

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

##### **1. Vicki Glotzbach for Graceland re: Banner permit for Trunk or Treat – Charlestown Road**

**Mrs. Glotzbach** explained that Graceland Baptist Church would like a banner permit to hang their banner for Trunk or Treat at the Charlestown Road location from October 15<sup>th</sup> until October 28<sup>th</sup>. She added that their event is on Sunday, October 28<sup>th</sup>.

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

##### **2. Larry Summers re: Spring Street Traffic Control**

**Mr. Summers** explained that they have been looking into way to help the traffic on Spring Street to make it safer. He stated that radar speed monitoring that they are looking at is progressing and they will have a representative from HWC Engineering here next week to discuss these option and time frame. He added that the City is working to produce a safety video to advise pedestrians how to work the push-button crosswalks and how drivers should respond when they see one of those flashing.

**Mr. Nash** asked where the video will be showing.

**Mr. Summers** stated that they will put out those videos on social media and the city website.

**Police Chief Bailey** stated that in addition to whatever devices are ultimately installed their NAPD will continue to patrol and monitor those areas to ensure compliance of the motorists.

**3. Mickey Thompson re: Maintenance traffic plan for sewer repairs at E. 15<sup>th</sup> Street**

**Mr. Thompson** stated that there will be a contractor in next week to present a plan for 15<sup>th</sup> Street and he wanted to give the board a heads up.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 09/25/18 to 10/08/18 in the amount of \$1,892,780.10:

General Claims (Bank 1):	146,769.05	
Fire Department:	19,675.77	
Police Department:	63,428.76	
Street Department:	34,030.45	
Parks Department:	60,866.74	
	Total From Above:	324,770.77
Medical/Drug Fund:	61,066.05	
Payroll Claims:	1,096,618.47	
Sanitation Fund:	-	
Thursday Utility Claims:	410,324.81	
	Total From Above:	1,568,009.33
	Grand Total:	1,892,780.10

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

**APPROVAL OF MINUTES:**

**Mr. Thompson moved to approve the Regular Meeting Minutes for October 2, 2018 with corrections, Mrs. Cotner-Bailey 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