

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 23, 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, Bobby Lee, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, Tonya Fischer, David Hall, Alicia Meredith, Krystina Jarboe, Claire Johnson, David Brewer 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. Police Chief Bailey re: New Impound Lot Location

Police Chief Bailey announced that the city police impound lot has officially opened and its new location is at 211 Busch Place in New Albany. He said that just as a historical reference, they were forced to abandon the old location on Highway 111 due to hazardous materials being located on the site. He also said that Mr. Hall will put out a press release later today to let everyone know that the new lot is up and running.

2. Kelly Carnighan re: Permission to add circular driveway at 1505 Adams Street in Silver Hills

Mr. Carnighan stated that he lives at 902 Brookwood Drive and he is restoring an old family home at 1505 Adams Street in Silver Hills. He said that a while back he applied for a special exception variance to establish it as a private museum for the community of Silver Hills and it was unanimously approved. He explained to them that he was going to install a circular drive which will make access to the property safer and they made a stipulation that he come before this board to ask for permission. He added that they were under the impression that there were curbs there and that they would have to be cut but he tried to explain to them that there were no curbs.

Mr. Thompson stated that he visited the site yesterday and there are no curbs and recommended approval.

Mr. Nash asked if there are any site distance issues.

Mr. Thompson replied no.

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

3. Vectren re: Cut permit for 404 W. Daisy Lane (16120962) – 3’X4’ sidewalk cut

Mr. Steven Lewis stated that they plan to cut the sidewalk and part of the curb because they need to do some directional boring but they won’t affect any traffic.

Mrs. Cotner-Bailey asked when they want to do this.

Mr. Lewis replied as soon as possible.

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

COMMUNICATIONS – PUBLIC:

Mr. David Bonham, 2239 E. Elm Street, stated that he would like to get a dumpster permit to start on Monday, October 29th through Friday, November 2nd.

Mr. Nash asked if there is no room for it on his property.

Mr. Bonham replied no and stated that he wants to place it on the street. He added that he would have the dumpster placed after 10:00 a.m. on Monday because they clean Elm Street on his side on Mondays.

Mr. Thompson asked that he puts some reflective tape or cones around it.

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

Mr. Blake Gies, Clark-Dietz, 2018 Paving – he said that they are nearing the completion of the project and this week the surface is being completed on Vincennes Street. He said that striping work continues and they have put down the double yellow lines on Graybrook Lane. He mentioned that they are aware of the issue on Country Club Drive and should be getting to that soon. He stated that the remaining paving includes a patch on Green Valley and State Street will be milled and patched at night and paved during the day leaving at least one lane opened in each direction while they are doing that. He added that they have to pave during the day because right now night temperatures are too cold. He said that once they know the State Street schedule, they will provide notices to the residents and businesses along that corridor.

Mr. Nash asked when they plan to begin.

Mr. Summers stated that they are looking at next Monday night to begin milling and patching work and then move on to paving.

Mr. Nash asked Mr. Hines if that will interfere with their work.

Mr. Hines said that should be fine because they are just doing permanent striping at Target and Home Depot this Thursday and they will be done.

Mr. Gies, Basin 16 Project – he said that they are patching a section of Silver Street across from the lift station today as well as putting surface down on Carlton Drive and Willard Avenue. He also said that tomorrow they plan to do the approaches along Indiana Avenue and the side streets there and put down a wedging level to make it smooth. He stated that on Wednesday they will finish paving Indiana Avenue and the alley. He added that notices were hand delivered to the residents yesterday and the contractor put signage out last Friday.

Mr. Nash asked if St. Mary's is finished.

Mr. Geis stated that he thinks they had a few punch items left and the last he saw, they had the fence up but not the gate but it is getting really close.

Mr. Summers asked Mr. Geis to reach out to Mr. Hines so he can reach out to MAC and Ragle to make sure they work out the coordination of paving and striping on Thursday and Friday.

Mr. Matt Hines, United Consulting, State Street Signal – he said that last week they finally adjusted the castings that Mr. Nash had mentioned and today they are finishing installing signage. He said that Thursday they will be permanent striping at Target and Home Depot and will probably have minor lane shifts there.

Mrs. Cotner-Bailey moved to approve the lane shifts on State Street on Thursday, Mr. Thompson second, motion carries.

Mr. Hines, Mt. Tabor Road – he stated that last week they installed a temporary traffic barrier at the drill shaft work zone and removed all of the guardrail in the footprint of where the drill

shafts are going. He said that they installed two manholes and about 120' of 12" pipe and this week they will continue with storm sewer installation and next week drill shaft will begin.

OLD BUSINESS:

1. Installing new driveway at 312 Highland Avenue

Mr. Thompson stated that he made a site visit and spoke with the owner and there are no issues on the Main Street hill side which was what he was concerned with.

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

2. Driveway issues at 1412 Vincennes Street

Mr. Thompson explained that the owner concreted in the front of their yard to make a driveway but they hadn't gotten a curb cut so there is a sidewalk and curb in front of their house where they want to have the driveway. He added that they thought the city was supposed to fix that but he hasn't been able to reach them yet to let them know they have to get permission from us for a curb cut and then have their contractor install the drive.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Handicap Sign Request for 2110 Carlton Drive

Mrs. Glotzbach explained that the traffic division has approved this request so now the board just needs to approve it.

Mr. Summers stated that the surface isn't down on Carlton Drive yet so he asked that the street department wait to paint the spot until final surface is down.

Mr. Main said they will wait.

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

2. Larry Summers re: Update for Jacobi, Toombs & Lanz

Mr. Summers, Reas Lane, Phase 2 – he said that work is ongoing and the road is pretty well done except for the surface coat. He said he went out yesterday and they were working on ramps and some of the sidewalk work and it looks really good. He also said that he requested a schedule for the final surface work and the remaining items but he hasn't received it yet so as soon as he gets it, he will let the board know. **Sidewalk /Oak Street & Union Street** – he said that work is moving along pretty well and looks very good but there is one driveway that we will have to work with the homeowner on because they have an exposed aggregate driveway and they said they will pay the extra cost to have it put back as exposed aggregate. He added that he needs to get in writing that they will maintain that as well because the city doesn't want to be responsible for that. **Grant Line Road** – he stated that the box culvert that is being put in close to the street department is progressing well. He said that the contractor has that placed as well as the head walls and they are working with the gas company to get the gas line back in and they are anticipating some of the asphalt going back in on Thursday weather permitting. He added that it has potential to be closed up to the date that was approved but he is hoping that they get it done sooner.

Mr. Nash asked if that date is October 30th.

Mr. Summers stated that they officially have until midnight on October 29th.

Mr. Nash asked if the detour is working better.

Mr. Summers replied yes.

Mr. Nash stated that people seem to be reluctant to stop on the railroad tracks because they don't know that the trains don't run there anymore.

Mr. Summers stated that he has had a couple of calls asking about that particular situation but the situation should clear up after they open a portion of the road next Tuesday.

Mr. Nash said that he was driving through that area at 11:00 p.m. and noticed a flashing sign saying that Grant Line Nursery is open but obviously it wasn't open at that time. He asked if it could possibly be put on a timer.

Mr. Summers stated that it was negotiated with the nursery that the sign would say that they are open.

Mr. Thompson said that they had them add to that message board that they have to follow the detour because it was a little misleading at first and people thought they could go in on that side.

Mrs. Cotner-Bailey stated that she didn't think it had been changed.

Mr. Nash asked Mr. Summers to check on that.

3. Fire Chief Juliot re: Fire at the old Moser Tannery

Fire Chief Juliot stated that the fire was really wind driven and they couldn't stop it but no one was hurt so that's the main thing.

Mr. Nash asked if they know what started it.

Fire Chief Juliot stated that it is still under investigation.

Mr. Nash asked if it was a complete loss.

Fire Chief Juliot replied yes.

4. Mickey Thompson re: Sewer work on 15th Street

Mr. Thompson explained that they planned to cross Main Street at the 15th Street intersection today but there is an event tomorrow so in an effort to not cause a problem for that, he has asked them to hold up on that. He said that they are going to work on the sidewalks and road restoration on the portion from Market Street to Main Street and on Thursday they will go back to what the board approved.

Mr. Nash asked what event is going on.

Mrs. Cotner-Bailey replied a ribbon cutting for the Mansion on Main.

5. Linda Moeller re: Insurance Renewals

Mrs. Moeller explained that she would like for the board to consider renewal of the city's insurance policies for 2019. She stated that they started a few months ago working with Epic to blanket the market to get as many bids as possible to get the best price for the city and the employees. She said that included in these companies were Anthem, Humana, Meritain and SIHO but Anthem and Meritain declined to give quotes. She explained that as they moved forward with the quotes, UMR, who we are currently with, offered the most competitive bid with only a 2.4% increase. She stated that the other side of the insurance is the stop loss carrier and Guardian, who we now have, is exiting the market in 2019 but did offer renewal at a 36% increase. She said that they went out into the market again to look for another stop loss company and a competitive bid was brought in from BP who we have had in the past and the city was satisfied with them so she is proposing renewal with UMR and acceptance of BP as our stop loss

carrier. She also said that we are currently with Humana for dental, vision and life and she recommends to remain with them because the benefits for dental and life are going to be the same but there is a 10% decrease in vision. She recommended staying with UMR for healthcare, going with BP for stop loss and staying with Humana for dental, life and vision to begin January 1st, 2019.

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

6. Warren Nash re: Signs in rights-of-way

Mr. Nash stated that there was a letter to the paper about political signs being stolen or removed and he wants to reiterate that the city does not allow political signs or any other signs in rights-of-way regardless of their political affiliation. He also stated that he hopes Mr. Main and his department will continue to be aggressive for the next few weeks at removing signs in rights-of-way. He said that he thinks part of the misunderstanding is that some people don't know where rights-of-way are and are not. He added that he feels that Mr. Main and his department will enforce this in a bipartisan manner as they have in the past.

7. Cheryl Cotner-Bailey re: Trunk or Treat on Saturday, October 27th

Mrs. Cotner-Bailey stated that the city is hosting their annual Trunk or Treat event on the riverfront on Saturday, October 27th from 6:00 p.m. until 8:00 p.m. weather permitting. She added that if it does rain, it will be held in the parking garage and signs will be posted at the riverfront.

Ms. Jarboe stated that Trunk or Treat will be followed with the movie "Beetlejuice" but it will not play if it rains.

8. Warren Nash re: Trick or Treat hours

Mr. Nash reminded everyone that Trick or Treat hours are from 6:00 p.m. until 8:30 p.m. on Wednesday, October 31st and asked that everyone be careful of the children on the streets. He added that it would be great if reflective clothing was worn.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/09/18 to 10/22/18 in the amount of \$2,420,883.91:

General Claims (Bank 1):	1,556,292.99
Fire Department:	7,281.30
Police Department:	1,943.81
Street Department:	27,057.45
Parks Department:	59,370.82
Total From Above:	1,651,946.37

Medical/Drug Fund:	10,403.77	
(Bank L)		
Payroll Claims:	758,533.77	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	-	
	Total From Above:	768,937.54
	Grand Total:	2,420,883.91

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for October 16, 2018, Mr. Thompson second, motion carries.

ADJOURN:

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

Warren V. Nash, President

Vicki Glotzbach, City Clerk