

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, OCTOBER 27, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Marshall Koehler, Jessica Campbell, Larry Summers, Bryan Slade, Chris, Gardner, Sidney Main, Linda Moeller, 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. Debra Brown re: Additional street lights on Trimmingham Rd.

Not Present

Mr. Thompson stated that he visited the site this morning and there are four street lights on Trimmingham. He added that they are spaced out pretty far but there aren't any poles other than the existing street lights. He explained that if the board wanted to recommend adding a couple of lights it would involve Duke installing new poles.

Mr. Nash stated that he would like to hear from the rest of the neighbors before taking any action.

Mrs. Cotner-Bailey asked if there is any cost involved in that.

Mr. Thompson stated that the city would be responsible for the cost if they called Duke to request additional street lights. He added that he will contact Ms. Brown and let her know that the board wants to hear from her neighbors and then they will go from there.

2. Derek Misch re: Extension of closure on Larkwood Dr. between Wren Rd. and Robin Ct.

Mr. Misch requested an extension for the closure on Larkwood Dr. between Wren Rd. and Robin Ct. from October 21st – October 30th, 9:00 a.m. to 6:00 p.m. each day. Layout is attached.

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

COMMUNICATIONS – PUBLIC:

Blake Gies, Clark Dietz emailed the following update on the 2020 Annual Street Paving Project and Mr. Summers reported on it:

Substantial Completion Date: 11/15/2020

Final Completion Date: 12/31/2020

Original Construction Contract Amount: \$2,000,000.00

Current Construction Contract Amount: \$2,000,000.00

Approximate % Complete: % this week; % total

Progress for the Week:

• **MONDAY 10/19/20** Rain, Libs proof rolled 18th St., then Center St. No other work performed by contractor.

• **TUESDAY 10/20/20** McCrite milled full depth and partial depth HMA patches. Libs installed the stone and HMA for patching at 18th St. then Center St. Seven Seas did demo.

at Ellen Court.

- **WEDNESDAY 10/21/20** Libs began to excavate and do subgrade treatment at the full depth HMA patch on Corydon Pike. Libs laid HMA base at the patch. Seven Seas poured curb ramps at Oak St. Seven Seas did restoration at East side Beharrell.
- **THURSDAY 10/22/20** Libs worked on excavating and doing subgrade treatment at the full depth HMA patch at Corydon Pike. Libs laid HMA base at the patch. Seven Seas poured driveway approaches at Ellen Court. Seven Seas poured curb ramps at Oak St.
- **Friday 10/23/20** Libs worked on excavating and doing subgrade treatment at the full depth HMA patch at Corydon Pike. Libs hit a gas service, setback, should have finished the patch today but now will go on to Monday to finish. Libs laid HMA base 25.0mm at Corydon Pike for base repair. Seven Seas poured driveway approaches at Ellen Court. Seven Seas did restoration at Ellen Court. Libs laid the HMA 9.5MM Surface for mainline at 18th St., then Center St.

Upcoming Activities:

- **Mill Broeker Lane.**
- **Finish the full depth HMA patch at Corydon Pike.**
- **Mill Corydon Pike.**
- **Pour concrete curb ramps and driveway approaches at Beharrell.**
- **Pour driveway approaches at Ellen Court.**
- **Lay HMA Surface 9.5mm for mainline at Corydon Pike, Broeker Lane.**
- **Begin work at Valley View.**

Construction Issues:

- **None**

Larry McIntire, Beam, Longest & Neff sent in the following update on Slate Run Road and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019

Final Completion Date: Completion date to be determined (curb island at north end in review)

Approximate % Complete: 97% (Revised due to anticipated additional work)

Progress for the Week:

- Prime contractor worked on early punch list items.
- Concrete subcontractor worked on repairs to sidewalk and curb.
- Easement for utility relocations at commercial area has been signed.

Upcoming Activities:

- RPR will be working on final punch list items.
- Prime contractor will continue working on some early punch list items.
- Fence subcontractor needs to relocate existing fence at 1598 Meadow Lane.

Construction / Safety / Utility Issues:

- JTL Engineers is working with utility relocation at commercial area.
- Contractor is reviewing proposed additional curb for commercial area.
- Contractor is getting price for possible grating at south culvert box structure.

UNFINISHED BUSINESS:

1. Marquita Forrest re: Gathering/Protest permit 502-333-4509

Not Presented

Mrs. Glotzbach explained that Mrs. Cotner-Bailey suggest that she fill out a request for a special event permit through Ms. Jarboe.

2. Alley behind 259 Ealy/Issues at the stop at Griffin & Ealy/Water standing at Griffin & Ealy, Hildreth & Ealy and West & Ealy

Mr. Thompson stated that he is still waiting on some information from storm water.

3. Handicapped parking spots by Muir Manor

Mr. Thompson stated that he is still waiting for the number of licensed drives. He explained that the handicap spot that is on the 13th Street Side does have the markings down now so he wouldn't recommend approving three additional spaces on the city street.

Mrs. Cotner-Bailey stated that she agrees and doesn't how they could justify designating spots on the street when they have a parking lot on their property.

Mrs. Cotner-Bailey moved to deny the request of three additional parking spaces on the street for Muir Manor, Mr. Thompson second, motion carries.

4. Stop sign at corner of Albany & Clover

Mr. Summers stated that he reviewed this intersection and the configuration of the current intersection has the main street stopping but not the side streets. He recommended that the board approve stops on Albany and added that with Clover stopping it is allowing free-flow traffic from Albany when it has the least amount of traffic on it.

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: 1823 Conservative Street

Mr. Thompson explained that this is a new duplex and they are requesting a street cut in Division Street behind their property for their sewer tap. He stated that he visited the site and it isn't new pavement and he did ask the contractor to coordinate with surrounding properties that will be affected.

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

2. Mickey Thompson re: Lancaster Lofts – Street Cut

Mr. Thompson presented a street cut requests at East Market & Vincennes Street (Lancaster Lofts).

Mr. Thompson moved to approve, Mrs. Cotner-Bailey second and noted that she has a difficult time approving anything from AT&T considering all the issues they have with this company and the illegal solicitation that takes place in the city, motion carries.

3. Mickey Thompson re: 2610 Charlestown Road – Street Cut

Mr. Thompson presented a street cut request for 2610 Charlestown Road on behalf of AT&T and explained that they need to go under the road to service the customer.

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

4. Mickey Thompson re: 4341 Security Parkway – Street Cut

Mr. Thompson presented a street cut request for 4341 Security Parkway on behalf of AT&T and explained that he didn't get a chance to get out to this location.

Mrs. Cotner-Bailey moved to approve contingent upon inspect by Mr. Thompson, Mr. Thompson second, motion carries.

5. Mickey Thompson re: Street Lights on Pearl Street

Mr. Thompson reported that Duke replaced some street lights on Pearl Street that didn't work. He explained that a business owner noticed a hole in the tree well and thought it was due to the recent work, but it has been there for a while. He stated that contacted Duke to address it and will look at barricading the location until the work is done.

6. Mickey Thompson re: Storage Unit on 2712 Linda Drive

Mr. Thompson stated that it was brought to his attention that there was a storage unit on Linda Drive that was not approved. He explained that he met with the residents and they had initially planned to have it installed in their yard but the weather played into the decision to move it to the street. He stated that had it initially come before the board it would have been his recommendation to approve the request but they do need it for longer.

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

7. Chris Gardner re: Update on North Y Project

Mr. Gardner reported that they hope to have the road open next week, the contractor is working on restoration this week and guardrails will be the last thing installed.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for October 20, 2020, Mr. Thompson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk