

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 31, 2017 AT 10:00 A.M.

PRESENT: Mickey Thompson, member and Cheryl Cotner-Bailey, member. Warren V. Nash, president, was not present.

OTHERS PRESENT: Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Alicia Meredith, Linda Moeller, Larry Summers, Claire Johnson, Tonya Fischer, Krystina Jarboe, David Brewer, David Hall, Courtney Lewis and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Derek Misch, Dan Cristiani, passed out an updated map for the lane shift at 2743 Charlestown Road on Monday, November 6th from 7:00 a.m. – 5:00 p.m. and reviewed it with the board. He said that he thinks they can detour the apartment traffic on the other side of the abandoned business. He added that in the apartment parking lot there are some parking bumpers that they may ask to move so that traffic may be able to access by the back road through there.

Mr. Thompson asked if he has been in contact with the owner of the apartments.

Mr. Misch replied that he hasn't yet but he has been to the site and knows that they can get around the abandoned business for sure.

Mr. Thompson asked that he speak with the owner of the apartments so they know what is going on.

Mr. Misch said he would.

Mrs. Cotner-Bailey moved to approve the Charlestown Road lane shift on Monday, November 6th from 7:00 a.m. – 5:00 p.m., Mr. Thompson second, motion carries.

Mr. Paul Lincks, HWC Engineering, stated that the new project completion date is November 25th but the paperwork has not been filed. He said that the contractor is preparing the paperwork for a time extension on the work that he has left to do. He stated that the main items of work left are the signal work to be done at Spring Street and 15th Street and the signal work to be done at Pearl Street and Main Street. He explained that they are currently on site working for the city at Market Street and State Street trying to get the signal changed out and moved around and converted so that W. Market Street can be converted to two-way traffic today. He stated that they will be installing pedestrian yield signs at yield locations throughout the city this week and they have tied all loops to controllers with the exception of the two intersections he mentioned earlier. He said they have the signs placed on the pedestrian activated warning devices at Elm Street and 4th Street and they will begin work on Monday at Spring Street and 15th Street on the rework that needs to be done there. He added that they did replace the flashing red signal at the firehouse at Market Street and 13th Street and it is working fine.

Ms. Page Thomas, Dave O'Mara, stated that they did a hydrant replacement at Main Street and Lafayette Street which was completed on Wednesday, October 25th and required a 7 ½ 'X4' apron cut and an 8'X6 ½' sidewalk cut with 6 ½' curb. She also stated that at Trimmingham Road

and Brandywine Lane they had an emergency valve replacement which required a 7 ½'X6' street cut. She said that for upcoming work they have a 4'X5' sidewalk cut at 119 Edgemont to replace a valve box, a 5'X6' street cut at 505 W. 2nd Street to replace hydrant and install hydrant valve, and a 4'X5' street cut scheduled for Thursday of this week at 1647 Harriett Court to replace hydrant and install hydrant valve.

Mr. Thompson asked if a lot of these are from the hydrant tests that have been done.

Ms. Thomas replied yes.

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

Ms. Ruth Watson stated that she would like to discuss all of the painting around town. She said that neither her and her friends nor her children, who are much younger, know what the green stripes or the backwards arrows on the roads mean. She said that Mr. Christmas told her what they meant so now she knows but a lot people don't so she suggested that the city run an explanation in the Tribune or in the sewer bill to educate people. She also said that they were told at a meeting that parishioners at St. Mary Church on Spring Street could park along the yellow curb in front of the church on Saturdays and Sundays but being good Catholics, they don't park on yellow lines. She asked that there be a sign or something put up that says parking is allowed on the weekends because they have a lot of older people parking on the other side of the street that have to cross the street. She also said that Father Merrill would like to know the progress on E. 8th Street.

Mr. Thompson explained that the contractor for the water company is finishing up the work at E. 8th Street and Jackson Street today and the contractor that is doing the work on Charlestown Road will start there on Monday. He also explained that once that part of the main replacement is done then they will pave the entire road from Charlestown Road all the way down to Spring Street.

Ms. Watson stated that her cousin would like to know why there are exaggerated yellow lines at Vincennes Street and Main Street.

Mr. Thompson stated that is because trucks were running over the curb and into the median with the lanes the way they were before.

Mr. Summers stated that they really don't like traffic driving on top of the railroad tracks as well so they wanted to push the cars to the side of the railroad track. He also stated that the intersection configuration as it was before was confusing so clarity was added to it to let everyone know that they have to stop and take turns rather than having one lane free flowing while everyone else had to stop.

Mrs. Cotner-Bailey stated that she thinks the area is much improved the way it is now.

Mr. Summers said that he pulled some historic photos and found that the portion that the cars are driving now was the paved portion long ago. He added that the railroad tracks were never meant to be driven on so we have actually taken it back to its original intent.

Mr. Wes Christmas, Clark-Dietz, stated that work is going take place this week at E. 8th Street from Culbertson Avenue to Shelby Street where they dug out and placed stone. He said that they are scheduled to place base and intermediate asphalt tomorrow, however, the weather may not cooperate based on the forecast so as soon as the weather does cooperate that will be installed. He explained that will bring it up to base intermediate courses and the intent is to follow up and do the surface on E. 8th Street along with Charlestown Road when the water line work is complete. He said he will continue to monitor that schedule and see if that works out or if there is any way to get E. 8th Street done prior to the water main project being completed. He then stated that on Monday of next week they plan to install a storm water inlet near the intersection of E. Main Street and E. 12th Street and otherwise all other work will be related to striping and tying up loose ends on Silver Street, State Street and Main Street.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Conversion of W. Market Street from State Street to W. 5th Street

Mr. Summers stated that the conversion began this morning and they are still working on the signal at State Street and Market Street and as soon as that is done, they can continue with the conversion. He explained that right now the street department is switching signs on the north side of Market Street so that it will be prepared for the conversion. He stated that the striping has been done for the actual road operation portion of the project but there is still one arrow at the parking garage that needs to be installed as well as parking stalls.

2. Linda Moeller re: Bank Reconciliation Worksheet for September 2017

Mrs. Moeller presented the Bank Reconciliation Worksheet for September 2017 and asked that it be entered into the minutes.

Mr. Thompson asked that the record reflect that the worksheet was entered into the minutes.

3. Mrs. Cotner-Bailey re: Schmitt Furniture Chili Cook off

Mrs. Cotner-Bailey announced that the above event was cancelled.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for October 24, 2017, **Mr. Thompson** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk