

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, NOVEMBER 2, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Marshal Koehler, Bryan Slade, Linda Moeller, Larry Summers, Jessica Campbell, Krystina Jarboe, Philip Aldridge, Sean Payne 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. Derek Misch, Cristiani re: Request to approve traffic control for the W. 10th Street Water Main project and the Floyd Street Water Main project

Mr. Misch requested traffic control for the W. 10th St. Water Main project and the Floyd St. Water Main project that includes the following:

W. 10th St. Water Main

-Shoulder closures of W. Main St. and W. 10 th St. at the intersection, on November 8th and 9th, from 8:30 am to 6:00 pm.

Floyd St. Water Main

Partial Lane Closure of Westbound lane on Floyd St., just before 1210 Floyd St., November 3rd, from 7:00 am to 6:00 pm

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

2. Michael Curry, Cristiani re: Request for lane closure on Charlestown Road

Mr. Curry explained that they will be doing bore work under Charlestown Road and requested permission from the board to go under the road to connect the sewer to the adjacent property. He added that he has been working with Mr. Thompson on this project.

Mr. Thompson stated that the permit was submitted but when he reviewed it they had made some changes so it had to go back to the wastewater utility and they have approved the changes. He added that the only cuts they will have to make is if they have to pothole the utilities where they cross the road.

Mrs. Cotner-Bailey asked when they wanted to do the work.

Mr. Curry stated that they are setting up the bore pit now so he would anticipate the work going from Friday-Monday. He added that he doesn't have a date on the lane closures because it will depend on how well the bore goes.

Mr. Thompson stated that the receiving bore pit is what they will need the lane closures for and that is on the opposite side of the street.

Mr. Curry stated that he anticipates once he gets halfway across he will need to open the receiving pit and he will come back before the board at that time to let them know when they would need the closures.

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

3. Mickey Thompson re: Street closures for Veteran's Day ceremony on November 11th

Mr. Thompson explained that this is for the annual ceremony at the memorial between 10th & 11th streets on Market. He stated that at 10:30 a.m. they would shut down Market Street from E. 5th to E. 11th and the walk from the VFW to the memorial will start at 11:00 a.m. He added that the program should end by noon and the road will be reopened.

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

COMMUNICATIONS – PUBLIC:

Lenne Keithley, Schell Lane Sidewalk Project – he explained that he has been waiting to thank the board for a long time for the sidewalk on Schell Lane. He requested that the board let anyone involved in the project know that is appreciated because they did an outstanding job. He stated that he has no doubt that the sidewalk will save either injuries or a life because of the traffic situation on Schell Lane and the need for a sidewalk. He added that he had already seen families with their strollers out walking and enjoying it. He invited the board members to come take a look at the finished project if they haven't seen it. He stated that he knows it is just a sidewalk but he is grateful for it and the contractors that did the work really did an outstanding job.

Blake Gies, Clark Dietz, emailed the following report on the 2021 Annual Street Paving Project and Wes Christmas reported on it:

Substantial Completion Date: 11/15/2021
Final Completion Date: 11/30/2021
Original Construction Contract Amount: \$2,683,067.23
Current Construction Contract Amount: \$2,683,067.23
Approximate % Complete: 1.7% this week; 51.2% total

Progress for the Week:

- MONDAY 10/25/21 – MAC finished milling Galt St and Dewey St as well as 15th St. APC removed and replaced driveway approaches and curb on Hamlet Dr and Village Circle.
- TUESDAY 10/26/21 – APC removed and replaced driveway approaches and curb on Hamlet Dr and Village Circle.
- WEDNESDAY 10/27/21 – MAC installed patching on Galt St. and Dewey St. MAC started installing full depth patches on Glenmill Rd. APC removed and replaced driveway approaches and curb on Hamlet Dr and Village Circle.
- THURSDAY 10/28/21 – Rain Day.
- FRIDAY 10/29/21 – MAC wedged Galt St. and Dewey St. MAC also completed full depth patching on Glenmill Rd. APC removed and replaced driveway approaches and curb on Hamlet Dr and Village Circle.

Upcoming Activities:

- Pave Dewey St and Galt St.
- Mill, patch, and pave W. 9th St, W. 4th St, and E. 6th St.
- Mill, patch, and pave Hamlet Dr, Village Circle, Tingle Dr, and Glenmill Rd.
- Patching on State St.
- Pavement markings on Redwood Dr, Redbud Dr, Glenview Heights Rd, Lancaster Dr, and Lancaster Circle.
- Sidewalk and curb replacement on Dewey St. near 16th St.

- Drainage improvements on Hamlet Dr.

Construction Issues:

- None

Mrs. Cotner-Bailey asked if the striping issues on Blackiston Mill Road had been addressed yet and if not what the plan on that is.

Mr. Christmas stated that materials haven't been available since early in the season even though it was ordered months ago. He added that they are hopeful that they will get it in the next week or so but they are also getting to the point temperature-wise there they might not be able to. He stated that it is on the list to be corrected if they receive the materials.

Mr. Nash asked if the Community Crossings Grant will continue.

Mr. Christmas stated that they program is definitely continuing and they have been working with Mr. Summers wrapping up the pavement inventory and ratings that is required for the grant application every two years. He added that the window for applications is just opening up for next year so once they have the pavement management plan in they will be eligible to submit in January. He stated that the city has been fortunate over the years to qualify for one of the highest amounts in the state in the past but it is no guarantee of a future selection.

UNFINISHED BUSINESS:

1. Mid-block crossing for pedestrians when additional parking spaces added at 2125 State St. on back side of Captain Frank Rd.

Mr. Summers reported that based on his recommendations at last week's meeting Dr. Akin met with the planning and zoning staff who were able to discuss his needs. He added that at this time he has decided not to pursue additional parking so the crosswalk is not needed at this time.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Schell Lane Update

Mr. Summers reported that the sidewalks are nearing completion with a couple of panels still missing due to the electric line wires and gas meter that have since been relocated. He stated that they are looking to coordinate the concrete work to where they can also do the additional curb work that was requested at the same time. He added that upon completion of that work they will complete a walk-through to finish out the project. He reported that in order to make the handicap ramps ADA compliant they had to raise some of the grades at the intersections so they may need to do some additional asphalt work there.

2. Linda Moeller re: Bank Reconciliations for September 2021

Mrs. Moeller asked that the record reflect that the bank reconciliation worksheet for September has been presented to the board for their review.

Mr. Nash asked that the record reflect that the reconciliation worksheets had been received by the board.

3. Mickey Thompson re: Hickoryvale Residents complains about AT&T Fiber install.

Mr. Thompson stated that they received several complaints about work that was done in the Hickoryvale neighborhood in the drainage easements. He explained that AT&T had a subcontractor installing fiber in a drainage easement, which is swampy/marsh land, and the residents weren't happy with the restoration work that was done. He stated that he contacted the AT&T rep for this area who has been in touch with the subcontractor and they have started to visit the locations to address these issues. He added that he will set up a meeting with the rep to review the entire area to make sure all concerns have been addressed.

4. Mickey Thompson for Duke Energy re: Old Ford Road Closure

Mr. Thompson presented a request from Duke Energy to replace a pole at 1611 Old Ford Road and because of what is on the pole they are requesting a closure of Old Ford Road on Wednesday and Thursday during the working hours with a detour on Mary Lee Drive to Elmview Drive and they will have flaggers out to help direct traffic. He added that he did ask them to install advanced signage on Charlestown Road to alert traffic.

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

5. Mickey Thompson for Spectrum re: Aerial Fiber Installation.

Mr. Thompson explained that Spectrum is requesting permission to install 3100 feet of aerial fiber cable that will be attached to existing lines so there will be no boring or cutting into the road. He presented a copy of the installation sites for the board to review.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/19/21 to 11/01/21 in the amount of \$3,007,071.15:

General Claims (Bank 1):	121,223.40	
Fire Department:	20,872.07	
Police Department:	10,580.21	
Street Department:	33,261.49	
Parks Department:	39,953.63	
Medical/Drug Fund (Bank L):	531,583.96	
Payroll Claims (Bank 2):	1,155,480.10	
Sanitation Fund:	-	
Thursday Utility Claims:	1,094,116.29	
	Grand Total:	3,007,071.15

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes October 26, 2021, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:42 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk