

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, NOVEMBER 7, 2017 AT 10:00 A.M.

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

OTHERS PRESENT: Bryan Slade, Robert Lee, Chris Gardner, Sidney Main, Police Chief Bailey, Deputy Fire Chief Gadd, Fire Marshal Koehler, Alicia Meredith, Linda Moeller, Larry Summers, Jessica Campbell, Tonya Fischer, Krystina Jarboe, David Hall, Sandy Boofter, Courtney Lewis 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. Peggy Leidolf re: Permit to place pod at 1012 E. Main Street

Ms. Peggy Leidolf stated that she is requesting to put a moving pod in front of 1012 E. Main Street. She explained that the pod has furniture in it and will be placed around December 5th or 6th and will remain there approximately six to seven days. She also explained that as soon as it is placed, it will be unloaded quickly so that it can be picked up within three to five working days. She said that the measurements of the pod are 16'X8'X8' which is about the size of a dumpster.

Police Chief Bailey stated that the trick is to unload it close enough to the curb to stay out of the lane of traffic.

Mrs. Cotner-Bailey asked how it opens.

Ms. Leidolf stated that it opens in the back so it won't open into the street.

Mr. Thompson stated that they are like a truck trailer.

Mrs. Cotner-Bailey stated that it would have to be placed to where there is no one behind it.

Mr. Thompson agreed and suggested approving it subject to him going to the site to make sure it will be out of the driving lane and to make sure there is enough room so that it can be opened and accessed.

Ms. Leidolf stated that she also looked at E. 10th Street and E. 11th Street so if for some reason it can't be done on Main Street, maybe it could be placed on one of those streets.

Mr. Nash stated that he thinks that would be the board's preference. He suggested that Mr. Thompson meet with her on site and the board will approve it subject to his approval.

Mrs. Cotner-Bailey moved to approve the request subject to approval by the right-of-way coordinator, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

Mr. Derek Misch, Dan Cristiani, passed out maps for road closures relating to work for the water company and reviewed them with the board. He requested to close Beechwood Avenue from 1217 to 1225 on November 8th – 10th from 7:00 a.m. until 5:00 p.m. each day. He also

requested a lane shift on Charlestown Road on November 9th and 10th from 7:00 a.m. until 5:00 p.m. each day.

Mr. Thompson moved to approve the requested closure and lane shift, Mrs. Cotner-Bailey second, motion carries.

Mr. Rusty Crosier, CNR Construction, requested to close Franklin Drive to rehabilitate the culvert over Trinity Run and presented a copy of the detour map for the board to review.

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

Mr. Crosier stated that they anticipate starting on Monday of next week and would like to put up advanced road closure signage possibly today to let people know that the road will be closed on or after Monday through the end of January.

Mr. Gardner stated that this is the project where the bridge culvert is going to be replaced and the closure will run from November 13th through January 28th.

Mrs. Cotner-Bailey asked if it will be closed just at the culvert.

Mr. Gardner replied yes.

Mrs. Cotner-Bailey asked if the neighbors will be notified.

Mr. Gardner replied that yes and stated that he is working with Mr. Michael Hall to prepare a letter to be sent to each residence.

Mr. Nash asked if the project is through flood control.

Mr. Gardner stated that is correct.

Mr. Nash asked if the detour will be around Daisy Lane to Green Valley Road and back to Greenbrier Drive.

Mr. Gardner stated that is correct.

Mr. Thompson asked if they will have signage out this week.

Mr. Crosier replied yes.

Mr. Nash asked Mr. Crosier to keep the board apprised on how the project is going.

Mr. Crosier said he will.

Mrs. Cotner-Bailey moved to approve the closure of Franklin Drive at Daisy Lane on November 13th through January 28th, Mr. Thompson second, motion carries.

Ms. Sara Galvin, OUTFRONT Media, LLC, stated that they were scheduled to install the bus shelter in front of Floyd Memorial Hospital today but due to the weather and scheduling issues, they would like to reschedule for Thursday of this week. She said that she did get permission from TARC to put in a new shelter like the style of the one that was just installed on Bono Road.

Mrs. Cotner-Bailey asked what time of day they will do the work on Thursday.

Ms. Galvin stated that they usually like to start after rush hour around 9:00 a.m. and it usually takes about three hours but she always requests four just to be safe.

Police Chief Bailey asked what the plan is for managing traffic through there.

Ms. Galvin stated that they put the signs out 100 yards back which say “lane closed ahead” and “working ahead”. She said there is also a truck there with flashing lights and they do cone as well.

Police Chief Bailey asked if there is someone physically managing that or is it just coned.

Ms. Galvin stated that it is just coned.

Police Chief Bailey said that as long as it is properly signed and coned, he doesn't have a problem with it. He then asked that that they be very conscious of emergency vehicles going into the emergency entrance at the hospital.

Ms. Galvin stated that if they can, they will work from the lot behind.

Police Chief Bailey stated that he will have his first shift monitor the area and told Ms. Galvin if they need any help to just flag one of the officers down.

Mr. Thompson asked if this shelter will go in and stay in since it is the new style shelter.

Ms. Galvin replied yes.

Mr. Summers asked if they will do an additional bench and trash can since it is the new style shelter.

Ms. Galvin stated that is up to TARC so they would have to talk to the hospital and go with what they want. She added that she thinks the hospital did place a trash can at the other one.

Mrs. Cotner-Bailey strongly urged that a trash can be placed there.

Mr. Thompson moved to approve the new date of Thursday, November 9th to install the bus shelter in front of the hospital from 9:00 a.m. until 1:00 p.m., Mrs. Cotner-Bailey second, motion carries.

Ms. Paige Thomas, Dave O'Mara, stated that they had a leak repair at the intersection of E. 8th Street and Culbertson Avenue which required a 6'X8' asphalt cut, a valve box replacement at E. 5th Street and Spring Street which required a 3'X9' sidewalk cut, a hydrant replacement at E. 5th Street and Market Street which required a 5 1/2'X11 1/2' sidewalk cut, a meter pit replacement at 129 E. Market which required a 4'X5' sidewalk cut and a service leak at 162 Cherry Street which required a 5'X6' asphalt cut.

Mr. Thompson stated that the water company has been doing testing on their hydrants and these are places where they have found problems.

Ms. Thomas stated that they are doing a lot of leak detections.

Mr. Thompson thanked O'Mara for the work they did at E. Spring Street and E. Market Street because there were leaks there that were right next to the new pavement and they managed to do the work with no cuts in the new asphalt.

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

Mr. Wes Christmas, Clark-Dietz, stated that they did get the base course down last week for the asphalt on E. 8th Street between Shelby Street and Culbertson Avenue. He said that as soon as the weather dries up this week, they will get the intermediate course down in that block and starting Wednesday of next week they will mill the rest of E. 8th Street from E. Spring Street up to the North Y. He explained that they will mill the road and then come back the following day to begin surface placement and should be done Thursday or Friday and that will finish E. 8th Street.

Mr. Nash asked about the work at Jackson Street and E. 8th Street.

Mr. Christmas explained that they held up on E. 8th Street as well because there was a main relocation that was associated with a sewer project that was getting ready to start at Jackson Street and E. 8th Street but all of that work is complete. He said that the portion of Charlestown Road between the North Y and Vincennes Street is still on hold due to the water company work that is going on. He said that they are a week into the work and they had estimated four weeks for that work. He stated that as soon as that work is out of the way, they will see what the weather is going to do and hopefully be able to get base or something down over the winter and come back in the spring to get the surface down. He added that it is all going to depend on the weather and timing.

Mr. Thompson stated that he has a meeting scheduled with Mr. Misch after this meeting to discuss the schedule for that work and see if there is any way they can get it done as soon as possible.

Mr. Christmas stated that the contractor is requesting to finish striping the parking on W. Market Street from State Street to W. 5th Street where the final conversion was made. He said they would like to cone off the parking stalls on the north side of E. Market Street between Hauss Square and Scribner Drive the evening of Wednesday, November 8th and come in on Thursday morning to do that striping work.

Mrs. Cotner-Bailey stated that people are still turning left into the wrong lane onto Market Street and asked if an arrow could be put in there.

Mr. Christmas told Mr. Summers if additional markings are needed to just let him know.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Handicapped sign request at 1417 E. Market Street

Mrs. Glotzbach explained that the traffic division has approved the above request so she is requesting the board's approval now.

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

2. Larry Summers re: Update on Bono Road and Daisy Lane Extension

Mr. Summers reported that the sidewalk on the west side of Bono Road is being worked on and that the sidewalk is actually complete on the east side. He said that the base and intermediate asphalt is down so once they finish the sidewalk work, they will be coming in to put in the surface and tidy up the striping. He stated that they are still on schedule to be done before Thanksgiving. He explained that they are putting in curbs on the Daisy Lane Extension Project and as they work on the area in front of Burger King and Tucker's, they may be coming in for some requests to control traffic in that particular area.

Mr. Nash asked what the projected completion date is on Daisy Lane.

Mr. Summers replied that is by the end of this year.

3. Larry Summers re: Update on two-way conversion

Mr. Summers reported that the yield signs for the pedestrian crossings have been installed at all the striped locations that have flashers. He said that where there are triangle markings in the roads, there are now signs that say "Yield here to Pedestrians in the Crosswalk". He also said

that the other work that was done last week was the signal change at State Street and Market Street to allow the city to do their portion that was independent of the grid project.

4. Tonya Fischer re: Restoration of Ghost Sign

Ms. Fischer stated that Mr. David Thrasher would like to restore the ghost sign on the side of the building in the alley between Bank Street and Pearl Street and Spring Street and Market Street. She said that he will need to rent a boom lift for that and the project should take two to three weeks so he needs permission to leave the lift in the alley and cone it off.

Mrs. Cotner-Bailey asked when he wants to start.

Ms. Fischer replied he would like to start as soon as possible but he does have to find out about the lift first.

Mr. Nash asked if traffic can get around the lift.

Ms. Fischer replied yes and stated that she will talk to him about storing it somewhere else at night.

Mrs. Cotner-Bailey stated that trash is picked up in that alley and asked that Ms. Fischer find out what day and what time that is done so she can make him aware of that so he is not in the way.

Mr. Summers stated that alley has overhead lights and wanted to make sure that the lift will be below those.

Ms. Fischer said that it will be.

Mr. Thompson stated that he can talk with Mr. Thrasher to make sure that if he does have to leave it there, it is not blocking the alley. He said that he will also work with Ecotech to make sure they can get through when they need to empty the dumpster.

Police Chief Bailey asked that Mr. Thompson tell him to never leave it unattended in the alley during day just in case there is an emergency between those buildings and a fire truck would need to get through.

Mr. Thompson moved to approve Mr. Thrasher's lift request to do work in the alley between Bank Street and Pearl Street and Spring Street and Market Street subject to meeting with the right-of-way coordinator, Mrs. Cotner-Bailey second, motion carries.

5. Mickey Thompson re: Request to move block watch sign

Mr. Thompson explained that there was median work done at Oakwood Subdivision and the neighborhood association has requested to move the block watch sign out of the median and relocate it.

Mr. Thompson moved to approve the relocation of the block watch sign in Oakwood Subdivision, Mrs. Cotner-Bailey second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 10/24/17 to 11/06/17 in the amount of \$2,097,355.98:

General Claims (Bank 1):	585,889.96
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Fire Department:	13,833.25	
Police Department:	4,120.20	
Street Department:	4,236.40	
Parks Department:	14,118.72	
	Total From Above:	622,198.53
Medical/Drug Fund:	693.50	
(Bank L)		
Payroll Claims:	1,058,603.61	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	415,860.34	
	Total From Above:	1,475,157.45
	Grand Total:	2,097,355.98

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

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes for October 31, 2017 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.

Warren V. Nash, President

Vicki Glotzbach, City Clerk