

**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 WEDNESDAY, NOVEMBER 7, 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, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Fire Chief Juliot, Fire Marshal Koehler, Linda Moeller, David Hall, Krystina Jarboe, Jessica Campbell, Alicia Meredith, Courtney Lewis and Vicki Glotzbach

**CALL TO ORDER:**

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Vectren re: 2319 Charlestown Rd. (16326970) – sidewalk cut**

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

**COMMUNICATIONS – PUBLIC:**

**Derek Misch, Dan Cristiani,** passed out road closure maps and reviewed them with the board. He requested a rotating lane closure on Grant Line Road at Jollisaint Avenue on November 7 from 9:00 a.m. - 12:00 p.m., November 7 & 8 from 12:30- 5:00 p.m. and November 8 from 4:00- 5:00 p.m. and a closure on Grant Line Road at Elmwood on November 12 from 9:00 a.m. – 12:00 p.m., November 12 & 13 from 12:30-5:00 p.m. and November 13 from 4:00-5:00 p.m.

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

**Fred Metzmeier** spoke about the traffic problems at Green Valley Road and Daisy Lane and stated that it seems to be getting worse. He asked if the City can do anything about the increased semi traffic on Daisy Lane coming off the freeway. He stated that he couldn't back out of his drive because of the traffic and there are these types of issues on a daily basis.

**Police Chief Bailey** stated that he thinks that most of the industrial businesses out there tell their common carriers to utilize the Hausfeldt Lane or Mt. Tabor Road route for deliveries but the random deliveries are coming in using GPS which takes them off of State Street onto the surface streets of Daisy Lane and Green Valley Road. He explained that the first step would be to reach out to most of those employers to suggest that they in some way communicate the route for incoming deliveries and then they can look at legislating the use of trucks on those roads.

**Mr. Nash** asked him if his department could do that.

**Police Chief Bailey** replied yes. He added that there is no way to legislate the trucks on the surface street as things are right now but he would to try this approach first.

**Mr. Thompson** stated that from the experience with Durgee Road, trying to get something done with GIS is nearly impossible, so they talked to the business owners and asked them relay that information to the deliveries.

**Mr. Metzmeier** stated that last night he left his store at 5:00 p.m. and was at Bono Road and Green Valley Road by 5:02 p.m. but it took him another fifteen minutes to get to South Bohannon because the traffic light is so awful on the Green Valley side.

**Mr. Nash** stated that it might need to be adjusted so they will check into that.

**Mr. Metzmeier** asked if there is any way to do a traffic study in the area.

**Mr. Nash** stated that they will look into it to see what can be done.

**Jim Silliman, Jacobi, Toombs & Lanz, Grant Line Road** – he stated that Duke Energy’s subcontractor is on site now working on both sides of the road and EMB Paving continues to work on storm-sewer. **E. Oak Street and Union Street Sidewalk** – he explained that there is not much to report other than they are progressing well. **Reas Lane, Phase 2** he stated that they were planning to put down pavement markings today but it was starting to sprinkle so it may not be finished today if the rain gets worse. He explained that there are some handrails that have to be installed near the culvert along the sidewalk that should be in before Thanksgiving and once that is done the project should be nearly complete.

**Mr. Nash** stated that the right turn onto Beechwood from northbound Grant Line is confusing and asked if there is anything they can do.

**Mr. Silliman** said that they can look at it to see if it can be marked better.

**Matt Hines, United Consulting, State Street Signal** – he stated they had substantial completion on October 31 and today at 1:00 p.m. they will do the pre-final inspection to generate the punch list. He added that once that is complete the contractor will have five days to get that completed. **Mt. Tabor Road** – he stated that last week they installed the rest of the controls in the drill shaft area and completed shafts 1,5, 9 and 13, they installed structure 22 for storm-sewer as well as 80 feet of 30” pipe. He explained that this week they will continue storm-sewer install, drill shaft install. He stated that the contractor has requested to close off the North side of Mt. Tabor to Tiger Boulevard for November 10 & 17 from 7:00 a.m. – 5:00 p.m. He passed out a maintenance of traffic plan and reviewed it with the board. Said plan is on file with the City Clerk’s office.

**Police Chief Bailey** suggested that they send out notifications to the businesses, particularly pedestrian traffic for the BMV.

**Mr. Hines** stated that he will have the contractor talk with all of the businesses there.

**Mr. Thompson** stated that he might talk to them about putting a stop sign at the crossing for the BMV at the entrance.

**Mr. Thompson moved to approve the maintenance of traffic plan subject to the installation of a stop sign in front of the BMV and notification, Mrs. Cotner-Bailey second, motion carries.**

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach re: Handicap sign request for 1516 Ekin Avenue**

**Mrs. Glotzbach** explained that this request has been reviewed and approved by the traffic division and needs approval from this board.

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

**2. Courtney Lewis re: Light Up New Albany**

**Ms. Lewis** stated that Light Up will be on Saturday, November 24 starting at 6:00 p.m. in Bicentennial Park and they would like to request to have no parking posted on the Pearl Street and Spring Street sides of the park.

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

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 10/23/18 to 11/05/18 in the amount of \$2,203,511.05:

General Claims (Bank 1):	352,599.88		
Fire Department:	9,562.87		
Police Department:	9,759.35		
Street Department:	454,358.45		
Parks Department:	52,222.87		
		Total:	878,503.42
Medical/Drug Fund (Bank L):	60,564.41		
Payroll Claims (Bank 2):	798,408.08		
Sanitation Fund:	96,459.00		
Thursday Utility Claims:	44,122.31		
		Total:	999,553.80
		Grand Total:	1,878,057.22

**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 30, 2018 as corrected, Mr. Thompson second, motion carries.**

**ADJOURN:**

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

---

Warren V. Nash, President

---

Vicki Glotzbach, City Clerk