

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, NOVEMBER 9, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Deputy Fire Chief Kron, Fire Marshal Koehler, Bryan Slade, Sandy Boofter, Shane Gibson, Larry Summers, Jessica Campbell, Claire Johnson, Krystina Jarboe, Philip Aldridge, Sean Payne, Sidney Main and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Shane Gibson re: 2022 City Holiday Schedule

Mr. Gibson stated that the mayor has looked at the holiday schedule and signed off on it. He added that it includes 15 days and asked for the board's approval.

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

2. Shane Gibson re: Joint Resolution BOW-01-21 regarding transfer of title.

Mr. Gibson explained that the federal government reached out about the federal parking lot next to the old city-county building a while back which they determined to be excess property that they no longer have a need for. He stated that they offered it to the city and the redevelopment authority purchased it for a future project. He added that it was recorded in the Board of Works name but it should have been recorded as the City of New Albany for use by the New Albany Redevelopment. He explained that the transfers of property are permitted within government entities but it requires a joint resolution and that is what they have in front of them today.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Sandy Boofter re: Health Insurance Renewal

Mrs. Boofter explained that this is for the health insurance renewal with UMR and dental/vision/life with Humana. She stated that the city has previously been with both of these companies so there will be no changes in coverage. She added that they are working on setting up open enrollment.

Mr. Thompson asked if legal has reviewed it.

Mrs. Boofter replied yes.

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

2. Krystina Jarboe re: Special Event Permit

Saturday, November 27 - City of New Albany: Light Up New Albany

- Request to use Bicentennial Park 2:00pm to 10:00pm
- Request to place portable restrooms in alleyway (as in previous years)

- Drop off: Friday, November 26
- Pick up: Monday, November 29

Mrs. Cotner-Bailey asked if this location interferes with the Main Source drive-thru.

Ms. Jarboe stated that they do not.

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

3. Fire Chief Juliot re: New Deputy Chief

Fire Chief Juliot reminded the board that Deputy Chief Brian Gadd, who was a 24 year member of the NAFD, retired last month and introduced Tim Kron who will be the new deputy chief. He explained that Deputy Chief Kron is also a 34 year member of the department, is a third generation firefighter and also has a son on the department.

Deputy Chief Kron stated that he looks forward to serving the city in this new capacity and thanked Chief Juliot and Mayor Gahan for the opportunity.

The board congratulated Deputy Chief Kron on his new position.

4. Larry Summers re: Paving Update

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: 3.1% this week; 54.3% total

Progress for the Week:

- MONDAY 11/1/21 – MAC finished paved parts of Galt St and Dewey St. APC installed drainage improvements on Hamlet Dr.
- TUESDAY 11/2/21 – MAC finished paved the remainder of Galt St and Dewey St. APC installed drainage improvements on Hamlet Dr.
- WEDNESDAY 11/3/21 – MAC finished wedged and paved 15th St. APC installed drainage improvements on Hamlet Dr. APC also started paving the parking lot off of Ekin Ave.
- THURSDAY 11/4/21 – MAC completed the patching on State St. APC installed drainage improvements on Hamlet Dr. APC also started paving the parking lot off Ekin Ave.
- FRIDAY 11/5/21 – MAC milled W. 9th St., W. 4th St., and E. 6th St. APC installed drainage improvements on Hamlet Dr as well as the alley between 3rd St and 4th St.

Upcoming Activities:

- 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.
- Mill, patch, and pave Holz Ct, Bulldog Alley, and the four alleys.
- Re-stripe Grant Line Rd. and Charlestown Rd.

Construction Issues:

- None

5. Larry Summers re: Schell Lane Sidewalk Project

Mr. Summers reported that they had a final walk through yesterday and there are still a few outstanding items on the punch list and the remaining concrete work is scheduled to be

completed today. He added that after walking that sidewalk and observing how it interacts with the neighborhood, he thinks that it made an incredible change as well as making it a much safer place to walk.

6. Mickey Thompson re: Dumpster permit request at 227 Pearl Street

Mr. Thompson stated that they would like to place it on Monday, December 6 and they only need it for one day. He added that this is continued work at the Beardsley property.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 2, 2021, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk