

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, NOVEMBER 13, 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, Larry Summers, Linda Moeller, Fire Marshal Koehler, Krystina Jarboe, David Brewer, Fire Chief Juliot, Jessica Campbell, Courtney Lewis and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**Derek Misch** presented a map and traffic control plans and explained that they are installing a new water service. He requested a closure for the westbound lane in front of 1684 Terry Lane from November 13-16 from 9:00 a.m.-5:00 p.m.

**Mr. Thompson** stated that the city just paved this so they may have to go all the way across so it isn't just a patch.

**Mr. Misch** presented a map and traffic plans for Grant Line Road and requested a closure at Elmwood on November 19 from 9:00 a.m. – noon, November 19 & 20 from 12:30-5:00 p.m. and November 20 from 4:00-5:00 p.m.

**Mr. Nash** asked if they will have flaggers at this location.

**Mr. Misch** stated that they will have 3.

**Mr. Nash** asked that they make sure they are mindful that traffic isn't back up into the Beechwood intersection.

**Mr. Thompson** stated that this is further down so hopefully it won't be an issue.

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

**Paul Links, HWC, Radar Sign Installation Update** – he explained that there was a little bit of a delay on the product that was ordered but they are scheduled to receive them on December 2. He stated that before they arrive they will mark the utility locations in preparation for the installation with the expectation that by the end of the week of the 3<sup>rd</sup> they will be installed.

**Mr. Nash** asked how many there would be and if they would be similar to the ones on McDonald Lane.

**Mr. Links** replied yes and stated that there will be 6 units. He explained that he needs to work with Mr. Summers to coordinate on how they want to acquire the data.

**Mr. Summers** explained that they are looking to gather data first without the influence of seeing the speed and then turn them on to see how it affects speed.

**Matt Hines, United Consulting, State Street Signal Update** – he explained that last week they did the pre-final inspections and created a punch list for the contractor, who has until Friday to get that done. He stated that they will need short lane shifts throughout the project for the punch list but they have the arrow boards and lane shift signs. **Mt. Tabor Road Update** – he stated that last week they installed 19 drilled shafts, installed drainage structures and this week they will continue with storm-sewer install

**Mr. Thompson** asked if Saturday went okay.

**Mr. Hines** replied yes and added that they were able to get 2 of the 4 crossings complete.

**OLD BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**Fire Chief Juliot** presented a letter to board that firefighter Gerald Higgins be promoted to the rank of Sergeant. He explained that if the board approves this recommendation the promotion will take effect on November 28 and Sergeant Higgins will be on probation for 1 year.

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

**Mr. Summers** updated the board on behalf of Jim Silliman from Jacobi, Toombs & Lanz. **Reas Lane** – he stated that the asphalt is complete with striping and handrail installation to follow. **Oak Street/Union Street Sidewalk Project** – he explained that both are progressing with no issues. **Grant Line Road Update** – he stated that Duke has started their relocation work which will allow the contractor to do more work once the poles are moved and out of the way. He explained that they have been doing some storm water work out there and have started some of the sidewalk/concrete/driveway work.

**Mr. Nash** asked if he wanted to speak about paving.

**Mr. Summers** explained that State Street paving is all weather dependent at this point and it looks like they will be able to finish it on Friday or Saturday. He added that once that is complete all that is left to do is finish the striping.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 7, 2018, Mr. Thompson second, motion carries**

**ADJOURN:**

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

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Warren V. Nash, President

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Mindy Milburn, Deputy City Clerk