

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 16, 2021 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Fire Marshal Mayfield, Fire Investigator Koehler, Bryan Slade, Linda Moeller, Larry Summers, Jessica Campbell, Sidney Main and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Brent Hackworth for Lancaster Lofts re: Request to hang flags at Lancaster Lofts

Mr. Hackworth, VP Construction & Development – explained that he is here representing the owners of Lancaster Lofts to request permission to add building flags and an American flag down both Vincennes and Market streets attached to their building. He stated that the bases will be mounted 21 feet above the sidewalk, the flags will be hung at a 90 degree angle and the brackets are solid steel and mounted/reinforced to the building. Drawings of flag locations and flag artwork are on file with the city clerk's office.

Mr. Thompson asked if there will be any up-lighting

Mr. Hackworth replied no.

Mr. Thompson stated that since it will be hanging over the right-of-way he will need to name the city as an additional insured with their insurance company.

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

Mr. Summers asked if the sidewalk is still closed.

Mr. Hackworth replied yes and explained that they are scheduled to be poured next week. He added that he won't need to close anything for the installation of the flags.

COMMUNICATIONS – PUBLIC:

Pat Hauersperger, Dave O'Mara requested approval for 5X8 road cut at 317 Washington Street for a retired service and explained that the work has already been completed.

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

Mr. Hauersperger stated that IN-AWC has three retirements at 802-810 Vincennes and they are moving their meter set to Ekin Avenue. He explained that the water company wanted him to give the board an update as well as express their concerns with the price of this particular project. He stated that they wanted to know if they could do the work/repairs the way that it used to be done as it would decrease the cost from ~21,000.00 to ~4,500.00. He stated that this is likely more of a conversation that the city needs to have with IN-AWC and not Dave O'Mara, but the water company requested that he bring it up.

Mr. Thompson stated that this is part of the new utility permit process for recently paved roads and it is not just applied to the water company. He added that when a city owned utility recently did work on Vincennes Street they were held to the same standards.

Mr. Summers explained that the city has put a lot of emphasis on improving infrastructure and when these multiple cuts take place with patch work it lowers quality of the work that has been done and it is hard to change the policy for individual cases.

Mr. Thompson stated that with the board's permission he will continue working with the water company and let them know the city's stance on changing the policy.

Blake Gies, Clark Dietz, emailed the following report on Grant Line Road 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: 3.5% this week; 57.8% total

Progress for the Week:

- MONDAY 11/8/21 – MAC patched Corydon Pike, W. 4th St., and E. 6th St. APC installed drainage improvements on Hamlet Dr.
- TUESDAY 11/9/21 – MAC milled on Glenmill Rd., Hamlet Dr., and Tingle Dr. APC installed drainage improvements on Hamlet Dr.
- WEDNESDAY 11/10/21 – MAC milled alley between Beeler St. and Locust St. and alley between Beeler St. and McLean Ave. MAC patched on Glenmill Rd., Hamlet Dr., and Tingle Dr. APC installed drainage improvements on Hamlet Dr.
- THURSDAY 11/11/21 – MAC finished patching on Tingle Dr. Rain in afternoon.
- FRIDAY 11/12/21 – MAC paved Hamlet Dr. and Tingle Dr.

Upcoming Activities:

- Patch and pave W. 9th St.
- Pave W. 4th St, and E. 6th St.
- Pave Holz Ct, and the four alleys.
- Mill, patch, and pave at least part of Hamlet Dr, Village Circle, and Glenmill Rd.
- Mill, patch, and pave Bulldog Alley.
- Re-stripe Grant Line Rd. and Charlestown Rd.

Construction Issues:

- None

Mr. Summers asked if he had any update on the Charlestown Road and Grant Line Road striping.

Mr. Christmas stated that the only update he has is that the materials have come in and they are hoping to get started at the first of next week.

Mr. Summers stated that these are busy streets so they will need to know in advance when they are going to do that work and asked Mr. Christmas that they make sure to coordinate that with the city.

Mr. Christmas stated that he will follow up with them.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Fire Chief Juliot re: Department Promotions

Chief Juliot presented the following recommendations for promotion.

Request to promote F.F. Kyle Mayfield to the rank of Battalion Chief in the Fire Prevention and Arson Bureau. If the board approves this promotion it will take effect on November 18, 2021

Request to promote Rookie Nate Thompson to the rank of Firefighter. He has successfully completed one year of probation. If the board approves this promotion it will take effect on December 15, 2021

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

2. Mickey Thompson re: City Signs at 432 State Street

Mr. Thompson explained that a business is relocating to 432 State Street and in the alley between State and Elm streets the city has a couple of signs in the landscape at the edge of their parking lot. He stated that they need to use this area for the dumpster pad and asked Mr. Main to do a site visit to see if they could relocate the signs. He added that they did indicate if the city needed to, they could install something on the building

3. Mickey Thompson re: Rue Inc – Groundwater sampling at State & West Street.

Mr. Thompson explained that this is the company that will be doing the groundwater sampling for the drycleaners at State and West streets and they will be there the week of November 29th to do routine sampling. He stated that they do not anticipate any interference with traffic on West or State Streets but they will cone-off the area where they are working as a safety precaution.

4. Mickey Thompson re: Hole in Blackiston Mill Road Bridge

Mr. Thompson reported that at the end of last week a hole was discovered on the Blackiston Mill Road bridge. He stated that he spoke with the county engineer over the weekend who indicated an expectation to have the road opened yesterday by using a road plate after the site was inspected.

Mrs. Cotner-Bailey reiterated that this bridge is owned and maintained by the county and not the city.

Mr. Summers stated that it was re-opened yesterday

Mr. Thompson stated that they anticipate doing another inspection in the spring during their annual bridge inspection.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes November 9, 2021, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:23 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk

