

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD VIA ZOOM.COM ON THURSDAY, NOVEMBER 17, 2020 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshall Koehler, Chris Gardner, Sidney Main, Larry Summers, Jessica Campbell, Alicia Meredith, Linda Moeller, Krystina Jarboe 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. Derek Misch re: Road closure request at Larkwood Drive intersection at W. Robin Road and closure request at Wren Road between Larkwood Drive and W. Robin Road

Mr. Misch requested to close the intersection of Larkwood Dr. and W. Robin Rd. on Monday, November 23rd from 8:30 am – 6:00 pm and to close Wren Rd. road, between Larkwood Dr. and W. Robin Rd. on Tuesday, November 24th.

Mr. moved to approve, Mr. second, motion carries.

COMMUNICATIONS – PUBLIC:

Larry McIntire, Beam, Longest & Neff, sent the following update on Slate Run Road and Mr. Summers reported on it:

Notice to Proceed Date: Commence on or before 4/15/2019 Final Completion Date: TBD (Duke may need 60 days to move pole and curb island)

Approximate % Complete: 97% (Revised due to anticipated additional work)

Progress for the Week:

- JTL Engineering received work plan from Duke for pole at curb island.
- RPR met with contractor on site to camera the inlet near Lochwood entrance.
- Contractor began modifications to tie-in existing storm line near Lochwood.

Upcoming Activities:

- RPR will be working on final punch list items.
- Prime contractor will be working on some early punch list items.
- Railing fabricator to finish making the railing to be installed at south culvert.
- Fence subcontractor needs to relocate existing fence at 1598 Meadow Lane.

Construction / Safety / Utility Issues:

- JTL engineer is working with utility relocation at commercial area.
- Contractor will be extending sidewalk on west side to south Lochwood entrance.

Blake Gies, Clark Dietz sent in the following update on the 2020 Annual Street Paving Project and Mr. Summers reported on it:

Substantial Completion Date:11/15/2020Final

Completion Date:12/31/2020Original

Construction Contract Amount:\$2,000,000.00
Approximate % Complete:% this week; % total
Progress for the Week:

- MONDAY 11/9/20 Seven Seas did demo and prepped and poured driveway approaches at Harbrook. Seven Seas poured curb ramps at 7th St.
- TUESDAY 11/10/20 Libs milled driveway approaches at Ellen Ct. Libs worked on replacement driveway section at Valley View. Seven Seas did demo of existing drives and poured back new driveway approaches at Harbrook. Seven Seas poured curb ramps at 7th street.
- WEDNESDAY 11/11/20 Seven Seas prepped and poured driveway approaches at Harbrook.
- THURSDAY 11/12/20 Seven Seas poured driveway approaches at Harbrook. Seven Seas poured curb ramps at 7th St. Laid out the limits of Beharrell and Ellen Ct. for milling.
- FRIDAY 11/13/20 McCrite milled Beharrell. Libs supported their sub with traffic control and clean up. Libs poured replacement and moonlight driveways at Valley View and Beharrell. Seven Seas did demo at Harbrook. Seven Seas did reclamation and switched sides at 7th St. and also Harbrook.

Upcoming Activities:

- Continue to pour curb ramps at East side of 7th St. Begin pouring curb ramps at Market St. Do various types of concrete work around Harbrook. Mill off existing surface, identify HMA patches and lay the patches then lay HMA surface at Ellen Court and Beharrell. Construction Issues:
- Blackiston Mill/Four Dam Rd. delayed. Need to reschedule mobilization to.

UNFINISHED BUSINESS:

1. Alley behind 259 Ealy/Issues at the stop at Griffin & Ealy/Water standing at Griffin & Ealy, Hildreth & Ealy and West & Ealy

Mr. Thompson stated he bring this back up with these issues have been fully addressed.

2. Parking on Beeler Street

Mr. Nash stated that Councilman McLaughlin brought up parking issues on Beeler Street last week and stated that the thought it was faculty from the school parking on the street rather than their parking lot, which was fairly empty throughout the day. He reported that this shouldn't be an issue for a while because school has gone back to e-learning but asked Chief Bailey to have his traffic officers look into this.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Outdoor display tables

Mr. Thompson stated that he was contacted by Sweet Stuff Bakery to request permission to place tables next to the building on the front and 4th Street side. He explained that these tables are not for outdoor dining but to display items so that customers can browse them outdoors. He stated that these tables would not impede traffic.

Mr. Nash asked if they would be out 24/7

Mr. Thomson stated that is one of the questions he reached out about but hasn't received an response. He suggested taking the item under consideration until he can speak with the owner again.

2. Micky Thompson re: No Parking on Ekin Avenue.

Mr. Thompson stated that the contractors for the town homes project at Vincennes and Ekin are requesting a 40 foot section of Ekin to be marked "no parking". He explained that they were originally using the transmission shop on the opposite side of the alley for deliveries but that it is creating an issue for the owner of the transmission shop. He added that this coincides with a driveway that is going to go in at that location so they will have access to an area where they will be building a drive.

Mr. Nash stated that if they approve this, he doesn't want to see any more issues with them blocking the sidewalk and he doesn't want them to put the fence up before needed.

Mr. Thomson stated that this won't affect any residents or business in the area.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following BOW claims docket from 11/3/20-11/16-20 in the amount of \$1,299,552.02:

General Claims (Bank 1):	43,371.37
Fire Department:	37,474.90
Police Department:	19,796.79
Street Department:	28,502.26
Parks Department:	19,570.66
Medical/Drug Fund (Bank L):	8,250.00
Payroll Claims (Bank 2):	859,589.07
Sanitation Fund:	-
Thursday Utility Claims:	282,996.97
	Grand Total: 1,299,552.02

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 10, 2020, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:22 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk