

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 TUESDAY, NOVEMBER 19, 2019 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Sidney Main, Russ Segraves, Fire Marshall Chris Koehler, Claire Johnson, Linda Moeller, Krystina Jarboe, Chris Gardner, Bryan Slade, Larry Summers 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. Darren Bailey/Joshua Abell with AT&T re: Placing information on doors for customers regarding their services

Mr. Abell explained that they are representing the local AT&T store in Clarksville and stated that New Albany has fiber laid out through the whole town. He added that they know there is a “no solicitation” policy in New Albany, they would like to know the steps to take to make sure all the residents here know that there is the fiber option and to let them know that there is a local store that they can deal with personally.

Mr. Bailey stated that they spoke with the deputy clerk and she explained that they could possible go door-to-door to hand out information but they cannot sell anything. He added that they are trying to go through all the proper channels to do this the right way.

Mrs. Cotner-Bailey asked if they could mail out information.

Mr. Bailey stated that they do not have the capability to do that from their local store.

Mrs. Cotner-Bailey explained that they have had trouble with AT&T in the past going door-to-door with representatives lying about having a permit. She asked what their exact plan is when they go out to canvas.

Mr. Bailey explained that they were going to leave hangers on the door handles to let them know about the local store.

Mrs. Cotner-Bailey asked who would be placing the items at the door.

Mr. Abell stated that it would be one of the managers from their store.

Mrs. Cotner-Bailey asked what areas of the city they had in mind.

Mr. Abell stated that they would likely go to the businesses in downtown New Albany and surrounding neighborhoods.

Mr. Bailey stated that they would inform the city of exact locations before they went out.

Mr. Thompson suggested that they give them a copy of the ordinance so that they can get the board the information that it requires.

Police Chief Bailey stated that historically they have had issues with AT&T going door-to-door without permits and it has been ongoing. He added that he understands that they are ongoing which separates them but these issues are the reason that they board has resisted any solicitation in the community. He stated that his officers have been specifically instructed to cite anyone that is soliciting without a permit so he would discourage them from going out until this is resolved.

Mr. Bailey stated that they are here to get clarification on what is allowed and are looking to make the relationship with the city better.

Mr. Abell added that they are looking to mend the perception and impressions that these third-party representatives have left with the city in order to rebuild the bond with the local store and the city.

Mrs. Cotner-Bailey stated that she would like to take the request under advisement and allow them to get a copy of the ordinance (specifically #3) which states what they will need to provide to the board. She added that once that information is received via the clerk's office they can revisit the request.

COMMUNICATIONS – PUBLIC:

Slate Run Road Improvement Project – Phase 1

Larry McIntire, Beam, Longest & Neff, reported the following:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019
Approximate % Complete: 30%

Progress for the Week:

- Contractor installed sections of large box culvert under roadway.
- Contractor continued to install yard drains and prepped for curbs.
- Curb subcontractor set string lines for new curb on east side of road.

Upcoming Activities:

- Contractor plans to begin placing elliptical pipe west of box culvert.
- Contractor will be final grading for new curb on east side of roadway.
- Curb subcontractor plans to place new curb on east side of roadway.

Construction / Safety / Utility Issues:

- Designer is looking at drainage near restaurant below awning.
- Designer is also looking at drainage adjustments at Laib Drive.
- Contractor will continue using flaggers to control traffic at this time.

Mr. Thompson stated that he has a meeting out there on Wednesday specifically regarding the entrance at Pick Wick and he will also bring up the entrance at Lochwood. He added that he hopes they will be able to get something done at both of these locations until blacktop goes down.

Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- E Oakwood asphalt cancelled due to cold temperatures

This week

- E Oakwood drainage fix and striping

Ben Elliott, Verizon – stated that he is here to address the fiber project that they are working on.

Mr. Thompson stated that he has been working with them for several months now with installing fiber from Blackiston Mill to St. Joe Road. He explained that the rep went over the first portion of the build and discussed potential issues with Mr. Summers and Mr. Gardner. He stated that the only thing they would need from this board would be permission for lane closures if any is needed.

Mr. Elliott asked if he needs professionally drawn MOTs for this.

Mr. Thompson replied yes.

Mr. Elliott asked how their permitting process works.

Mr. Thompson stated that this section that they are doing will not affect any of the new paving so this board will just need to approve the cuts and potential lane closures.

Mrs. Cotner-Bailey asked if there will be actual street cuts.

Mr. Thompson replied yes and stated that they are boring so they will have to pothole around utilities. He stated that the biggest part of this wasn't going to affect any new pavement and very little old pavement.

Mrs. Cotner-Bailey explained that Mr. Elliott would present his MOT to this board for approval.

Mr. Elliott asked if he would need to come to another meeting or would he just submit that to Mr. Thompson.

Mr. Thompson stated that this board can approve the first section of the build today because they have already reviewed it, subject to him supplying them with MOTs.

Mr. Elliott stated that most of the time they find themselves in parking lots or driveways.

Mr. Thompson stated that after the review of this portion it looked to him like most of the work would be off the road.

Mrs. Cotner-Bailey asked when they are going to start.

Mr. Elliott stated that he will need to check but they will not put it on the schedule until it is approved for permitting.

Mrs. Cotner-Bailey moved to approve the first phase of the build, Mr. Thompson second, motion carries.

Matt Schaefer, Alley Closure Request - stated that he is building a single family home and needs to shut down the alley and make a cut to run utilities. He added that he has been in contact with Mr. Thompson and now needs approval from this board.

Mrs. Cotner-Bailey asked where he is located.

Mr. Shafer stated that he is at 13th Street and Ekin Avenue and the house sits on Ekin.

Mr. Thompson explained that the sewer connects in the alley and his property is on the corner so they could close the end of the alley that he needs to work in without affecting the other residents.

Mrs. Cotner-Bailey asked when he would like to do the work.

Mr. Schaefer stated that they are looking to do the work in ~2 weeks, weather dependent and the work will take one day.

Police Chief Bailey stated that he is glad to see that they are putting a house at that location.

Mr. Schaefer said that he is doing the same thing at 206 Olive Avenue and this will require a temporary closure and a road cut on the street.

Mr. Thompson stated that this one is actually out in the street and it wouldn't be safe to keep one lane of traffic open. He asked if his contractor had drawn up a detour plan.

Mr. Schaefer stated that they don't have a detour made up but there is a cross street that exits to Bono Road.

Mrs. Conter-Bailey asked when they would like to do this project.

Mr. Schaefer stated that they are about 2 weeks out on this project as well and they will do them back to back.

Mr. Thompson stated that for this one they will need to see the detour route and they will need to have advanced signage.

Mrs. Cotner-Bailey moved to approve the alley closure at Ekin and 13th and street closure on Olive Avenue, contingent upon getting the exact dates to Mr. Thompson, a detour route and advanced signage, Mr. Thompson second, motion carries.

Pat Hauersperger, Dave O'Mara, Street Cut Requests - presented a 3'X8' asphalt cut request at 1505 Grant Line Road for a service leak.

Mr. Thompson stated that he hasn't seen this one yet but he will visit the location after the meeting.

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

Brandon Frazier, Jacobi, Toombs & Lanz, reported the following:

Grant Line Road (Daisy Lane to McDonald Lane)

○ Last Week:

- Asphalt milling
- 8' concrete trail (sidewalk) installation and concrete driveway aprons

○ This Week:

- Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.
- Installing fill between modular block #1 and concrete trail and fill in grass buffer strips
- Surface asphalt paving scheduled to be completed by end of this week – Weather dependent

Mr. Thompson stated that Mr. Frazier did get with him before the meeting and he is going to get him the information to get to the utilities on what is outside the project that they need to address.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Linda Moeller re: City Health Insurance

Mrs. Moeller presented the renewal for city health insurance as well as the stop/loss that goes with the insurance. She explained that the health insurance carrier is UMR, stop/loss is BP and these policies have remained the same with no change in cost for the premium. He stated that Humana covers dental, vision and life insurance and there are no changes in policy or cost with this carrier. She asked that the board's permission to proceed with the renewal process and added that they will be doing open enrollment this week.

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

2. Larry Summers re: Amendment

Mr. Summers presented Amendment #1 for Lochmueller Group and explained that they did the design for the new signal at the intersection of Bank and Main streets. He stated that this amendment is to include inspection of the work that was done and the purpose is to add another \$23,000.00 to the not-to-exceed amount. He added that this has been reviewed by the legal department.

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

3. Mickey Thompson re: Oak Street sewer repair

Mr. Thompson stated that they need to extend the closure on Oak Street for another two weeks and added that it could be less but they wanted to err on the safe side.

Mrs. Cotner-Bailey moved to approve the closure on Oak Street behind the post office for two more weeks, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 12, 2019, Mr. Thompson second, motion carries.

ADJOURN:

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

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk