

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, DECEMBER 11, 2018 AT 10:00 A.M.

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

OTHERS PRESENT: Chris Gardner, Bryan Slade, Police Chief Bailey, Assistant Police Chief Fudge, Larry Summers, Sidney Main, Alicia Meredith, Fire Chief Juliot, David Hall, Linda Moeller, Krystina Jarboe, Jessica Campbell 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. David Rowland re: Entrance access for 3105 Grant Line Road

Mr. Rowland stated that he sent a rough sketch to the clerk's office yesterday and explained that they are currently in the process of trying to remodel a building at 3105 Grant Line Road into a veterinary clinic. He stated that when he received the zoning approval there was a request to make it a right-in only. He explained that looking at the driveway he thinks it is too narrow to put in a divider triangle so they were hoping to widen the entrance. He stated that right now the entrance is 23 feet and he would like to bring it over about 7 feet to widen the entrance.

Mr. Nash asked if they have access from Academy Drive.

Mr. Rowland replied no and explained that unfortunately the strip of land next to it is privately owned and he has been unable to track them down.

Mr. Summers asked if the land clearing on the adjacent property has anything to do with this.

Mr. Rowland replied no.

Mr. Summers stated that he asked because at one point that property had a zoning approval to have a split driveway between the two properties.

Mr. Rowland stated that the only thing he knows about the adjacent property is that a developer purchased it and now it looks like they are looking to flip it and sell it as commercial land.

Mr. Summers stated that ideally the shared drive would be the best case scenario and if not then this is a suitable option.

Mr. Rowland stated that it is not really an option until they know what they are going to do with that property.

Mr. Nash asked how close this is to the intersection.

Mr. Summers stated that it is right next to it which is why they are requesting a right in/out only.

Mr. Rowland stated that his hope is to still track down the owners of that small strip of land.

Mr. Summers recommended if the board approves it that it is approved contingent upon seeing a more detailed drawing of the project.

Mr. Rowland stated that he started to put this off for a week to do some more homework but in coming here he was hoping someone might be able to give him more information on specs.

Mr. Summers stated that it is really going to depend on how big the entrance is.

Mrs. Cotner-Bailey asked Mr. Summers and Mr. Thompson if they would like to meet Mr. Rowland at the site.

Mrs. Cotner-Bailey moved to take the request under advisement so that Mr. Summers and Mr. Thompson can meet Mr. Rowland at the site and report back to the board, Mr. Thompson second, motion carries.

2. Morgan Rish re: Fiber Cable 2315 Green Valley Road

Mr. Thompson stated that this might be one of the other locations in addition to the hospital that they wanted to run cable to. He added that he received a call last night about some issues with this work and he will contact them about that and this request.

COMMUNICATIONS – PUBLIC:

Derek Misch, Dan Cristiani, passed out maps of lane closures on Grant Line Road for next week and after the holiday and reviewed them with the board. He requested rotating closures on Grant Line Road at Cherokee Drive on December 17-18 from 9:00 a.m. until 5:00 p.m., at Walmart Vault on December 19-21 from 9:00 a.m. until 5:00 p.m. and at 2924 Grant Line Road on December 27-28 from 9:00 a.m. until 5:00 p.m.

Mrs. Cotner-Bailey asked if there is a possibility that the work will be done before 5:00 p.m.

Mr. Misch stated that is the goal and added that they have done four crossings and only had to work passed 5:00 p.m. on one day.

Mr. Nash asked to caution them to not let traffic back up to the intersection.

Mr. Misch replied yes.

Mr. Thompson stated that on the plans he has extra spotters in that location.

Mrs. Cotner-Bailey moved to approve the above lane closures on Grant Line Road, Mr. Thompson second, motion carries.

Jason Copperwaite, Paul Primavera, passed out copies of two plats for the board to review and stated that this board has seen both of them before. He explained that Andres Springs is on the east side of Grant Line Road and the only change to the plat is lot 5 went from 25 feet wide to 40 feet wide and it will be transferred to the Taco Bell next door. He stated that that the Blackiston Boulevard Extension was approved for 44 lots but due to some issues with transfer of land it is now only 36 lots. He added that it is comprised of duplex single-family homes at the end of Blackiston Boulevard. He stated that they signed the previous version of this plat but it never got recorded.

Mr. Summers asked if these changes have been through Planning and Zoning.

Mr. Copperwaite stated that they ask that he come before this board and the sewer board beforehand but Mr. Wood is aware of the changes.

Mr. Summers stated that he would like to approve Andres Springs contingent upon working with Mr. Copperwaite on the access to Grant Line Road to incorporate items from the traffic model.

Mr. Copperwaite stated that the entrance is already constructed.

Mr. Summers stated that it hasn't been paved yet so there are a few changes they would like to make.

Mr. Copperwaite stated that he thought it was paved.

Mr. Summers stated that it was gravel the last time he went by. He explained that they are working with IUS to do some corridor improvements through that area for sidewalks and they also looked at a traffic study to improve the flow of traffic. He added that this project is a private road connecting to a private road.

Mr. Nash asked if it does or doesn't have access to Grant Line Road.

Mr. Summers stated that it will have access to Grant Line and through the development to the south.

Mr. Copperwaite stated that the curb cut is there and the turning lanes are installed. He added that he is sure that Mr. Andres would be happy to work with Mr. Summers on whatever it is he is looking for out there.

Mr. Summers stated that the traffic study hasn't been finalized yet and he would like to discuss that with them when it is done.

Mr. Nash asked when that would be complete.

Paul Lincks stated that they are to submit final plans mid-February where they would make recommendations.

Mr. Copperwaite stated that the importance of getting in front of this board today was so that Mr. Andres could sell that lot to Taco Bell by the end of the year.

Mr. Summers stated that this board's portion is more of the connection to the right-of-way.

Mrs. Cotner-Bailey moved to approve the plat for Andres Springs and the plat for Blackiston Boulevard Extension, Mr. Thompson second, motion carries.

Matt Hines, United Consulting, Mt. Tabor Road – he stated that last week they installed 46 drilled shafts, five drainage structures and 205 feet of drainage pipe. He added that this week they will keep working on those same items.

Brandon Frazier, Jacobi, Toombs & Lanz, Grant Line Road – he explained that not much work is being done at the moment but E&B is busy preparing to winterizing the project. He added that they are doing some concrete drive work and utility relocations continue.

Mr. Nash asked if there is a reason that the right lane turn on Beechwood can't be open.

Mr. Summers explained that once the project is wintered, there has been discussion about opening that lane up.

Mrs. Cotner-Bailey reminded the board that Mr. Silliman explained last week that they would open that back up once the work got to the point to allow it.

Mr. Frazier, Reas Lane Phase 2 – he said that the contractor is installing the handrail at the culvert location and they should be finished by tomorrow. **Sidewalk Work Oak Street/Union Street** – he stated that the sewer department is performing work on the sewer lateral on the north side of Union Street.

Mr. Nash asked if Oak Street is complete.

Mr. Thompson stated that he thought all that was left on Oak was tree planting.

Mr. Frazier stated that he will ask Mr. Silliman to give a clear update on the status of Oak Street next week. He explained that the city sidewalk contractor is working on a curb ramp on the south side of Union at State Street and the north side of the alley will be worked on first with a 72 hour closure.

Paul Lincks, HWC Engineering, Spring Street Radar Signs Installation - he stated that Peyton Sign and Barricades should be on-site today to install the post/signs and they are scheduled tomorrow to do the install of the solar panels. He added that they should have each unit up and running tomorrow and they will be collecting data as soon as they are.

Mr. Nash asked how long they will be off while they are collecting data.

Mr. Lincks stated that he anticipates that they should be off for a month.

Mr. Summers explained that they will be off for a month and on for a month so that they can compare the two data sets.

OLD BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/20/18 to 12/10/18 in the amount of \$3,097,731.37:

General Claims (Bank 1):	113,040.62		
Fire Department:	27,380.99		
Police Department:	24,082.17		
Street Department:	9,516.22		
Parks Department:	16,257.97		
		Total From Above:	190,277.97
Medical/Drug Fund (Bank L):	-		
Payroll Claims (Bank 2):	2,214,552.01		
Sanitation Fund:	-		
Thursday Utility Claims:	692,901.39		
		Total From Above: Grand Total:	2,907,453.40 3,097,731.37

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 4, 2018, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk