

**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, DECEMBER 14, 2021 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Fire Investigator Koehler, Bryan Slade, Linda Moeller, Brad Fair, Phil Aldridge, Jessica Campbell, Krystina Jarboe, Sidney Main, Krisjans Streips 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. Michael D. Hill, Land Design & Development, Inc. re: Plat approval for State Street Development**

**Mr. Hill** stated that they have been working with planning and zoning on this development for a while and explained that it is for three commercial tracts on State Street with plans to create a development with two buildings including a restaurant/retail and a second restaurant. He stated that there will be one access on to State Street for all three tracts and sewer is available to connect to. He added that this had gone before planning and zoning as well as the sewer board.

**Mr. Nash** asked if they are three separate businesses.

**Mr. Hill** replied yes.

**Mr. Nash** asked if he was at liberty to tell them what businesses are going in there.

**Mr. Hill** stated that he isn't but he can tell them that it is two restaurants and a retail business.

**Mrs. Cotner-Bailey** asked if there is going to be a traffic light there.

**Mr. Hill** stated that they have been working with the city and there will be a traffic light there.

**Mrs. Cotner-Bailey** moved to approve signing plat 1528, Mr. Thompson second, motion carries.

**2. Daniel Lathem, Dan Cristiani re: Request to close one lane in front 816 E. 11<sup>th</sup> Street**

**Mr. Lathem** explained that they were contracted by the city to install a manhole at this address and they will need to close the lane for approximately two days to do the work. He added that they will send notice to the residents regarding the project and the request for no parking.

**Mr. Nash** asked when they want to do the work.

**Mr. Lathem** stated December 30-31, weathering permitting.

**Mrs. Cotner-Bailey** asked what hours they plan to work.

**Mr. Lathem** stated that they would like to start at 7:00-7:30 a.m.

**Mrs. Cotner-Bailey** stated that she would like to request that work not begin before 8:00 a.m.

**Mr. Thompson moved to approve with the stipulation that work will not begin before 8:00 a.m., Mrs. Cotner-Bailey second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**Mr. Nash** stated that they had an item on the agenda regarding some stone in front of a residence and apparently the lady who came to the meeting took what they said incorrectly and asked Mr. Thompson to comment on this.

**Mr. Thompson** stated that Ms. Debra Walker posted on social media that the board had given permission to anyone that has an issue with their neighbors' parking to place rocks or stones in front of their yard, which is not at all what the board said or approved. He explained that the board allowed temporary placement of the stones because their yard was being damaged, not to prohibit parking.

**Mr. Nash** stated that the last thing this board wants to do is get in the middle of a neighbor dispute and that is what it felt like was happening when she addressed this board at the last meeting. He explained that the resident put some stones in his yard to keep cars from destroying it.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach for Amanda Von Kannel re: Residential parking permit at 616 E. Main St.**

**Mrs. Glotzbach** stated that Ms. Von Kannel turned in an application for a residential parking permit and Mr. Thompson, Right-of-Way Coordinator, approved it. She said that it now needs to be approved by this board.

**Mr. Thompson** stated that she does not have any off-street parking and that is the main criteria for a residential parking permit.

**Mrs. Cotner-Bailey moved to approve the residential parking permit, Mr. Thompson second, motion carries.**

**2. Fire Chief Juliot re: Recommendation for promotion of Firefighter Derrick Allen to the rank of Sergeant.**

**Fire Chief Juliot** requested that Firefighter Derrick Allen be promoted to rank of Sergeant with Engine One B-crew. He said that if the board approves this promotion, it will take effect on Wednesday, December 15, 2021 and he will be on one year of probation.

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

**3. Mickey Thompson re: Emergency water main repair made at Daisy Lane and Graybrook Lane**

**Mr. Thompson** stated that this emergency repair was made this week at Daisy and Graybrook and they will go back and put the concrete cap on as well as the restoration, but they can do that without closing traffic.

**Mr. Thompson moved to approve the cut permit for IN-AWC, Mrs. Cotner-Bailey second, motion carries.**

**4. Mickey Thompson re: Removal of tree at 1318 E. Market Street**

**Mr. Thompson** explained that the arborist inspected the tree and made a recommendation for its removal, but there was a resident that took exception so they are seeking permission from this board to accept the arborist's recommendation.

**Mr. Streips** stated that the street department received a call asking for two trees to be removed and upon review Mr. Mills recommended that the Callery pear be removed. He added that Callery pear has been identified as an invasive species and Mr. Mills has been trying to slowly remove them when necessary. He explained that after inspecting this tree it was determined that it has codominant stems so when the tree grows it splits in two so when it gets larger one will typically split off and fall. He stated that by removing this tree they are getting ahead of this potential issue. He reported that Mr. Mill labeled it a priority two removal which means it won't fall within the next year or two but since they were responding to a call to have it removed his recommendation was to go ahead and remove it.

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

#### **5. Warren Nash re: Tornado in Mayfield, Kentucky**

**Mr. Nash** stated that the fire department is taking donations to help the victims of the tornado and asked Fire Chief Juliot to speak about this.

**Fire Chief Juliot** explained that the police department, the fire department and the City of New Albany are collecting certain items for the victims including cleaning supplies, tarps, duct tape, nonperishable foods, gift cards, and new toys for children. He stated that the city has posted the list on Facebook and shared it with the New & Tribune. He added that donations can be brought to any of the area fire houses and they will load it up Thursday night to take it down to a distribution point on Friday morning. He reported that the tornado was on the ground for 226 miles and devastated multiple communities.

#### **6. Mickey Thompson re: Paving Update**

**Mr. Thompson** reported that Bulldog and Holtz Court are the only streets left and they plan to work on those tomorrow.

#### **APPOINTMENTS:**

#### **CLAIMS:**

#### **APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes December 7, 2021 as corrected, Mr. Thompson second, motion carries.**

#### **ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:35 a.m.

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Warren Nash, President

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Vicki Glotzbach, City Clerk