

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 21, 2021 AT 10:00 A.M.

PRESENT: Warren V. Nash, president and Mickey Thompson, member. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Fire Marshal Mayfield, Fire Investigator Koehler, Bryan Slade, Linda Moeller, Brad Fair, Jessica Campbell, Joe Ham, 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. Roux Inc. re: sampling of monitoring wells in the city's right-of-way

Mr. Thompson explained that this is at the drycleaner at West Street and State Street and they have been doing routine monitoring there. He said that they will place cones and barrels around the area while they are working, but it will not affect traffic.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach for Douglas Heeb re: Handicapped parking space at 1404 E. Market Street

Mrs. Glotzbach stated that this handicapped parking space request was approved by traffic division so it now needs this board's approval.

Mr. Thompson stated that he didn't visit the site, but he did take the call and put Mr. Heeb in touch with Traffic Officer Mark Miller.

Mr. Nash moved to approve subject to Mr. Thompson visiting the site, Mr. Thompson second, motion carries.

2. Vicki Glotzbach for William Wells re: Residential parking permit at 243 Green Street

Mrs. Glotzbach stated that this residential parking permit request was approved by the right-of-way coordinator and now needs this board's approval.

Mr. Thompson stated that he did speak with Mr. Wells as well as visited his home and he does not have off-street parking and has an issue with a nearby church. He said that is the reason he is requesting a residential parking permit.

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

3. Mickey Thompson re: Sidewalk cut request at 413 Beharrell Avenue

Mr. Thompson stated that the resident at 413 Beharrell Avenue submitted a sidewalk cut request because he had a leak in his water service and needs to take a panel of the sidewalk out. He said that he visited the site and they will not be in the roadway and will not be taking out a new sidewalk.

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

4. Bryan Slade, Ecotech re: Schedule for trash pickup

Mr. Slade stated that they will be on regular schedule this week because Christmas is on Saturday. He said that they will be on regular schedule next week as well because New Year's Day is on Saturday.

5. Mickey Thompson re: Emergency repair at Daisy Lane and Graybrook Lane

Mr. Thompson stated that they made that emergency repair at Daisy Lane and Graybrook Lane, but the contractor notified the water company that they didn't feel comfortable with the repair that was made given the condition of the pipe. He said that they went back in on Saturday and replaced that section of pipe that they had put a band repair on. He stated that work is completed and the only thing left is restoration and as before with the repair, they anticipate to be able to do the restoration without closing the intersection.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/07/21 to 12/20/21 in the amount of \$3,661,709.38:

General Claims (Bank 1):	455,033.16	
Fire Department:	-	
Police Department:	11,582.78	
Street Department:	12,365.22	
Parks Department:	25,932.78	
	Total From Above:	504,913.94
Medical/Drug Fund:	490,043.21	
(Bank L)		
Payroll Claims:	916,253.35	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	1,750,498.88	
	Total From Above:	3,661,709.38

Mr. Nash moved to approve the above claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes December 14, 2021 with corrections, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Mickey Thompson, Vice President

Vicki Glotzbach, City Clerk