

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 28, 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 Investigator Koehler, Linda Moeller, Brad Fair, Brad Hicks, Jessica Campbell, Krystina Jarboe, Sidney Main, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mr. Nash called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Fire Chief Juliot re: Letters of Recommendation for Promotion

Fire Chief Juliot stated that the first letter is for Sergeant Madell Peters to be promoted to the rank of Captain and if the board approves this promotion, it will take effect on Wednesday, December 29, 2021. He stated that the second letter is for Firefighter Fred Rexroat to be promoted to Sergeant and if the board approves this promotion, it will take effect on Wednesday, December 29, 2021. Said letters are on file in the city clerk's office.

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

2. Fire Chief Juliot re: Fire Crews went to Dawson Springs, Kentucky

Fire Chief Juliot stated that he didn't personally go to Kentucky last week because he had some meetings and obligations, but a couple of his department members went down to Dawson Springs and Mayfield, Kentucky. He said that they had approximately five large trucks with trailers full. He also said that they had a great turnout from the community donating items so they made it down there.

Mr. Nash stated that one reason he brought that up is because if they have any overflow, Central Christian Church is going on Thursday with another shipment. He said that anything can be left at the A&P Building this morning or Wednesday morning. He stated that the church and the A&P Building are on Spring Street. He added that Mr. Bob Harris is chairing that.

3. Warren Nash re: Complaints about door-to-door solicitation

Mr. Nash stated that we are receiving complaints again about door-to-door solicitors.

Police Chief Bailey stated that everyone should call the police if they encounter someone because there is no solicitation allowed. He said that they need the location and description of clothing or any vehicles to make it easy for them to find them and take care of it.

4. Linda Moeller re: Bank Reconciliation Worksheets for November 2021

Ms. Moeller presented the bank reconciliation worksheets for November 2021 and asked that they be read into the minutes.

Mr. Nash stated to let the minutes reflect that the board received the bank reconciliation worksheets for November 2021

5. Krystina Jarboe re: Special Event Permits

Saturdays from January 8th to May 14th – Develop New Albany: Saturday Farmers Market (Winter Hours)

- Request to use City Square from 9:00am to 1:00pm
- Request to place a portable restroom until May 14th
- Request to have “no parking” signs on interior and exterior of City Square
- Request barricades to block entrance of City Square (see map)
- No road closure requests for Saturday market from January 8th to May 14th

Mr. Thompson asked if they still want the Bank Street side of City Square posted “No Parking”.

Ms. Jarboe replied yes.

Mr. Nash asked what their COVID regulations are.

Ms. Jarboe stated that they are practicing what the CDC and the state recommends.

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

6. Larry Summers re: Paving update

Mr. Summers stated that the asphalt work is complete and the concrete work is getting ready to commence from the beginning of the year and move forward. He said that there are a few sidewalks that we had on our list of projects to complete and they were going to wait until the asphalt work was done, so that will be gearing up. He stated that the Schell Lane project is complete except for putting the word “Stop” down in thermoplastic along Schell Lane and they will do that when there are gaps in the weather.

7. Mickey Thompson re: Dumpster permit request at 227 Pearl Street

Mr. Thompson stated that he has a request for a dumpster at 227 Pearl Street that is Beardsley’s. He said this is hopefully the last one that they will need and they have requested it for a week, but they don’t think it will take that long and will probably only need it for about three days. He said that they would like to place it on January 17th.

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

8. Mickey Thompson re: Restroom Facilities at the Greenway

Mr. Thompson stated that they have had some inquiries and comments about the lack of restroom facilities on the greenway. He said that it has become quite the popular destination with increased usage, but unfortunately the facilities that we have are dated and have to be winterized. He stated that the city is currently looking into this to come up with the best solution whether it be upgrade the existing facilities or come up with a separate facility. He said that he just wants the public to know that they are working on a solution for this.

Mr. Nash asked if there is nothing open at all right now.

Mr. Thompson stated that is correct because those restrooms are winterized and out of service.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Thompson moved to approve the Regular Meeting Minutes December 21, 2021, Mr. Nash second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:18 a.m.

Warren V. Nash, President

Vicki Glotzbach, City Clerk