

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, MAY 24, 2022 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member and David Brewer, member and Mickey Thompson, president.

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Arson Investigator Koehler, Linda Moeller, Phil Aldridge, Sidney Main, Larry Summers, Bryan Slade, Brad Fair, Sean Payne, Josh Turner, and Jessica Campbell

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. George Pool with Cool Treats re: Vendors permit

Mr. Pool requested permission for his yearly vendors permit and stated that they have had their health department inspection, city inspection and they provided the clerk's office with all the required documents.

Mr. Thompson asked if they have one vehicle.

Mr. Pool replied yes.

Mrs. Cotner-Bailey asked what hours they would like to run.

Mr. Pool stated that they normally run longer hours on the weekends and in the summer they run from noon until 8:30 p.m. He added that once it starts to get dusk they usually get off the street. He stated that once the kids go back to school they don't start until about 2:30 p.m. and they end earlier because it gets darker earlier.

Mr. Thompson asked about the trailer that is referenced in their packets.

Mr. Pool stated that they will not pull the trailer but they might set it up at a stop. He added that it is a Dippin' Dots trailer that has also been inspected as well. He stated that it is basically like a food truck that he can pull behind and he sells ice cream from that at stationary locations.

Mrs. Cotner-Bailey asked if that trailer would always be set up on private property.

Mr. Pool replied yes.

Mr. Thompson added that if he ever wants to set that up in a public right-of-way this board would have to approve it, but as long as it is on private property, he doesn't need their permission.

Mr. Brewer moved to approve, **Mr. Thompson** second, motion carries.

2. Heidi Van Nostrand re: Speeding on E. 9th Street

Not Present

3. Dumpster permit at 111 Greenbriar Dr.

Mr. Thompson stated that he believes this was requested via the clerk's office. He stated that he did visit the site and there isn't any location for the dumpster to be placed on the property.

Mrs. Cotner-Bailey moved to approve for two weeks with the stipulation that they use reflective tape or cones, Mr. Brewer second, motion carries.

4. Jacob Michael re: Dumpster permit at 2212 McLean Ave

Mr. Thompson stated that he spoke with Mr. Michael on the phone and he thought he had planned to be at the meeting. He explained that he did visit the address and there is no place to put the dumpster on the property other than their backyard but there are overhead wires in that location.

Mr. Brewer moved to approve with the stipulation that Mr. Thompson meets with him, Mrs. Cotner-Bailey second, motion carries.

5. Derek Misch re: ROW permit for the IAWC Shelby Pl. Water Main project

Joe Wood stated that he is her for Mr. Misch and explained that they are requesting approval for the permit for Shelby Place.

Mr. Thompson stated that he did speak with Mr. Misch at length yesterday about this project and it is going to be a difficult job because of the location.

Mr. Wood stated that he spoke with both Mr. Misch and the onsite foreman this morning and they are aware of the sensitivity of the project with the parking, so they will try not to close the entire street down at once and they will be in close contact with the homeowners as the project moves along. He added that they will be working in front of 2-3 houses at a time while opening up the parking behind them as they work.

Mr. Thompson stated that Cristiani is very good about working with this board and the residents to accommodate them so he is confident that they will take care of this project as well. He asked if Mr. Misch is going to be on the job.

Mr. Wood replied yes.

Mr. Thompson stated that Mr. Brewer did make him aware of a resident that has a disability so he will get that information to them as well.

Mr. Wood stated that they will make sure to take any precautions necessary.

Mr. Thompson asked when they wanted to start.

Mr. Wood stated that they would start on 15th Street on May 31 and then they would move from Beeler toward Ekin. He added that the project is anticipated to run through June 14th on 15th Street and from June 15-July 1 on Shelby. He stated that there are some services that would be at a later date but Mr. Misch will be back here before the board to give them a timeline on that.

Mrs. Cotner-Bailey asked if they would get notices out the residents.

Mr. Wood replied yes and stated that they plan to get that out this week.

Mrs. Cotner-Bailey moved to approve the work and closures, Mr. Brewer second, motion carries.

COMMUNICATIONS – PUBLIC:

Greg McCurdy requested a dumpster at 920 Brookwood Drive for one week starting on May 26 for the disposal of a demolished rear concrete patio. He presented photos of the location for the board to review and stated that his contractor did say it could go on the driveway but he doesn't think the driveway would survive the weight of it.

Mr. Thompson stated that the road is wide enough to accommodate the dumpster without impeding traffic.

Mrs. Cotner-Bailey asked that he let his contractor know that he will need to have reflective tape on the dumpster or cones to make it visible at night.

Mrs. Cotner-Bailey moved to approve for a period no longer than June 3, Mr. Brewer second, motion carries.

Pat Huersperger, Dave O'Mara, explained that they were awarded a job with Indiana American Water Company on Lewis Street to relocate a water main. He stated that he met with Mr. Thompson onsite and explained that they plan to start at State Street where they will bore under the road. He added that in order to do this work they will need a receiving pit on the other side of the road so they will need to close a couple of the parking spots on both sides of State Street. He explained that they will bore up Lewis Street to Vine Street and down to Clay Street. He presented a set of plans for the board to review.

Mr. Thompson stated that he talked with them about notifying any residents/businesses that would be affected regarding parking in advance of work. Mr. Thompson asked how long the work would take.

Mr. Huersperger stated that they anticipate it taking less than a month and added that there are only a couple of spots where they will have to do an open cut to tie in. He added that at some point they will need to shut down the intersection at Vine and Lewis streets to weld the pipes together and it will be shut down during working hours only. He stated that if the board approves the project they plan on starting on May 26th.

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

Danny Walker, Temple & Temple, Green Valley Road Project, explained that he is here to clarify some locations for the board.

Mr. Thompson shared the initial drawing and asked him to explain where the revisions are. He stated that they had some concerns with the signal operation and the traffic on Green Valley.

Mr. Walker stated that all of the new work will be on the outside of the white line only and they will set out the tall grabber cones at the edge and centerline because they are squeezing it down from a 12 foot lane to 10 foot. He added that they can pull the center lane cones out at night if the board would prefer that. He stated that they will have flaggers for saw cutting the edge line before they remove the curb and when the new curb is being installed during the widening portion. He added that there is still some concern about what they are going to do on the new surface and restriping areas.

Mrs. Cotner-Bailey asked when the work would take place.

Mr. Walker stated that they would like to start on May 31 and be completed in two weeks.

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

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. VFW Memorial Day Street Closure

Mr. Thompson stated that this is an annual request for the ceremony to close Market Street from the alley between East 4th and 5th streets to East 11th Street from 10:30 a.m. – noon.

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

2. Krystina Jarboe re: Special Event Permits

Saturday, September 10: Cardinal Ritter Birthplace Foundation – S Ellen Jones Neighborhood Festival

- Request for NAPD and NAFD presence
- Request for road closures (please see attached map):
 - E 13th St & E Oak St (8:00am to 4:00pm)
- Request for barricades to be dropped at (please see attached map):
 - S Ellen Jones parking lot
 - E Oak St & E 13th St
 - E Elm St & E 13th St
 - Before alleyway off of E 13th St (before Culbertson Ave)
 - Close off alleyway on both sides of E 13th between E Elm St & E Oak St

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

3. Larry Summer re: Tree limbs blocking stop sign on Mt. Tabor Road.

Mr. Summers stated that he received a complaint about tree limbs blocking a stop sign coming from the property at 2763 Mt. Tabor Road. He informed the board that he will be sending a letter to the resident to let them know about the complaint and that they need the limbs to be trimmed. He stated that if that doesn't happen he will have the street department come in and do the work.

Mr. Thompson asked if the letter would have a time frame.

Mr. Summers replied yes.

4. Wes Christmas re: Paving Program for 2022 – Concrete Work

Mr. Christmas stated that they bid that out in two packages this year that included the concrete work and the paving portions. He presented the board with a sidewalk and parking spot closure associated with some sidewalk replacement work at the intersection of Pearl and Spring streets in the northeast quadrant. He stated that Louisville Paving would like to begin work next week at the doorway entrance to the Elks Club going south to Spring and east along Spring to the alley mid-block past the Edward Jones Building. He explained that they would be doing the work in three phases to minimize the disruption to parking.

Mrs. Cotner-Bailey asked if this is separate from the paving project.

Mr. Christmas explained that this is part of the concrete portion of the first package.

Mrs. Cotner-Bailey asked if the business will be notified in advance.

Mr. Christmas explained that upon approval he will put a document together and knock on doors.

Mr. Thompson asked if they will be able to maintain access to the parking area.

Mr. Christmas stated that is why they are trying to break into three phases so it should only be limited for a day or two.

Mrs. Cotner-Bailey asked when they want to start.

Mr. Christmas stated that they would like to start in the next week.

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

Mr. Summers stated that he would like to contact Mr. Mills to look at the trees in the area and possibly add some new wells.

Mrs. Cotner-Bailey asked that he make sure there is a maintenance plan in place if they add anything new.

5. Wes Christmas re: Paving Program for 2022 – Paving Work

Mr. Christmas stated that the board received an open bid last week that has been reviewed and the apparent low bid from Libs Paving was found to be responsive and responsible. He recommended that the contract be awarded to Libs in the bid amount of \$2,845,199.85. He explained that as they have done every year, they adjust the quantities based on available funds and the contractor is aware of this.

Mr. Summers stated that the board approved the low bid contingent upon review at the last meeting so no action is required.

Mr. Christmas stated that they will follow up with the contractor and get agreements and bonding executed.

4. Mickey Thompson for YMCA re: Closure on Jeanette Way.

Mr. Thompson explained that due to traffic congestion on State Street during summer day camp “drop-off” and “pick-up”, the YMCA is requesting permission to have one way traffic for Jeanette Way from 6:30-9:30 a.m. and 4:00-6:00 p.m. during the week from June 6-July 29

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

5. Mickey Thompson for CenterPoint re: ROW permits for Valley View Court

Mr. Thompson presented a request for two 4X6 sidewalk cuts at 41 Valley View Court and stated that they will not need to bore or open cut.

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

6. Mickey Thompson for CenterPoint re: ROW permits for Winfield Drive

Mr. Thompson presented a request for a 3X11 street cut at 300 Winfield Drive and explained that this was for a leak that needed to be repaired on the Franklin side of the property. He stated that it is the same as on Valley View where they pull the old service out and place the new service in that existing space. He added that the work has already been complete.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 05/10/22-05/23/22 in the amount of \$1,853,548.41

General Claims (Bank 1):	66,900.64
Fire Department:	28,131.42
Police Department:	113.10
Street Department:	24,588.63
Parks Department:	23,973.94

Medical/Drug Fund (Bank L):	528,139.22	
Payroll Claims (Bank 2):	844,012.83	
Sanitation Fund:	118,556.01	
Thursday Utility Claims:	219,132.62	
Service Charge/Fee:	1,453.39	
		Grand
		Total: 1,853,548.41

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

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular Meeting Minutes for May 17, 2022, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:56 a.m.

Mickey Thompson, President
