

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, JULY 5, 2022 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Jessica Campbell, Linda Moeller, Phil Aldridge, Sidney Main, Brad Fair, Councilman Dickey, Sean Payne, Bryan Slade, David Hall, 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. Derek Misch, Dan Cristiani re: Closure update for the IAWC Bank St. Water Main project

Mr. Misch passed out the traffic control plan for the project that was approved a couple of weeks ago along with the timeline. He reported that the work to lay the new water main will be from July 11-29.

Mr. Summers asked if there will be any period of time that the businesses will not have water.

Mr. Misch stated that it will be interrupted during the transfer of services and it will be minimal.

Mr. Summers asked if he has notified the businesses yet.

Mr. Misch stated that he has talked with the businesses and informed them that they will work with whatever time works best for them.

Mrs. Cotner-Bailey asked if the parking will be closed for the duration of the project.

Mr. Misch replied yes and added that people can park there at night and weekends but they will have to have it cleared before work starts.

Mr. Thompson asked if they will have times on the signage.

Mr. Misch stated that they will pull the cones when they aren't working.

Mrs. Cotner-Bailey stated that her concern is that people will park there after working hours and then not move their vehicles before work starts in the morning.

Mr. Misch stated that they can leave it closed for the duration or they can look into having custom signs made with the times on them.

Mrs. Cotner-Bailey suggested keeping it as no parking for the duration of the work and reassessing if the businesses are having issues.

Mr. moved to approve no parking and the ongoing closure on Bank Street on July 11-29, Mr. Brewer second, motion carries.

2. Jacob Michal re: Dumpster permit at 713 W. 7th St.

Mr. Thompson stated that he believes this is an extension request and he asked the board to approve the permit subject to him contacting Mr. Michal to reinforce the board's policies and requirements for dumpsters placed in the city's right-of-way

Mrs. Cotner-Bailey asked what timeframe he wants the extension for.

Mr. Thompson replied two weeks.

Mrs. Cotner-Bailey moved to approve the extension of the dumpster permit for two weeks subject to Mr. Thompson contacting Mr. Michal, Mr. Brewer second, motion carries.

COMMUNICATIONS – PUBLIC:

Jerry Richmond, ASI, Main Street Update – he reported that they are at 3rd Street today laying the south branch of main and they have traffic diverted around similar to what they did at Bank Street. He stated that they received the INDOT permit last Thursday and they will be in the intersection of State and Main streets tomorrow and Thursday tying in the old main to the new main. He added that they would like to pressure test late Thursday or early Friday and hopefully starting as soon as Wednesday with switching over the services. He reported that he spoke with all the businesses from State Street to 4th Street last Thursday to let them know the timeline and progress of the project and he will talk to those located between 4th and 5th streets this week to give them a similar update. He reported that O'Mara is working at Albany and Walnut and they have drilled the line in the sidewalk on Walnut and they will be moving to Shirley today or tomorrow. He added that they are going to eliminate most of the pavement cutting on this project

Mr. Thompson asked if the work on State Street will affect traffic.

Mr. Richmond stated that it shouldn't affect it as far as he knows.

Mr. Thompson thanked Mr. Richmond for all of his effort during this project.

Danny Walker, Temple & Temple, traffic control 119 Daisy Lane – he passed out the traffic control plan and asked if the guardrail guys would be out there

Mr. Thompson stated that the street department is going to be working at the intersection this week to replace some damaged guardrails.

Mr. Walker stated that his work will be minimal and it should only take 4-5 hours.

Mrs. Cotner-Bailey asked when they wanted to do the work.

Mr. Walker stated that if it is approved today they would like to start tomorrow.

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

UNFINISHED BUSINESS:

1. Chad Gelineau, Gelcraft Building, Dumpster permit at 311 Bank St.

Mrs. Cotner-Bailey asked how long he needs the dumpster.

Mr. Gelineau stated at least two weeks, maybe longer.

Mrs. Cotner-Bailey stated that he will have to request an extension if he needs it longer than two weeks because they only approve the permits for two weeks. She asked when he wanted to place the dumpster.

Mr. Gelineau stated August 1.

Mr. Thompson stated that this is the small brick building next to the parking lot and they do not have any space on the property to place a dumpster.

Mrs. Cotner-Bailey stated that he will need to have cones or reflective tape on the dumpster to allow for it to be visible at night.

Mr. Brewer moved to approve starting August 1st for two weeks, **Mrs. Cotner-Bailey** second, motion carries.

2. William Culver re: Permission to use right of way for additional parking at 1717 Charlestown Rd.

Mr. Thompson reminded the board that at the last meeting Mr. Culver requested permission to park in the alley next to his business at 1717 Charlestown Road.

Mr. Summers reported that he went out and checked the area and found that most of the parking would end up being in the alley rather than on private property, which would present considerable safety issues. He recommended that the board to deny the request.

Mr. Brewer asked if he has any recommendations for where the customers should park.

Mr. Summers stated that the closest side street is South Street.

Mr. Thompson stated that Mr. Culver actually painted a request on the side of his building for his customers to park on South Street. He reported that Mr. Summers also looked at Byrne's Garage parking while he was on site and found that the parking area they have is their private property and not in the city's alleyway.

Mrs. Cotner-Bailey moved to deny the parking request, **Mr. Brewer** second, motion carries.

2. Right-of-Way Permit for Angela Hackwork re: Mason's 12th Birthday

Mrs. Cotner-Bailey stated that this can come off the agenda.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Sidney Main re: Guardrail repair work at the intersection of Green Valley Road and Daisy Lane

Mr. Thompson asked if they will need to detour traffic.

Mr. Main stated that he thinks they will only need a lane shift.

Mrs. Cotner-Bailey asked when they are going to do the work.

Mr. Main stated that they are going to try to do it on Thursday and Friday.

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

2. Linda Moeller re: Bank Reconciliation Worksheets for May 1, 2022

Mrs. Moeller presented the May 2022 bank reconciliation and asked that it be read into the record that it was received by the board.

3. Mickey Thompson re: Water Main Project on Martin Drive

Mr. Thompson stated that the board approved this project last week and the tie-in will be at the intersection of Green Valley and Martin Drive. He reported that this work won't take place until the end of the project and they are anticipating three weeks for the work. He stated that the supervisor provided the board with their MOT plan and he should be back next week with a schedule for when they will be in the intersection.

Mrs. Cotner-Bailey moved to approve subject to getting the timeframe of the work on the tie-in, Mr. Brewer second, motion carries.

4. Larry Summers re: Concrete work in the Pamela Drive

Mr. Summers reported that they started saw cutting driveways last week which resulted in a few calls but after talking with them they seem to understand the work that will be taking place and are excited for it to be done.

Mr. Thompson added that this is in advance of the city's paving work.

5. Mickey Thompson re: Independence Day Celebration

Mr. Thompson reported that the celebration was well-attended and without incident.

6. Mickey Thompson re: Sanitation pickup for this week

Mr. Thompson reported that trash pickup will be delayed a day this week due to the holiday on Monday.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following ARP claim in the amount of \$206,528.87:

ARP CLAIMS (BANK 6) \$206,528.87

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 28, 2022 as corrected, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:44 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk