

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JULY 12, 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, Councilman Dickey, Krystina Jarboe, Linda Moeller, Phil Aldridge, Sidney Main, Brad Fair, Bryan Slade, Tonya Fisher, Larry Summers, David Hall, Mustafa Al-Taie and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Temple & Temple re: Sanitary Tie-in Permit 119 Daisy Lane

Danny Walker presented the traffic control plan and explained that they want to work on the manhole during the day on the weekends to minimize the disruption at night.

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

Mr. Walker replied 8:00 a.m. – 5:00 p.m.

Mrs. Cotner-Bailey asked if they could make it 9:00 a.m.

Mr. Walker stated that they can as long as they don't have an early quit time.

Mr. Thompson asked if the road will be plated when they are not working

Mr. Walker replied yes.

Mrs. Cotner-Bailey asked if it was a closure of both lanes on Daisy.

Mr. Walker replied yes.

Mr. Thompson explained that this is to install a new manhole for the development to tie into an existing sewer line which is in the middle of the road, so they can't work from one side to the other

Mrs., Cotner-Bailey asked what they will do about the residents in that work area.

Mr. Walker explained that they will be able to go either direction but there isn't going to be any thru-traffic.

Mrs. Cotner-Bailey asked what dates they want to do the work.

Mr. Walker stated that whatever works for the board will work for them.

Mrs. Cotner-Bailey moved to approve with the stipulation that work not start before 9:00 a.m. and subject to internal review, confirming dates and plating after work hours, Mr. second, motion carries

COMMUNICATIONS – PUBLIC:

Lance Shaefer O’Mara explained that they would like to do the water main replacement on Albany Street and presented a proposed detour for the board to review. He stated that they would like to start the work tomorrow and they don’t anticipate that it will take more than a day.

Mrs. Cotner-Bailey asked if they could get it all done in one day

Mr. Shaefer replied yes. He stated that they will still be in the south corner at Walnut to work on the hydrant, but they will be out of the roadway.

Mrs. Cotner-Bailey asked if they could get notification out to the residents.

Mr. Shaefer stated that all resident received notice of construction with the duration of project.

Mr. Thompson asked if they were able to get a hold of 40&8

Mr. Shaefer stated that he will have to talk to his guys that were on site because he isn’t sure, and if not he will go by there today.

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

Mr. Shaefer replied 8:00 a.m. – 3:00 p.m.

Mrs. Cotner-Bailey asked if they could make sure they don’t do any loud work before 9:00 a.m.

Mrs. Cotner-Bailey moved to approve with the stipulation that no loud work starts before 9:00 a.m., notifying the residents and notifying 40&8, Mr. Brewer second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mindy Milburn for Alex Payne re: Dumpster permit extension at 1506 E. Oak Street.

Ms. Milburn stated that Mr. Payne is asking for a two-week extension to this request to finish the work they are doing on Oak Street.

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

2. Krystina Jarboe re: Special Event Permits

Thursday, August 4 – Floyd County Prosecutor’s Office: Town Hall Meeting (7:00pm to 8:00pm)

- Request to use amphitheater (6:30pm to 8:15pm)
- Will set up 6’ table with bottled water and hand sanitizer for participants on the stage

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

Thursday, November 24 – Fast Freddie’s: Festive Five-Mile Foot Feast (9:00am to 10:00am)

- Request closure of Green Valley Road (8:45am to 9:10am)
- Request NAPD to help with traffic as in previous years

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

3. Wes Christmas re: 2022 Paving Project Update

Mr. Christmas reported that concrete work is ongoing and the paving portion is ready to start up. He stated that they will be doing full depth patching on Main Street just east of the current work zone towards Vincennes and work is expected to start the week of the 25th. He explained that they will need to close one lane of Main Street at a time for 3-5 blocks to be able to dig out a patch area and pour concrete up to the surface in preparation of the overlay. He stated that in order to do this they will need to block off lengthy sections of Main Street to do the patching for two days. He added that they intend to leave the intersections open while work is ongoing and they will block off the work zone with barricades and cones.

Mrs. Cotner-Bailey asked about resident parking in those areas.

Mr. Christmas stated that they will be putting signs out in advance and they will be contacting property owners just as they would when they do driveway approach work throughout the city.

Mrs. Cotner-Bailey asked how long the work will take.

Mr. Christmas stated that they estimated two weeks as they move through different areas and added that there will be message boards on each end.

Mrs. Cotner-Bailey moved to approve the rolling closure of Main Street beginning week of 25th with the stipulation that residents are notified in advance, Mr. Brewer second, motion carries,

4. Wes Christmas re: 2019 Paving Project – Rainbow Drive

Mr. Christmas explained that there was some work on Rainbow Drive that the city did not accept and asked for a plan to mitigate the issues that were encountered. He stated that as part of the process the city withheld \$50,000.00 in retainage until the rework was complete, and the contractor did finish that earlier this year, so they are asking for that retainage to be released.

Mr. Summers stated that he is satisfied with the rework done on Rainbow Drive and recommended approval to release the retainage.

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

5. Larry Summers re: Pamela Drive Update

Mr. Summers explained that at the last meeting he mentioned that the excavation for the curb and gutter work had begun, but they encountered the rain at the end of the week and weren't able to complete the work. He stated that they started work back up yesterday and plan to be replacing the curb and gutter by the end of the week.

6. Larry Summers re: Main Street Project

Mr. Summers reported that as the utility work is starting to come to a conclusion the city had a project that they will be pushing out soon to redo the Main Street from State Street to East 5th Street. He explained that to make sure that the public is aware of the nature of the project the city will be holding a public information session on July 19 at 5:30 p.m. in this room. He added that this project is going to widen the sidewalks, add bump outs, add significant improvement to the drainage infrastructure and he is very excited about it.

7. Sidney Main re: Right-of-Way work on Old Vincennes Road.

Mr. Main stated that they would like to shut down Old Vincennes tomorrow from Westwood to the Silvercrest entrance for 3-4 hours to do some right-of-way cleaning. He added that they will post individuals at each in just in case an emergency vehicle needs to get through and they will start the work at 9:00 a.m.

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

Mr. Brewer thanked Mr. Main and Mr. Thompson for coming in on Sunday to take care of a tree on Glenwood Court.

8. Duke Energy re: Right of Way permit request for Green Valley and Daisy Lane

Mr. Thompson stated that Duke needs to install a pole on Green Valley for the Villas development and they need to do a 60' bore under Daisy Lane. He added that it doesn't look like they requested any closures but he is sure they will need to do a lane shift for the pole work.

Mrs. Cotner-Bailey moved to approve subject to Mr. Thompson confirming a start date, Mr. Brewer second, motion carries

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 06/21/22-07/11/22 in the amount of \$3,584,695.23

General Claims (Bank 1):	122,074.55	
Fire Department:	12,496.58	
Police Department:	17,273.25	
Street Department:	8,218.62	
Parks Department:	73,258.17	
Medical/Drug Fund (Bank L):	79,345.79	
Payroll Claims (Bank 2):	1,226,248.04	
Sanitation Fund:	342,453.98	
Thursday Utility Claims:	1,703,326.25	
Service Charges/Fees:	1,402.55	
		Grand
		Total: 3,584,695.23

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for July 5, 2022, Mr. Brewer second, motion carries.

There being no further business before the board, the meeting adjourned at 10:46 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk