

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, AUGUST 2, 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, Linda Moeller, Phil Aldridge, Sidney Main, Krisjans Streips, Brad Fair, Bryan Slade, Larry Summers, David Hall, Jessica Campbell, Tonya Fischer, Krystina Jarboe, Sean Payne, Mustafa Al-Taie 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. Bear Property Development re: Street cut permit request for 1324 E. Oak St. (in the alley) for sewer tap

Mr. Thompson explained that this is for a sewer tap for new a new construction and added that it is not new pavement so he would recommend approval.

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

2. Melissa Zink re: Extension for dumpster permit at 1729 Culbertson Avenue

Mrs. Glotzbach stated that Ms. Zink emailed her and requested a two-week extension on her dumpster permit.

Mrs. Cotner-Bailey asked how long it has been at the location.

Mr. Thompson stated that he believes they first approve the request in May and a neighbor complained about the amount of time it had been there.

Mrs. Glotzbach stated that Ms. Zink stated that they forgot to call back to get an extension.

Mr. Thompson stated that he will reach out to her to reiterate the board's concerns with it being on the street.

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

3. Derek Misch, Dan Cristiani re: Request partial intersection closure at Bank St. and Market St. and westbound lane closure of E. Market St. between Pearl St. and Bank St.

Mr. Misch presented traffic control plans for the IAWC Bank St. project and requested permission for a partial intersection closure of Bank St. and E. Market St. from August 3-4 from 7:00 am to 6:00 pm and a closure in the westbound lane closure of E. Market St. between Pearl St. and Bank St. from August 5-10 from 7:00 am to 6:00 pm. He asked if they could leave the closure overnight at the intersection or if they would need to reopen and added that they will need to keep the parking lane closed on the work between Pearl and Bank but they would open the lanes back up at night.

Mr. Thompson asked Mr. Misch if the businesses have been notified on Market

Mr. Misch stated that they knew the water main project was going to start but not necessarily where. He added that he has letters in his truck ready to pass out today if it's approved.

Mrs. Cotner-Bailey stated that The Grand has a large event scheduled for Friday and asked if there would be any cause to be concerned about delays that might interfere with that.

Mr. Misch stated that they could shut the crews down early if they need to.

Mr. Thompson asked if they are going to open the parking area up over the weekend.

Mr. Misch stated that they can but his concern would be that they would still be there Monday when they are ready to start work.

Mr. Thompson stated that he thinks they can work with traffic to make sure that anyone parked there gets moved out. He asked if they could wait until Monday to start the work so that they don't have to worry about opening it back up for the event at The Grand.

Mr. Mish stated that they could do that.

Mr. Brewer asked Mr. Misch if he has spoken with anyone from the Farmer's Market about the Wednesday market.

Mr. Misch stated that he has not but they should be north of that area by Wednesday.

Mr. Thompson asked if they would have signage in place to mark the detour.

Mr. Misch replied yes.

Mrs. Cotner-Bailey stated that she doesn't know if having it opened or closed at night would cause the biggest issue at the intersection. She added that there are some restaurants in that stretch as well.

Mr. Thompson stated that it seems that keeping it closed at night will cause too many issues so it will need to be plated at night. He asked if the end of Bank would be open to traffic from Main up towards Market.

Mr. Misch replied yes.

Mrs. Cotner-Bailey asked if there was any way to flag traffic and have one lane open.

Mr. Misch stated that they couldn't really safely but he could see about getting four flaggers.

Mrs. Cotner-Bailey asked if those businesses will be without water service at any time.

Mr. Misch stated that the shutdown tie-ins would be at a later date.

Mr. Brewer asked him to notify those businesses of that.

Mrs. Cotner-Bailey asked if they could possibly do the work on Sunday and Monday.

Mr. Brewer stated that this would also give them more time to notify the business.

Mr. Misch stated that he will have to call around to rock quarries to see if he can get materials on the weekend but they can do the intersection work on Sunday and Monday and then start the other project on Tuesday of next week.

Mr. Brewer stated that they wouldn't have to plate the intersection on Sunday night.

Mrs. Cotner-Bailey stated that they know moving the work is an inconvenience and they appreciate Mr. Misch working with them to facilitate the changes.

Mrs. Cotner-Bailey moved to approve partial intersection closure at Bank St. and Market St. for August 7-8 and a westbound lane closure of E. Market St. between Pearl St. and Bank St. August 9-12, Mr. Brewer second, motion carries.

COMMUNICATIONS – PUBLIC:

Jerry Richmond, Main Street Project Update – he reported they have all the main in the ground and they are connecting services from State Street to 3rd Street that have passed the bacteria test. He stated that they are pulling a sample from 3rd to 5th streets today and they should receive the results on that by Thursday which will be the earliest they can do services from 3rd to 4th. He reported that they have 12 services tied-in from State Street to Pearl Street and they tied City Hall in on Saturday along with three short sides with work continuing today on this block. He stated that they have 4 tie-ins left from Bank to 3rd Street and anticipate all the service work being done by the 15th.

Mr. Thompson asked if any of the work they are doing will affect the detour that Mr. Misch presented.

Mr. Richmond stated that they will work around it. He stated that the biggest issue they will have regarding time constraints is the restoration cap. He explained that if they pour concrete in the ditch line it will need time to set up and they have roughly 2100 linear feet of concrete to pour. He added that this can be driven on same-day. He stated that they could put 5 inches of base hot mix in and he thinks they could get that done in two days verses two-weeks with the concrete company.

Mr. Summers stated that the city does have a trench restoration standard drawing so as long they use one of the standard drawings he doesn't see any issue with modifications. He added that if he has any questions about the requirements to shoot him an email and he will review it.

David Duggins, New Albany Housing Authority, Riverview Towers Demolition – he requested sidewalk closures around Riverview Towers to prepare for demolition. He explained that they will use fencing up to the curb surrounding the location to maintain a safe environment and presented a drawing of the location for the board to review.

Mr. Thompson explained that once they get to the actual demolition phase they will come back to the board to request street closures.

Mrs. Cotner-Bailey asked if they have any details of the times.

Mr. Duggins stated that the fence will go up next Friday followed by three weeks of removing asbestos and then they will move to the demolition phase. He added that if he had to guess when the demolition would start he would say late September/early October.

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

Blake Cecil requested permission to place a dumpster at the back side of 2002 Lindbergh Court on Beeler Street that butts up to the cemetery.

Mrs. Cotner-Bailey stated that the board will approve the permit for two-weeks at a time and he will need to have reflective tape or cones so that it is visible at night. She asked when it will be placed.

Mr. Cecil stated that they are scheduled to drop it off on Thursday.

Mrs. Cotner-Bailey moved to approve the dumpster placement on Beeler Street for no longer than two weeks, Mr. Brewer second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krisjans Streips re: Update on Tree Planting Plan

Mr. Streips reported that as of today they have finished plantings on Culbertson, Oak and Vincennes streets with ~100 being planted on that part of the project. He stated that they have moved on to Millerwood, Lynnwood and Lilly Lane with plans to plant ~30 trees at each location and this will need the board's approval. He added that once this portion is completed they will move on Thomas, Jay and the Slate Run area.

Mr. Thompson stated that they can ask Mr. Michael Hall to push a notice out that this is ongoing work.

Mr. Streips stated that they are looking to plant 300 for the year and they have ~150 in the ground so far.

Mr. Thompson stated that the board already approved the proposal so he doesn't think they need to take an action to approve the next phase.

Mr. Streips stated that all of the trees are planting within the city right-of-way and the locations depend on spacing and species so they aren't simply "picking and choosing" where they go at random.

Mrs. Cotner-Bailey asked if the arborist will check on the trees to make sure they are watered and surviving.

Mr. Streips replied yes.

Mr. Thompson stated that he is also ensuring that they are planting the right species in the right areas so it is good that the board got an update on where they are in the process.

Mr. Brewer asked what size of tree they typically plant.

Mr. Streips stated that typically plant a 2" tree as they tend to have a better survival rate

2. Larry Summers re: Paving Update via Clark Dietz

Mr. Christmas reported that the concrete work is ongoing and they should be pouring the curb on one side of Zurschmiede Drive followed by circling back to start the second side of a Jacobs, Stover and Zurschmiede. He added that they should finished out this section of the neighborhood within the week or next week at the latest. He reported that they have a second contractor that is doing concrete work on Woodborne and Castelwood and this work is expected to be finished by next week. He added that they are also doing the patching work on Main Street and stated that the main line patching is complete but they have to come back to a couple of the intersections to pick up. He reported that the following week they plan to begin milling and paving operations on Wren Road, Twin Oaks, Houston, Audubon Place and North/South Audubon Drive. He stated that once this work is complete they will move on to patching and paving with anticipated plans to finish the work next week, followed by striping work the following week. He added that he will confirm that notices went out for this work.

3. Larry Summers re: Addendum to No. 3 to HWC Contract

Mr. Summers presented the board with an addendum to the existing contract for general services with HWC Engineering with a "not to exceed" amount of \$30,000.00. He explained that they have reached the maximum of their contract and to continue to provide services they will need this addendum approved by the board. He added that it has been reviewed by legal.

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

4. Mickey Thompson re: Emergency Sewer Repair

Mr. Thompson stated that he was contacted by the sewer department today and they have an emergency repair at 511 West 7th Street. He stated that they hope to be able to limit the work to the sidewalk but won't know until the contractor gets down to see where the problem is. He added that they have equipment on West 7th with a flagging crew or temporary light on site.

Mrs. Cotner-Bailey moved to approve a sidewalk cut at 511 W. 7th Street and a lane shift, Mr. Brewer second, motion carries.

5. Linda Moeller re: Bank Reconciliation Work Sheets for June 2022

Mrs. Moeller presented the Bank Reconciliation Work Sheets for June 2022 and asked that it be reflected in the minutes that she provided copies for the board to review.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following ARP claims:

ARP Claims (Bank 6) \$119,357.93

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Minutes for July 19, 2022 with corrections, Mr. Brewer second, motion carries.

Mrs. Cotner-Bailey moved to approve the Regular Minutes for July 26, 2022, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:59 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk