

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 9, 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, Brad Fair, Bryan Slade, Shane Gibson, David Hall, Jessica Campbell, Tonya Fischer, Krystina Jarboe, James Fabel, 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. On-Call service agreement

Mr. Gibson explained that it is an agreement in the amount of \$30,000.00 max per year with Clark Dietz for on-call services.

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

2. Kelly Carnighan re: Historical marker Main Street Hill Road and Sign at top of Cherry Street Hill Road

Mr. Carnighan, Director of Silver Hills Historical Society – he explained that they are requesting that the city remove the guardrail at the top of Cherry Street Hill Road and stated that they would like to install the new sign welcoming people to “Historic Silver Hills”.

Mrs. Cotner-Bailey asked who is funding this project.

Mr. Carnighan stated that it is privately funded.

Mr. Thompson asked if the owner of the property has seen the rendering and is okay with everything.

Mr. Carnighan replied yes and stated that he has written permission from her.

Mr. Thompson clarified that Mr. Carnighan is requesting that the city remove the guardrail and asked if he is planning for the city to install the new sign.

Mr. Carnighan replied no and stated that the sign company will install the new sign.

Mrs. Cotner-Bailey stated that she thinks the board would need measurements and possibly an outline of where it would be installed on the property as well as the written approval from the home owner before giving approval for the request.

Mr. Carnighan stated that he can get them the letter and the sign is going to go right where the guardrail currently is.

Mr. Thompson stated that whoever is designing the sign should be able to get him the dimensions as well.

Mrs. Cotner-Bailey moved to take this item under advisement until the requested information is provided to the City Clerk’s office, **Mr. Brewer** second, motion carries.

Mr. Carnighan requested permission to install a historical marker on Mr. Nick Stein's property on Main Street Hill Road. He explained that there is a utility easement at this location and the sign will be near the road.

Mrs. Cotner-Bailey asked if he has the dimensions of the sign.

Mr. Carnighan replied no but added that they already have two of those signs in Silver Hills.

Mrs. Cotner-Bailey moved to take this item under advisement until they can find out more information on the easement, Mr. Brewer second, motion carries.

3. Jacob Michal re: Dumpster permit request for 713 W. 7th Street

Mr. Thompson stated that he is requesting an extension on his current permit.

Mrs. Cotner-Bailey moved to approve a two-week extension, Mr. Brewer second, motion carries.

COMMUNICATIONS – PUBLIC:

Jerry Richmond, Main Street Project Update, reported that all services were installed Saturday with tie-ins scheduled for today, Wednesday and Thursday. He stated that this will complete all of the water main installation followed by the removal of three existing hydrants. He reported that Friday they have a milling machine coming in to mill the ditch line out followed by pouring concrete as it is milled. He stated that the concrete barrier wall will be leaving on Friday with three semis schedules to come in for pickup. He reported that he spoke with MAC Construction and they said that they plan to start the first week of September which will give their concrete work time to cure. He stated that the only thing left after this work is done is an existing structure that has applied for a fire service and a domestic service, and this will be installed at a later date once it gets approved.

Mrs. Cotner-Bailey asked if they are continuing tie-ins this week and if that would impact water supply to any businesses.

Mr. Richmond replied yes to both and stated that they estimate services will be impacted for several hours each. He stated that he passed out cards and talked with all of the business owners to let them know what is going on.

Derek Misch, Dan Cristiani, requested the following closures:

- Westbound lane of Market Street between Bank and Pearl August 15-16 and August 22-26 from 7:00 a.m.-6:00 p.m.
- Bank Street from Main to E. Market August 18-19 from 7:00 a.m.-6:00 p.m.
- Ekin Avenue between E13th and E 15th streets August 17 from 8:00 a.m. – 6:00 p.m.

Mrs. Cotner-Bailey asked if water service would be cut off at any time.

Mr. Misch stated that there will be service transfers but they will coordinate them with each business. He added that they are typically without water for 30 minutes. He stated that the cut/cap work on Ekin will likely shut off water for 1-2 hours and all of those notifications should have been made by the water company ahead of time.

Mr. Thompson asked if the westbound lane on Market would be closed the entire time.

Mr. Misch replied no and stated that they will open at night.

Mr. Thompson asked if the work on Ekin is for services.

Mr. Misch stated that Ekin is for the Shelby Place Water Main Project to do cut, caps and tie-ins for the 15th Street section.

Mrs. Cotner-Bailey moved to approve the above closure requests, Mr. Brewer second, motion carries.

Christmas, Clark Dietz, 2022 Annual Street Paving and Repairs Projects Update

Substantial Completion Date: 11/15/2021

Final Completion Date: 11/30/2021

Original Construction Contract Amount: \$5,002,199.85

Current Construction Contract Amount: \$5,002,199.85

Progress for the Week:

- MONDAY 8/1/22 – Louisville Paving continued to dig out and prep curb on east side of Zurschmeide Dr. Rain chances caused Libs to postpone patching on Main St.
- TUESDAY 8/2/22 – Louisville Paving installed curb on Zurschmeide Dr. and started forming and pouring driveways behind the curb machine. Libs patching on Main St. between 12th St. and 5th St. in the westbound lane. Libs continuing to work on curb, sidewalks, and curb ramps on Woodbourne Dr.
- WEDNESDAY 8/3/22 – Louisville Paving dug out and prepared curb on remaining side of Jacobs Dr. Libs patching on Main St. between 5th St. and 11th St. in the eastbound lane.
- THURSDAY 8/4/22 – Louisville Paving installed curb on Jacobs Dr. and started forming and pouring driveways behind the curb machine. Libs patching on Main St. between 11th St. and 14th St. in the eastbound lane. Libs continuing to work on curb, sidewalks, and curb ramps on Woodbourne Dr.
- FRIDAY 8/5/22 – Louisville Paving dug out and prepared curb on remaining side of Stover Dr. Libs patching on Main St. between 14th St. and Butler St. in the eastbound lane. Libs continuing to work on curb, sidewalks, and curb ramps on Castlewood Dr.

Upcoming Activities:

- Finish patching on Main St that need to be dug out do to existing infrastructure.
- Install new curb and gutter on Main St. near Butler St.
- Mill, patch, and repave Audubon Dr.; South Audubon Dr.; North Audubon Dr.; Huston St; Twin Oaks Dr. and Wren Rd.
- Finish curb and gutter work, including restoration, in the Brent Heights neighborhood south of the bridge on Pamela Dr. and move to the portion north of the bridge.

Construction Issues:

- None

Mrs. Cotner-Bailey stated that she noticed one, if not a couple, of home(s) in that area that look like they have recently refinished their driveway(s) and asked what they would do in situations like that.

Mr. Christmas stated that it is always a challenge but they do the best they can to communicate with them. He added that this year the impact on the driveways is much less because they have shifted their approach in how they are handled. He explained that they are making more adjustments in the curb line rather than adjusting up in the driveways, but they do have to take out small sections. He stated that if they are in a situation like that they try to communicate with the homeowners to find a logical point to make sense aesthetically, they will work with them.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Friday, September 16 & Saturday, September 17 – Friends of Fairview: Stories Behind the Stones at Fairview Cemetery

- Request to use Fairview Cemetery
- VFW/American Legion will be performing a 21-gun Military salute at 5:10 pm each night

Mr. Thompson asked if everything is the same aside for the addition of the 21 Gun Salute.

Ms. Jarboe replied yes and stated that she has talked with Chief Bailey about that addition.

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

Saturday, October 1 - New Albany Track Club: HHC Race

- Request to use HHC Parade route
- Request to place an inflatable arch in front of the Carnegie along Spring Street. The inflatable takes less than 5 minutes to set up. It will be set up at 1:30pm and taken down at 2:05pm.

Angie Collins explained that they do races every year at Community Park and end the season with a “Fun Run” right before the Harvest Homecoming Parade in downtown from Bank Street to 11th and back which leads into the parade right after.

Mr. Thompson asked if this got moved into be considered as a Harvest event.

Kenneth Eichenberger, Harvest Homecoming, stated that it is considered a “Hosted Harvest Event” and when the parade time shifted they shifted the time of the run.

Mr. Thompson asked if there are any changes from last year.

Ms. Collins replied no.

Mrs. Cotner-Bailey asked if they have had the inflatable arch in previous years.

Ms. Collins replied yes.

Mrs. Cotner-Bailey asked if there will be a volunteer at each intersection.

Ms. Collins stated that they will be at every alley to 11th Street.

Mr. Eichenberger stated that they usually have barricades out as well.

Ms. Collins stated that in the past they were told to put the barricades out in the alleyways but the city has always come out and done it for them.

Mr. Thompson asked Chief Bailey if his officers would already be posted at the main city streets because of the parade.

Police Chief Bailey stated that they will already have people in place to monitor the safety component of the cross streets and he has no objections to the request for the “Fun Run”.

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

2. Mickey Thompson re: Manhole installation on Daisy Lane

Mr. Thompson reported that the work the board approved for Saturday was postponed due to weather and they would like to reschedule the work for August 13th with all of the same stipulations.

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

3. Mickey Thompson re: Manhole lining in Basin 2

Mr. Thompson reported that wastewater has contracted with Structured Solutions to do manhole lining in Basin 2 which is located in the Beharrell Avenue area. He stated that the work is contained to the manhole and should not affect traffic other than the possible use of flaggers.

Mrs. Cotner-Bailey asked when they are going to start and how long they will doing the lining.

Mr. Thompson stated that they started work yesterday and he will check with Mike Wallace to see how long they anticipate the work taking.

4. Mickey Thompson re: Televising and cleaning Captain Frank Sewer Lines

Mr. Thompson reported that wastewater will be doing routine cleaning and televising of the sewer lines on Captain Frank Road this week. He added that they don't anticipate any closures but may need to use some flaggers.

5. Mickey Thompson re: Alley cut behind Denison Avenue

Mr. Thompson presented a request for a 6X8 alley cut behind 1119 Dennison Avenue for a sewer tap for Bear Properties. He added that they plan to do the work as soon as the board gives their approval.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/26/22 to 08/08/22 in the amount of \$1,591,632.31:

General Claims (Bank 1):	73,018.19	
Fire Department:	21,704.45	
Police Department:	8,402.26	
Street Department:	16,870.50	
Parks Department:	50,659.19	
Medical/Drug Fund (Bank L):	2,210.00	
Payroll Claims Bank 2):	1,108,870.46	
Sanitation Fund:	-	
Thursday Utility Claims:	309,897.26	
ARP	420,002.24	
	Grand Total:	1,591,632.31

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

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular Minutes for August 2, 2022, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:54 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk