

**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, OCTOBER 11, 2022 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Linda Moeller, Phil Aldridge, Brad Fair, Sidney Main, Krystina Jarboe, Jessica Campbell, David Hall, Bryan Slade, Trent Baker, Alicia Meredith, Councilman Dickey and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson** called the meeting to order at 10:04 a.m.

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Derek Misch, Dan Cristiani re:**

- **Encroachment permit for installing a sewer lateral at 1119 Vincennes Street**

**Mr. Misch** stated that they want to come out of the back side of the building and down the alley to connect to Chartres Street. He added that they want to do the work on October 26-28 and possibly the 31<sup>st</sup>.

**Mr. Thompson** asked if they will be able to do it without closing the alley?

**Mr. Misch** stated that they can close the one lane but it might be a better idea to close the intersection to stage equipment.

**Mr. Thompson** stated that it would be a pretty simple detour if they were to close it. He asked if it will be open at night?

**Mr. Misch** replied yes. He added that they might have to leave the alley section closed because it is on an incline but they will open Chartres at night.

**Mr. Thompson** stated that he met with the previous contractor that couldn't get it worked out so the homeowner is now working with Cristiani. He asked Mr. Misch if he would make contact with the apartment building to let them know about the work and closures?

**Mr. Misch** replied yes.

**Mr. Thompson** stated that they do have on street parking so it shouldn't be a big impact.

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

- **IAWC Bank St. Water Main Closures (these should be the final closures needed to finish the project)**
  - **Lane Closure on E. Market St. between Bank St. and Pearl St., October 13<sup>th</sup> and 14<sup>th</sup> from 8:30 am to 6:00 pm to install fire services (Exhibit A)**
  - **Intersection Closure of E. Market St. and Bank St., October 17<sup>th</sup> and 18<sup>th</sup> from 8:30 am to 6:00 pm to perform the final Tie-in (Exhibit B)**

**Mr. Misch** reported that now that Harvest is over, they have all the material in for the fire services that weren't on the plans. He stated that they would like to do that work this Thursday and Friday as well as the final tie-in to the intersection next Monday and Tuesday. He added that it is the same traffic layouts that they previous had in place.

**Mrs. Cotner-Bailey** asked if there will be any disruption to water service?

**Mr. Misch** stated that when they do the tie-in next Monday and Tuesday, there will be a shut down and the water company will inform the affected individuals. He added that the people on the new main on Market Street will not be affected.

**Mrs. Cotner-Bailey** asked if he would notify everyone in the area of the lane closure?

**Mr. Misch** replied yes and stated that these should be the last closures for this job to finally wrap it up.

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

- **Update on the Silver Creek Water Starbucks Water Main Extension project**
  - **Proposing to perform the work/install traffic control on October 19<sup>th</sup> – 21<sup>st</sup> and 24<sup>th</sup> & 25<sup>th</sup> (Exhibit C)**

**Mr. Misch** stated that he needs to change the dates on the previously approved permit to October 19-21 and the 24-25. He added that he has reached out to Northside to update them on the plans and he has dropped off letters to businesses that would be affected.

**Mr. Thompson** reminded the board that they would all still have access.

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

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permits**

**Wednesday, November 9 to Wednesday, December 21 – DNA: Evening Holiday Market (6:00pm to 8:00pm)**

- **Request to use City Square (5:00pm to 9:00pm)**
- **Request for “No Parking” signs to be posted on interior and exterior of City Square**
- **Request for an officer to be present at 5:00pm to help move vehicles**
- **Request to reserve parking spots along Bank Street for vendors**
- **Request barricades to close off entrance**
- **Will use portapottie that is already on site for Saturday markets**

**Mr. Thompson** asked if this is the same layout they did with the Farmer’s Market but different vendors?

**Ms. Jarboe** replied yes.

**Mr. Thompson** asked if they have started winter hours?

**Ms. Jarboe** stated that they will start those hours this Saturday.

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

**2. Mickey Thompson for Wastewater re: Request to cut 2701 Paoli Pike for Emergency sewer repair**

**Mr. Thompson** reported that he gave the address as 2701 Paoli Pike because that is the closest address he could find. He explained that at the entrance of Wooded Valley, they had an emergency repair on a sewer line break. He stated that work has been done except for the paving and Libs will take care of this while they are doing patch work.

**Mr. Summers** stated that they have a heavy list of streets to pave next week and then will move over to the patch work.

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

### **3. Trent Baker re: Message boards for businesses downtown**

**Mr. Baker** passed out a list of locations and a map for businesses that are going to have sandwich boards out front indicating that they are open during the Main Street project.

**Mrs. Cotner-Bailey** requested that the street department check them daily to make sure they are not falling over, etc.

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

### **4. Larry Summers re: 2022 Paving update**

**Mr. Summers** asked Mr. Blake Gies from Clark Dietz to update the board.

**Mr. Gies** reported that Libs was able to mill, patch and pave Tiger Boulevard, Pool Drive and Anne Place last week but they aren't out this week. He stated that next week they will move to all of Brent Heights that is remaining which includes Pamela Drive, Denny and Linda. He added that they will have a second crew that will be working on Spring, Market, Washington Place and Lafayette. He reported that the week after that there are three mill/patch/pave streets left to do which include Troy and Galvin Way. He stated that they will start City Hall parking lot on the week of the 24<sup>th</sup>.

**Mr. Summers** stated that they are going to be installing some concrete islands as well as repaving/restriping the parking lot.

**Mr. Gies** reported that Louisville Paving is currently out on Gordon Drive extending the curb and gutter out to Daisy Lane with plans to pave next week. He stated that they milled the area at the State Street signal last night and all the cable is up. He added that it will be paved tonight with striping scheduled for tomorrow.

**Mr. Summers** stated that he would like to look at the final layout of City Hall parking lot so that they have something to present at the next board meeting.

### **5. Larry Summers re: Main Street project update**

**Mr. Summers** reported that the storm trunk line work is continuing and Pearl Street is currently closed as they work through the area. He explained that as part of the project, the concrete barrier has been placed on the water company's patch but in doing so, it has limited it to a driving lane only. He stated that Classic Furniture has a loading zone on Main Street which is difficult to access while maintaining traffic and he would like to request that the board approve a loading zone for them on Pearl Street from the intersection of Pearl and Main back ~40-50 feet.

**Mrs. Cotner-Bailey** asked if the Pearl Street closure would impact them?

**Mr. Summers** stated that he doesn't believe it is closed on their side but he will double check.

**Mr. Thompson** asked if the zone would be the length of his building?

**Mr. Summers** replied yes.

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

**6. Larry Summers re: Silver Creek Trail**

**Mr. Summers** reported that they continue to do work near Spring Street so they need to do occasional lane shifts and he wanted to let the board know that the work is ongoing.

**Mrs. Cotner-Bailey** asked if they are using flaggers?

**Mr. Summers** stated that the area is coned with an arrow board.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 09/20/22 to 10/10/22 in the amount of \$3,108,767.15:

General Claims (Bank 1):	25,207.68	
Fire Department:	27,850.44	
Police Department:	22,975.85	
Street Department:	3,507.94	
Parks Department:	48,371.99	
Medical/Drug Fund (Bank L):	473,621.54	
Payroll Claims (Bank 2):	1,955,075.30	
Sanitation Fund:	-	
Thursday Utility Claims:	552,156.41	
Service Charge/Fees:	1,047.60	
		Grand Total: 3,108,767.15

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

**Mrs. Moeller** presented the following ARP claims:

ARP CLAIMS (BANK 6)	Grand Total: \$6,840.00
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**Mr. Brewer moved to approve, Mrs. Cotner-Bailey second, motion carries.**

**APPROVAL OF MINUTES:**

**Mr. Brewer moved to approve the Regular meeting minutes for October 4, 2022 with corrections, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:29 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk