

**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, OCTOBER 25, 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, David Hall, Brad Fair, Sidney Main, Krystina Jarboe, Jessica Campbell, Bryan Slade and Mindy Milburn

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. WM B. Engle, Inc. re: ROW permit request at 322 Hausfeldt Lane**

**Jeff Engle** requested permission for a street cut to tap into the existing water main, which is ~ 6-7 feet into street, for fire hydrant installation. He stated that construction would start as soon as the board approves the request and they expect it to take 3-5 days. He added that they will have one lane closed with advanced signage and flaggers

**Mrs. Cotner-Bailey** asked if this is a newly paved road

**Mr. Thompson** replied no. He asked Mr. Engle if it would be plated after hours.

**Mr. Engle** replied yes. He stated that their biggest issue will be getting flowable fill and the concrete cap, which will affect the schedule the most.

**Mr. Thompson** stated that he has been working with Mr. Engle and his insurance company to get the necessary bonds. He added that they are working to get the maintenance bond and would recommend approval contingent upon that.

**Mr. Engle** stated that he was told by the contractor that the maintenance bond would be issues either after permit approval or after construction.

**Mr. Thompson** explained that the second bond is the open cut maintenance bond which covers the city in case there is a failure of the work area after they are gone and are unable to get someone to respond.

**Mrs. Cotner-Bailey moved to approve subject to receiving the necessary documentation, Mr. Brewer second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**Rodney Horning, Verizon/Ledcor**, presented plans for the board to review for a project on Corydon Pike in the Cherry Street area. He stated that they are requesting permits to add a cell tower to expand broadband in that area and this project will be very similar to what they have done in the past. He added that they made notification to homeowners, talked with some property owners, and left door hangers. He stated that they are calling in locates and traffic control will be similar to their previous sites.

**Mr. Thompson** stated that given that they are going up Cherry Street Hill and down Camp Avenue, he asked that they meet him on site to discuss concerns the city might have with the road given issues in the past with Spring Street Hill. He explained that they discussed insurance in case there is a failure related to the work they are doing on either roadway and requested that they make advanced notification as to being at this meeting in case the residents in Silver Hills had concerns they wanted to voice. He added that he will get the board members a copy of the door knocker that they put out.

**Mrs. Cotner-Bailey** asked if they placed yard signs as well

**Mr. Horning** replied yes and stated that those are usually concentrated at the beginning and ending of the job sites.

**Mrs. Cotner-Bailey** reminded them that the signs will need to be removed when the construction is complete.

**Mr. Horning** stated that their contractor will do that.

**Mr. Thompson** asked if they have an estimate on duration of work

**Mr. Horning** anticipated they will be in rock so they will likely be there 3-3.5 weeks

**Mr. Thompson** stated that the plans show that this goes all the way to Pine View which is the endpoint destination.

**Mr. Horning** explained that they aren't doing any sidewalk work so there shouldn't be any concrete issues.

**Mr. Thompson** explained that he had a conversation with them about their handholes and they were advised to avoid this if possible.

**Mrs. Cotner-Bailey** stated that if they need to be in private property at all they will need to contact that property owner in advance. She asked if there has been any issues at previous locations where they have done work.

**Mr. Thompson** stated that they just did State Street and there are 6-7 areas that they haven't made final restorations on but it is because they are having trouble getting concrete from the supplier.

**Mr. Horning** explained that they try to make advanced notification to the suppliers regarding the quantity that they will need but they are backlogged.

**Mr. Summers** stated that most of the concrete companies are rationing materials to anyone that isn't a primary company.

**Mr. Thompson** asked what the anticipated start date is.

**Mr. Horning** stated that they plan to start this week with prep work.

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

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Larry Summers re: Woodside Signage**

**Mr. Summers** explained that they recently had some discussion about Woodside Drive and the issues with speeding/need for more signage. He stated that there is currently one “Slow. Children at play” sign at the intersection and based on the nature of the roadway he is recommending three additional sign locations on Woodside shortly after the turn in from Klerner on the existing speed limit sign post, one eastbound on Woodside at Ridgewood on the speed limit sign post, and at Crestwood and Woodside intersection on the stop sign.

**Mr. Thompson** asked if Crestwood is the closest to the bus stop.

**Mr. Summers** stated that it is right in the middle which is the primary reason that they wanted signs going in either direction at that location.

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

## **2. Larry Summers re: 2022 Paving Project Update**

**Blake Geis** reported the following:

Progress for the Week:

- MONDAY 10/17/22 – Libs milled Pamela Dr., Gordon Dr., Linda Dr. and Robin Lynn Dr.
- TUESDAY 10/18/22 – Libs milled Denny Dr., Market St., Washington Pl., Lafayette St. and Spring St.
- WEDNESDAY 10/19/22 – Libs patched all the streets in Brent Heights, we did not identify any patching needed on the streets downtown.
- THURSDAY 10/20/22 – Libs paved Linda Dr., Robin Lynn Dr. and Denny Dr.
- FRIDAY 10/21/22 – Libs paved Pamela Dr. and Gordon Dr.

Upcoming Activities:

- Mill, patch, and pave on Tiger Blvd. and Coyle Dr.
- Start concrete work at City Hall parking lot.
- Finish restoration and mailbox reinstallation in Brent Heights.

Construction Issues:

- None

**Mr. Summers** stated that he has a couple of changes to the layout of the parking lot before they start work. He added that he is very proud of how Brent Heights turned out and he has heard a lot of positive feedback from residents.

## **3. Larry Summers re: Main Street Project Update**

**Mr. Summers** reported that while in the process of installing the storm lines at the intersection of State and Main streets the crews encountered some of the conduit for the signal at the intersection. He stated that they are working through getting a contractor in to relocate the conduit and they will be in at the end of the week. He added that MAC is going through and removing the old trolley lines so they aren't losing any production progress, and when the relocation of the conduit is complete they will move forward with the finalization of the storm structures.

**Mr. Thompson** asked if he has any idea when Pearl Street will be opened back up and Bank Street closed.

**Mr. Summers** stated that he hasn't had any update on that but he will reach out to the contractor and get that information for the board.

**Mr. Thompson** stated that he asks because one of the businesses on Pearl Street asked about it.

**Mr. Summers** explained that a couple of businesses expressed concerns about this as well and they have reached out to the owners of the buildings to try to coordinate what they can do to alleviate those concerns. He added that they continue to work to make the least impact possible.

**4. Linda Moeller re: August Bank Reconciliations**

**Mrs. Moeller** presented the bank reconciliation worksheet for august 2022 and asked that it be entered into the record.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the BOW Claims docket for 10/11/22-10-24-22 in the amount of \$2,188,051.00

General Claims (Bank 1):	1,006,806.90	
Fire Department:	19,643.50	
Police Department:	54,861.38	
Street Department:	25,138.65	
Parks Department:	50,174.01	
Medical/Drug Fund (Bank L):		
Payroll Claims (Bank 2):	900,711.04	
Sanitation Fund:	-	
Thursday Utility Claims:	130,716.02	
	Grand Total:	2,188,051.50

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

**Mrs. Moeller** presented the following ARP Claims for approval

ARP Claims (Bank 6)           \$710,838.75

**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 18, 2022, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:45 a.m.**

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Mickey Thompson, President

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Mindy Milburn, Deputy City Clerk