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, NOVEMBER 1, 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, Sandy Boofter, Bryan Slade, David Hall, Brad Fair, Phil Aldridge, Sidney Main, Jessica Campbell, Bryan Slade, Larry Summers, 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. Chase Blakeman, Paul Primavera & Associates re: Plat approval for 808 Wooded Ridge Ct.

Mr. Summers stated that this was brought to the Plan Commission with a favorable recommendation and explained that they are splitting the lot into two lots (4A & 4B) so that they can build on one.

Mrs. Cotner-Bailey asked if he sees any issues with either lot?

Mr. Summers stated that the only issue he sees would be access for lot 4B but this is coming off a private drive so it would have to be settled between the owners. He added that this board is just approving access to the public streets.

Mr. Thompson stated that Ms. Milburn informed him that this did go in front of the Sewer Board last week and they approved it as well.

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

2. NAHA re: Closure extension for W. 1st St. Nov. 4th to Nov. 18th

Mr. Thompson stated that this a road closure for the demolition work that has been going on next to the tower and they need an extension until November 18. He added that they have contacted the business across the road and they are okay with the extension.

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

3. Melissa Zink re: Dumpster permit request at 2405 E Elm

Ms. Zink requested a dumpster for an interior remodel. She explained that they tried to get in the back alley but they couldn't get it on the property. She stated that they would like to start work this week on either Wednesday or Thursday.

Mr. Thompson stated that he did do a site visit and it was too narrow to bring the dumpster to the back of the property.

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

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4. Karen Jerrell re: Dumpster permit request at 923 Pennwood Drive

Ms. Jerrell stated that she needs a permit for Friday until next Thursday.

Mr. Thompson stated that he did do a site visit and it is on an incline so she couldn't safely place the dumpster in the driveway.

Mrs. Cotner-Bailey asked that cones or reflective tape be on the dumpster as a safety precaution.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: road closure for the Veterans Day ceremony to be held on Nov. 11

Mr. Thompson stated that they would like to close Market at the alley between East 4th and 5th to East 11th starting at 10:00 a.m. He stated that the ceremony is at 11:00 a.m. and it should be over by noon. He added that there will be speakers so it could go a little longer, but they do open the streets as the procession moves up so the closure will only be from 9th to 11th during this time.

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

2. Mickey Thompson for CenterPoint Energy re: Encroachment permits to install gas service to 2557 Charlestown Rd., replace service to 802 W. 9th St, replace service to 2402 Ross Dr., install service to 101 Security Pkwy, and replace service to 113 Franklin Dr.

Mr. Thompson stated that most of these are work that has already been done so this is administrative housekeeping. He presented a cut request to install gas service to 2557 Charlestown Rd. for the new fire houses.

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

Mr. Thompson presented a cut request to replace service to 802 W. 9th St. and stated that he doesn't think work has been done on this one but he will double check.

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

Mr. Thompson presented a cut request to replace service at 2402 Ross and stated that the work has been done but restoration has not been completed yet.

Mrs. Cotner-Baily asked if they are under any time constraints for restoration?

Mr. Thomson explained that a work order goes out to the restoration company as soon as the job is complete but the city has had to remind them from time-to-time. He added that for the most part they don't have any issues with them and usually see restoration done in a couple of weeks.

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

Mr. Thompson presented a cut request to install service at 101 Security Pkwy. He stated that this is for new construction and they did have to cut across the road because they weren't able to locate a sewer line.

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

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Mr. Thompson presented a cut request to replace service at 113 Franklin Dr.

Mrs. Cotner-Bailey asked if this was recently paved?

Mr. Thompson stated that he isn't sure but he will get with them before restoration is completed.

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

2. Mickey Thompson for O'Mara re: Encroachment permits to replace a valve at 2044 Wren Rd., repair a Main break at 320 Washington Pl., replace a valve at Washington Pl.

Mr. Thompson presented a request to place a valve at 2044 Wren Road and explained that this was just paved and after that it started leaking.

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

Mr. Thompson presented a cut request to repair a main break at 320 Washington Pl. and replace a valve at Washington Pl. He added that the work was completed prior to paving so you can't even see where the work was done.

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

3. Mickey Thompson for Duke Energy re: Encroachment permits to install service 159 Cherry St.

Mr. Thompson stated that this is for a new home being built and involves one panel of sidewalk.

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

4. Larry Summers re: Paving Project Update

Blake Gies reported that everything scheduled to be milled and overlayed should be done but they do have a couple of streets left to do isolated patching on along with three parking lots. He stated that they are starting concrete work for the city lot tomorrow and it will be poured back on Monday. He added that after the back portion is complete, they will move to the middle row.

Mr. Thomson asked if the design work is complete?

Mr. Summers stated that he has a concept of the design but it isn't finalized.

Mr. Thompson asked if the contractor knows not to start until there is the internal review?

Mr. Summers stated that he will make sure they are aware either way.

Mrs. Cotner-Bailey asked if the concrete work Mr. Blake is talking about can go ahead without the design?

Mr. Summers explained that the rear portion is just reworking/correcting ramps so it wouldn't affect the parking as much.

Mr. Gies stated that he believes they plan to do the back islands as well.

Mr. Summers stated that he should have it all finalized this afternoon.

Mr. Gies stated that if they need to hold off on that, just let him know. He reported that they still have some striping left to do after weather postponed the work they started on Market and Spring streets and as soon as the road dried out, they will be back to complete the work. He stated that they are looking to do the Daisy Lane roundabout and the corner of Daisy and Green Valley

Board of Works November 1, 2022 Road in two weeks. He added that he has asked about Blackiston Mill but they don't have it scheduled yet.

Mr. Summers stated that he would like to see that one on the schedule as soon as possible before it gets too late in the year to complete it at all.

Mrs. Cotner-Bailey asked about the striping on Brent Heights?

Mr. Summers stated that Daisy, Green Valley and Brent Heights is approximately two weeks out and it will all be done at the same time.

Mr. Gies stated that they will likely have Brent Heights complete before then.

6. Larry Summers re: Main Street Update

Mr. Summers reported they got the conflict resolved with conduits at State and Main and the contractor is working to set storm structures. He stated that once this work is complete, they plan to move to Bank and Main which will require a closure at Bank Street but they will reopen Pearl Street, and they plan to do this by the end of this week.

Mrs. Cotner-Bailey asked if notice would go out regarding the switch in closures?

Mr. Summers stated that at the beginning of the project businesses/residents were informed that either Bank or Pearl would be open, but they can draft something up.

Mrs. Cotner-Bailey stated that she doesn't think there can be too much notification shared during this project.

Mr. Thompson stated that it would be a good idea to let them know that the traffic pattern is changing so that they can in turn let their customers know.

7. Larry Summers re: INDOT Sherman Minton Project.

Mr. Summers reported that the contractor wants to install conduit on underside of bridge at the end of this week but the work will require that they take Main Street to one lane and use flaggers. He stated that INDOT has given permission and wanted to make sure the city was okay with the work and they plan to start the work later this week.

Mrs. Cotner-Bailey asked where this would take place?

Mr. Thompson stated between Lafayette and Washington. He added that he did call to tell them that they would need INDOT permissions, which it sounds like they do have. He asked how long they would need it down to one lane?

Mr. Summers stated that the flagging operation is scheduled to take two days.

Mrs. Cotner-Bailey asked if it would be open when they weren't working?

Mr. Summers replied yes.

Mr. Thompson asked if they said what the conduit was for?

Mr. Summers stated that they didn't say but he will ask, but he is assuming it is for the electrical work for the bridge.

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

8. Mickey Thompson re: Sewer repair in alley between Elm and Spring streets

Mr. Thompson reported that an emergency sewer repair was started this morning after they did a dye test. He stated that Cristiani did an emergency repair and found that Duke had installed an

underground conduit and hit the sewer line.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for October 25, 2022, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:40 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk