

**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 WEDNESDAY, NOVEMBER 9, 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, Tonya Fischer, Bryan Slade, Sherri Baker, David Duggins, Brad Fair, Phil Aldridge, Sidney Main, Heather Wenning-Abel, Claire Johnson, Jessica Campbell, Larry Summers 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. Josh Darby with JTL re: Curb cut at Cimtech, Inc., 325 Park East Blvd. for modification of existing driveway**

**Mr. Thompson** stated that this is for an addition to the building and explained that they are requesting to widen the existing curb cut as well as to remove a gravel driveway. He added that it is on a cul-de-sac with no other businesses in the surrounding area.

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

**2. Riley's Excavating LLC re: Request for alley cut behind 1317 Vance Ave.**

**Mr. Thompson** stated that they did send the bond information over but he doesn't have the permit with him. He explained that this is a street cut request to connect the sewer in the alley between Vance and South. He added that this initially went to the wrong office and eventually made its way to him, so in light of it already being delayed he would request that they approve it.

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

**3. The Row Uptown re: Request to encroach on city right-of-way at 806, 810 and 814 Vincennes Street**

**Cody Sprigler** explained that they have the Row on Vincennes that is encroaching on the right-of-way of New Albany and they are planning to get a certificate of insurance to the city for that encroachment.

**Mr. Thompson** stated that he has visited the site and there are three sets of steps that are encroaching on the city's right-of-way with the longest one being 7-7.5 inches into the sidewalk. He added that it is a 6 foot sidewalk in that area so there shouldn't be any issue with ADA compliance, but because it is on city property, they have asked them to indemnify the city and name them as an "also insured" in case anything happens.

**Mrs. Cotner-Bailey** asked Mr. Sprigler to send that document to Mr. Thompson.

**Mrs. moved to approve the encroachment subject to receiving the insurance indemnifying the city, Mr. Brewer second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Sherri Baker re: 2023 Holiday Schedule**

**Mrs. Baker** presented the proposed 2023 Holiday Schedule for City Hall on behalf of Shane Gibson for the board to review and approve.

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

**2. Fire Chief Juliot re: Recommendation for Promotion of Firefighter John McCormick**

**Fire Chief Juliot** requested that Firefighter John McCormick be promoted to the rank of Sergeant. He said that his assignment will be Engine 1, B-crew and he will have one year of probation. He also said that if the board approves this promotion, it will take effect Wednesday, November 9<sup>th</sup>.

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

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

**Mr. Summers** reported that this week the contractor is working on removing the sidewalk from State Street & Pearl Street and in the process of doing this work they will be laying down compacted aggregate to form a temporary sidewalk to maintain access to businesses. He added that they did go through and notify each business that would be affected and they will be installing fence barriers to denote the work area.

**Mrs. Cotner-Bailey** asked how this is affecting the furniture store.

**Mr. Summers** stated that it is only on the south side in front of Boomtown and Scribner House.

**Mrs. Cotner-Bailey** asked how long the project will take.

**Mr. Summers** stated that the current work plan is to demo all of the sidewalks and pour the entire curb from State Street to 5<sup>th</sup> Street, but they are looking at potentially breaking that work up.

**Mr. Thompson** asked if it will be the entire sidewalk.

**Mr. Summers** replied yes.

**Mrs. Cotner-Bailey** stated that the Jingle Walk is on November 19<sup>th</sup> and Light-Up is the 26<sup>th</sup>, which attracts a lot of foot traffic for downtown businesses. She asked what the work would mean for these events.

**Mr. Summers** stated that in the areas that the sidewalk has been removed they are required to have a compacted aggregate sidewalk which is allowed by the ADA for accessibility so there shouldn't be any real impact in those areas.

**Mr. Thompson** asked if this will progress east.

**Mr. Summer** replied yes and added that they have had internal talks about amending that plan.

**Mrs. Cotner-Bailey** asked if they will continue to update the businesses as the work progresses.

**Mr. Summers** stated that the contract requires it.

**Mr. Thompson** stated that there were some issues with the compacted aggregate on Market.

**Mr. Summers** stated that he thinks there is something that can be sprayed on it to help hold it in place better and he will look into it.

**4. Larry Summers re: Paving Update**

**Mr. Summers** reported that they this week they are going back with the striper to stripe the streets that have already been paved up to this point. He added that the only remaining paving item is the patching on certain arterial streets and they are working to schedule that.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Wenning-Abel** presented the BOW Claims Docket for 10/25/11-11/07/22 in the amount of \$2,248,252.08

General Claims (Bank 1):	396,916.91	
Fire Department:	10,020.51	
Police Department:	12,713.39	
Street Department:	15,073.55	
Parks Department:	31,322.54	
Medical/Drug Fund (Bank L):	470,207.21	
Payroll Claims (Bank 2):	1,172,060.23	
Sanitation Fund:	-	
Thursday Utility Claims:	139,937.74	
Bank Service Charges/Fee:	1,140.20	
	Grand Total:	2,248,252.08

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

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

**APPROVAL OF MINUTES:**

**Mr. Brewer** moved to approve the Regular meeting minutes for November 1, 2022, **Mrs. Cotner-Bailey** second, motion carries.

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:26 a.m.**

---

Mickey Thompson, President

---

Vicki Glotzbach, City Clerk