

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 22, 2022 AT 10:00 A.M.

PRESENT: David Brewer, member and Mickey Thompson, president. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Assistant Police Chief Fudge, Fire Marshal Mayfield, Brad Hicks, Bryan Slade, Linda Moeller, David Hall 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. Kokchew Yeoh re: Placement of building materials for renovation project at 313 East Spring

Mr. Yeoh explained that he owns the building at 313 East Spring Street and he is trying to get a good contractor to remodel the exterior and interior of the building. He explained that they have some materials sitting on the outside of the building and asked the board what type of permit he would need to proceed.

Mr. Thompson asked about the timeline of the project.

Warren Wolfe, contractor stated that he should be finished by December 14, weather permitting.

Mr. Thompson asked if what they have out is all the material that they will need.

Mr. Wolfe replied yes.

Mr. Thompson stated that they city does appreciate the upgrade the building but they do have to consider public safety and asked if the material that is currently on the sidewalk be put on top of the brick.

Mr. Wolfe stated that they have one gable in the back area to finish and that will take ~ one day. He explained that the front gable will take a day and half, with the remaining material moved off the sidewalk at that time. He added that the bricks are the ones that are hard to move.

Mr. Thompson asked if he has finished the work in the alley.

Mr. Wolfe stated that he has a guy finishing the caulking and it should be finished today.

Mr. Thompson asked if he will need the sidewalk closed for safety when they are doing the work on the front of the building.

Mr. Wolfe stated that all they would realistically need is enough to lean against the side of the building.

Mr. Thompson asked if there is any likelihood that anything would get dropped from their work area to the sidewalk because public safety is a main concern when considering these requests.

Mr. Wolfe stated that it isn't likely but they could rope it off if the board would prefer. He added that it would only closed off during their working hours and stated that they put the ladders up every night and clean up the area.

Mr. Brewer asked if Mr. Yeoh's building is inside the Historic District or just outside of it.

Mr. Yeoh said that it is just outside of it.

Mr. Thompson asked how many pallets are out there.

Mr. Wolfe stated that there are eight pallets.

Mr. Thompson asked how many parking spots he has blocked.

Mr. Wolfe replied one.

Mr. Thompson asked if he anticipates being finished with the two gable ends within the week.

Mr. Wolfe replied yes and stated that they have to install windows in the front before the start the brick work.

Mr. Brewer moved to approve subject to signage on each corner indicating that the sidewalk is closed, a reflective barricade in front of the brick, and that the sidewalk will be reopened outside of work hours, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

C.R. Mitchell, Clark Dietz, Paving Project Update, reported that last week they patching crew was offsite so he spent that time trying to nail down the mailbox options. He stated that they do have a finalized number and it has been forwarded on to the contractor for order. He added that they anticipate having that material here the second week in December and will install ~40-50 each day until the project is complete. He reported that they will be back after the holiday weekend to complete patching on arterial roads including Grant Line, Charlestown, Klerner and Daisy Lane.

Mr. Thompson asked about the striping crews.

Mr. Mitchell stated that he needs to go around to the locations because he isn't sure what is left undone for the year. He added that he checked the rework from last year and that hasn't been done either and they will get a call in to them to see if they can push that along. He stated that he has ~6 streets to confirm but he hasn't observed anything that is unfinished.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Vicki Glotzbach re: Handicapped sign request at 1732 E. Market Street for Ardella Thomas

Mrs. Glotzbach stated that this has been approved by traffic division and needs the board's approval.

Mr. Thompson stated that he did visit the site and there is no off-street parking.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

2. Duke re: Request to add a pole in front of 1425 State St.

Mr. Thompson stated that he received a request from Duke to install a pole for the new doctor's office that has moved in at this location. He added that they can't provide electric for the new equipment without installing a pole and they will be able to do the work from the parking lot.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/08/22 to 11/21/22 in the amount of \$1,978,576.54:

| | |
|-----------------------------|---------------------------|
| General Claims (Bank 1): | 3,222.50 |
| Fire Department: | 3,223.61 |
| Police Department: | 6,251.08 |
| Street Department: | 1,341.00 |
| Parks Department: | 19,739.82 |
| Medical/Drug Fund (Bank L): | 431,023.02 |
| Payroll Claims (Bank 2): | 981,595.89 |
| Sanitation Fund: | - |
| Thursday Utility Claims: | 532,179.62 |
| | Grand Total: 1,978,576.54 |

Mr. Brewer moved to approve the above claims, Mr. Thompson second, motion carries.

Mrs. Moeller presented the following ARP Claims in the amount of \$497,954.15:

ARP CLAIMS (BANK 6) Grand Total: \$497,954.15

Mr. Brewer moved to approve the above ARP claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular meeting minutes for November 15, 2022, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:31 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk