

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, JANUARY 3, 2023 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Brad Hicks, Larry Summers, Brad Fair, Phil Aldridge, Sidney Main, Tonya Fisher, Krystina Jarboe, Sidney Main, Jessica Campbell, Linda Moeller and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Events Permit

Saturday, January 7 to Saturday, April 15 – DNA: Saturday Farmers Market – Winter 2023 (10:00am to noon)

- Request to use City Square (9:00am to 1:00pm)
- Request to keep porta potty on site until Monday, April 17
- Request to reserve parking spots along Bank Street for vendors
- Request new “no parking” signs on interior and exterior of City Square

Mr. Thompson asked if this would be contained to the inside of City Square.

Ms. Jarboe explained that they will still request to have Bank Street parking reserved so that the vendors can pull in and set up but there is no road closure request.

Mrs. Cotner-Bailey asked Ms. Jarboe to request that they fixed the banner at the corner of Market and Bank that is on a utility pole and looks to be tangled up.

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

2. Mickey Thompson for Dave O’Mara re: Permit request for 1319 Beechwood Ave., 225 W. 9th St. and 502 W. 7th St.

Mr. Thompson explained that O’Mara permits for work that has already been completed and the restoration is done. He stated that they needed a 4X4 sidewalk cut on Beechwood for an emergency service repair, a 6X6 street cut on West 9th Street for an emergency service repair, and a 6X6 street cut on W. 7th Street for a service retirement.

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

3. Vicki Glotzbach re: Dumpster permit request for 2405 E. Elm Street

Mr. Thompson stated that this is a request from Melissa Zink and he emailed the board members a photo of the property that she is requesting the dumpster at. He added that there is a garage behind the house and the front yard doesn’t allow for a dumpster.

Mrs. Cotner-Bailey moved to approve contingent upon confirmation of dates, dumpster company and requirement of reflective tape or cones, Mr. Brewer second, motion carries.

4. Linda Moeller re: Bank Reconciliation Worksheet November 2022

Mrs. Moeller presented the November bank reconciliations and asked that the record reflect that the board received them.

5. Larry Summers re: Main Street Update

Mr. Summers reported that MAC took off the week between Christmas and the New Year with plans to remobilize this week once the weather clears up. He added that he doesn't have the exact locations of their work but they typically do provide that to him before they start.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following ARP claims for approval

ARP Claims (Bank 6)	\$ 117,179.34
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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 December 27, 2022, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:16 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk