

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

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

OTHERS PRESENT: Police Chief Bailey, Fire Marshal Mayfield, Larry Summers, Brad Fair, Phil Aldridge, Sidney Main, Tonya Fisher, Krystina Jarboe, Sidney Main, Jessica Campbell, Sean Payne, Shane Gibson, Linda Moeller, David Hall, Bryan Slade 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. Rodney Horning, Verizon/MCI re: Encroachment permit at 501 State St. to 325 W. Spring St.

Mr. Thompson stated that this is a request to bore down Elm Street from State to Scribner and up to Spring Street. He asked if this because of the bridge work.

Martin Milton stated this is to expand broadband wireless service for Verizon.

Mr. Thompson stated that they have their INDOT permit which is attached to the paperwork in the packet.

Mrs. Cotner-Bailey asked if they are going to be switching lanes or blocking sidewalks/traffic.

Mr. Milton stated that they will be setting a few handholds in the sidewalk mainly in front of the library and they have spoken with them about this already. He added that they will reach out to the concrete plant to verify that they do have concrete available for the restoration before they start cutting anything. He stated that traffic control would be put in place every day before they start work.

Mrs. Cotner-Bailey asked if the sidewalk would be closed completely.

Mr. Milton stated that it will only be one panel out of the sidewalk that will be marked off so the entire sidewalk will not be closed.

Mr. Summers asked if it would only be on one side.

Mr. Milton replied yes.

Mr. Summers stated that as long as it is marked at the beginning of the sidewalk it should be fine.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Shane Gibson Re: Joint Resolution on Vehicle Titles

Mr. Gibson stated that this stems back to when they had the joint parks department with the county. He explained that they did some joint resolutions when they divided that property and due to some oversight the county received the items listed in the resolution as part of the agreement. He stated that the vehicles are getting older and they are wanting to replace them so they have to correct the titles.

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

2. Mickey Thompson for Duke Energy re: Right-of-way permit requests for 115 Glenmill Road and 507 Hausfeldt Lane

Mr. Thompson stated that the first one is listed at 115 Glenmill Road but they are actually replacing some equipment in the backyard of 203 Village Pine. He explained that they will bore down the new conduit through an easement behind Glenmill. He added that they asked that they make sure the residents know that they are in a utility easement if they see people working in their yards.

Mrs. Cotner-Bailey asked if they were going to hand out a form or something.

Mr. Thompson he stated that they said that they will.

Mr. Brewer moved to approve subject to the homeowners be notified where said work will be done, Mrs. Cotner-Bailey second, motion carries.

Mr. Thompson stated that the second one is at 507 Hausfeldt Lane and it is a request to install a new pole for a new construction.

Mrs. Cotner-Bailey asked if there will be any lane shifts.

Mr. Thompson replied no.

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

3. Mickey Thompson for INAWC re: Right-of-way permit requests for 403 State St., 2137 State St., 1009 Griffin St., 1302 Culbertson Ave., 1119 Vincennes St., 1004 E. Market St., 315 Galt St., 1830/1832 E. Spring St., 2028 E. Market St., 2126 Reno Ave. and 595 Industrial Blvd.

Mr. Thompson stated that these were either emergency repairs or service retirements.

Mrs. Cotner-Bailey asked if any of these were in new pavement.

Mr. Thompson stated that there were two that were in new payment but the work was contained to the parking lane.

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

4. Krystina Jarboe re: Special Events Permits

Saturday, April 1st – Lady Tron’s: Wedding Celebration

- Request for sidewalk closure in front of 305 & 307 Bank Street (both of which are owned by Lady Tron’s) from 5:00pm to 10:30pm
- Want to place 3 small café tables in front of 305 & 307 Bank Street
- Want to place 2 10x10 tents against Lady Tron’s to put café tables under should it rain
- No live music

Ms. Jarboe stated that Mr. Thompson recommended putting up two “Sidewalk Closed” signs at either end of the street.

Mrs. Cotner-Bailey asked if alcohol was going to be served.

Ms. Jarboe replied no.

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

Saturday, September 23 – Open Door Youth Services: Vince Klein 5k Memorial Run (10:00am to noon)

- Request to use the amphitheater (7:00am to 1:00pm)
- Request to amphitheater restrooms (7:00am to 1:00pm)
- Request to reserve amphitheater parking lot for participant parking
- Request to use amphitheater electric for portable speakers (announcements, music, etc.)
- Will have a 10x10 popup tent on stage for registration
Tent will be weighed down with sandbags

Ms. Cotner-Bailey asked if the parking has been reserved for them in the past.

Ms. Jarboe replied yes.

Mr. Thompson asked if the board ramp needs to be closed.

Ms. Jarboe replied no.

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

5. Larry Summers re: Main Street Project Update

Mr. Summers reported that the construction activity for this week includes the removal of the sidewalk from Agave and Rye to 5th Street, finishing up the subgrade treatment between State and Pearl streets, and digging out subgrade treatment from Pearl to Bank. He stated that they will be prepping for the installation of curb and gutter depending on the progress of the subgrade and possibly starting this week or next. He added that there is a possibility of sidewalk closures from State to Bank when they are installing the curb/gutter but they don't foresee that being necessary. He added that from 3rd to 4th they will be pulling out the sidewalk and putting the compacted stone right back in. He stated that at some point later this week while working on the subgrade treatment on Main Street they will have to dig out the portion in front of Bank Street so there will be a window where Bank Street will need to be closed and asked the board if they had a preference on the time of day.

Mrs. Cotner-Bailey suggested that they don't begin that work any earlier than 9:00 a.m.

Mr. Thompson asked if that will be this week.

Mr. Summers replies yes and stated that he will get a specific date nailed down as soon as he can.

Mrs. Cotner-Bailey suggested that they have the work completed before noon.

6. Larry Summers re: 2022 Paving Project Update.

Mr. Summers reported that the striping subcontractor is supposed to be out today or tomorrow to finish out the striping for the paving project for 2022.

7. Larry Summers re: Mailboxes in Brent Heights.

Mr. Summers reported that unless something changes it is anticipated that all the mailboxes should be installed by the end of the week.

8. David Brewer re: Parks Department Fox in the Morning.

Mr. Brewer stated that he wanted to give a shout out to the Parks Department who put together a Fox in the Morning segment on short notice and thanked them for their help.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/20/22 to 01/09/23 in the amount of \$3,995,461.04:

General Claims (Bank 1):	1,631,060.99	
Fire Department:	114,326.91	
Police Department:	11,415.91	
Street Department:	72,619.02	
Parks Department:	121,366.45	
Medical/Drug Fund (Bank L):	563,951.78	
Payroll Claims (Bank 2):	1,086,899.41	
Sanitation Fund:	25,000.00	
Thursday Utility Claims:	368,820.57	
Service Charge/Fees:	946.15	
	Grand Total:	3,995,461.04

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

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular meeting minutes for January 3, 2023, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk