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 17, 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, Larry Summers, Brad Fair, Phil Aldridge, Sidney Main, Krystina Jarboe, Sidney Main, Jessica Campbell, Sean Payne, Linda Moeller, David Hall, Bryan Slade, Councilman Dickey 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. Shelly Doss, DAR and Alan Manning, SAR re: Rededication Ceremony to recognize five Revolutionary War Patriots at Fairview Cemetery on Saturday, April 29th, 2023

Mr. Thompson explained that they are going to come back to the board later after they fill out a special event permit.

2. CenterPoint Energy re: Encroachment permits for 615 State St, 648 State St. and 1717 Grant Line Rd.

Mr. Thompson explained that 615 State Street is for a 4X4 partial street/sidewalk cut to retire a gas line, 648 State Street is in the sidewalk, and 1717 Grant Line Road is in the narrow section by South Street/Vance so they will flag traffic to do the work. He added that he asked that they notify him when they start the work so that they can let emergency services know.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

Saturday, April 29 – KDF: Mini Marathon (6:00am to 2:00pm)

- Request to use the NA portion of the Greenway from Silver Creek to 18th Street
- Request for road closure at:
 - E 6th & Water Street (6:00am to 2:00pm)
 - o 18th Street & Troy Street (6:00am to 2:00pm)
- Request to place one 10x10 pop up medical tent at 18th Street trailhead (6:00am to 2:00pm)
 - o Tent will be weighed down with sandbags
- Request to place port-a-potties at 18th St trailhead
 - o Drop off: Friday, April 28
 - o Pick up: Saturday, April 29
- KDF expects runners to be on the NA portion of the Greenway from 9:00am to 1:00pm
- KDF will use chalk spray to indicate mile markers on the Greenway
- There will be on timing mat (see map)

Mrs. Cotner-Bailey asked if they will have the port-a-potties locked outside of race time.

Ms. Jarboe replied yes. She added that they will use chalk spray to indicate mile markers.

Mrs. Cotner-Bailey asked if the road closure will be enough.

Ms. Jarboe stated that 18th Street needs to be blocked but she doesn't know where they typically start.

Mr. Thompson stated that they typically start at the flood wall.

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

Sunday, September 17 – River City Races: Downtown Doubler (6:00am to 12:00pm)

- Request to use the amphitheater (6:00am to 12:00pm)
- Will use the Greenway in NA, Clarksville, & Jeff (see attached map)
- Request Water Street closure (6:00am to 12:00pm):
 - \circ W 10th St to E 6th St
 - $\circ \quad 18^{th} \ St$
- Request to reserve the east amphitheater parking lot to place 3 port-a-potties & hand washing stations
- Request to place 3-yard signs along the NA portion of the Greenway on Sunday, September 10 (one week before event) to let the public know that a race will be taking place the following weekend. (see attached example of yard sign and attached map for locations of yard signs)
 - o On Greenway behind amphitheater
 - o 6th Street at Water St
 - o 18th St trailhead

Mrs. Cotner-Bailey asked if it starts/ends at the New Albany Amphitheater.

Ms. Jarboe replied yes.

Mr. Thompson stated that they requested to close Water Street and asked if the greenway would be open for use.

Ms. Jarboe replied yes and stated that they know they can't request to close down the greenway. She added that their map has them going past the Sherman Minton Bridge but she let them know there is construction going on and she doesn't know the timeline for that.

Mrs. Cotner-Bailey asked Ms. Jarboe to let them know that they may have to adjust their route depending on the status of the project. She asked if it would be easier to tell people that they can't go that far to make it easier on everyone involved.

Mr. Summers stated that this would be his recommendation.

Ms. Jarboe asked where the cut-off point should be.

Mr. Summers suggested that they not go past the boat ramp/Amphitheater.

Mrs. Cotner-Bailey moved to approve with the stipulations aforementioned, Mr. Brewer second, motion carries.

2. Larry Summers re: Main Street Update

Mr. Summers reported that MAC continues to do the subgrade treatment along Main Street and they will be installing the castings for the storm structures to get them ready to install the curb. He stated that they will be installing the electoral conduit between Bank and 3rd streets but with the rain coming in, he thinks there might be a few days where they won't be able to do any work. He added that they are working diligently to move the project along.

Mrs. Cotner-Bailey asked if they worked yesterday.

Mr. Summers stated that the inspector was sending him updates so he believes they did.

Mrs. Cotner-Bailey asked if the loud hammering that they did is going to be done on the other side of the street as well.

Mr. Summers explained that the communications they have received from INDOT and MAC are that the previous method they were using could potentially cause damage to buildings and they are looking for other methods to achieve the level of compaction that they need. He added that INDOT requested that MAC be the one to come up with the options.

Mrs. Cotner-Bailey asked if there is any way to minimize noise and vibrations during operation.

Mr. Summers stated that one of the options they talked about is supposed to confine the vibrations to a targeted area but he believes they will have to do some trial-and-error runs to see if that works and meets INDOT standards.

Mrs. Cotner-Bailey she asked that he makes sure they stay in continuous contact with the businesses on that side of the street when the time comes.

Mr. Summers stated that they have asked MAC to be in communication with the businesses on a regular basis and he has been working with Mr. Hall to make sure that whatever updates come to the board of works also get posted to the website.

3. Larry Summers re: 2022 Paving Project

Mr. Summers reported that in order to finalize the paving from last year the stripers were supposed to be out earlier this week, but the weather has affected that operation. He stated that he hasn't heard a new timeline but as soon as he gets and update, he will let the board know.

4. Larry Summers re: Mailboxes in Brent Heights

Mrs. Cotner-Bailey asked if they got the mailboxes installed.

Mr. Summers stated that they were rained out on Thursday so they started the work on Friday and plan to finish it out this week.

APPOINTMENTS:

CLAIMS:	
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APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for January 10, 2023 as corrected, Mr. Brewer second, motion carries.

ADJOURN:

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