

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 24, 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, Jessica Campbell, Alicia Meredith, Linda Moeller, David Hall, Bryan Slade, Sherri Baker, Tonya Fischer, Claire Johnson, 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. Sherri Baker re: Request to place mini storage until in city hall parking lot for one month

Mrs. Baker explained that Walker Mechanical is currently doing an HVAC redesign for the building and they need to store some equipment on site for convenience. She requested permission to place a small 10x10x20 mini storage unit in the far southeast corner of the parking lot. She stated that they would place it on January 27 and it will take up 1-2 parking spots for approximately one month.

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

2. Cemetery Improvement – Professional Services Agreement

Mr. Gibson presented a professional service agreement with HWC Engineering for work that is to be done at the cemeteries. He stated that any time there is work being done on cemetery ground they have to have an engineer involved and plans have to be approved by a state agency. He added that the amount is not to exceed \$62,500.00 and includes surveying, staking, plans, and taking it through to the approval process.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Coring work on W. Spring Street

Mr. Summers reported that as part of a project that INDOT is working on they are looking at modifications to West Spring Street to potentially convert it to two-way. He stated that they would like to do some coring work through the roadway to determine the soil conditions beginning February 3, and the streets that will be affected are State Street, Spring Street, Hauss Square, Scribner Drive, Washington Place, West 4th Street, and West 5th Street. He added that the most impactful of those being State and Spring streets, both of which are INDOT controlled. He stated that the other streets are city streets so they will need approval from this board for the work.

Mrs. Cotner-Bailey asked if they are looking to convert to two-way on Spring Street from State on down to West 5th.

Mr. Summers replied yes.

Mrs. Cotner-Bailey asked if they would be flagging the work area.

Mr. Summers replied yes and stated that they will drill down to get the core sample at each location and move on pretty quickly.

Mrs. Cotner-Bailey asked if they fill the holes back with blacktop.

Mr. Summers explained that they typically fill it in with flow-fill and put asphalt on top of that. He stated that they are doing a full reconstruction of West Spring to try to bring it up to standard and he has been working with INDOT hand-in-hand on this project since the beginning.

Mrs. Cotner-Bailey asked how long the work would take.

Mr. Thompson stated that they didn't say how long it would take.

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

2. Larry Summers re: Sherman Minton Project Update

Mr. Summers stated that as part of the Sherman Minton project they are going to be installing new conduit and lighting under the bridge. He reported that they will start on Main Street on January 23-27 with a plan to do a flagging operation (weather permitting). He stated that the operation will move to Market Street on January 30-February 3, and then to Spring Street on February 6-10. He added that this is an area that they have had issues with in the past and he is excited to see some lighting go in at these overpasses.

Mr. Thompson stated that they let the contractors doing the coring work know that this work would also be going on so that they don't flag at two places on the same road.

Mrs. Cotner-Bailey moved to approve the maintenance of traffic plan, Mr. Brewer second, motion carries.

3. Larry Summers re: Main Street Update

Mr. Summers reported that MAC will be working on installing the final subgrade in the section from State Street to Bank Street and added that they started to install the curbs this morning. He stated that Delta is going to be installing the electrical conduit for the wayfinding bollards as well as the light and electrical outlets. He reported that they were not able to place the signal foundation at Pearl and Main streets on the southeast corner because of a previous utility conflict but they have since resolved the conflict and after the curbs go in the work will be done either the end of this week or early next week. He stated that if the curb operation moves as quickly as they anticipate they will potentially start on some of the concrete benches along the sidewalk. He added that all of the crosswalks will have a potential rolling closure as the curb machine goes through and he spoke with the inspector this morning who informed him that they will be installing stone bridges at key areas to ensure that people aren't walking on the new curb to get to the sidewalk.

Mrs. Cotner-Bailey asked if the rolling closures will be for a few hours at a time or an entire day.

Mr. Summers stated that the closure itself will be just while the slip curb machine is right in front of the area.

Mrs. Cotner-Bailey asked if there is a timeline for when they will switch to the other side.

Mr. Summers stated that the current schedule shows it as March-April.

4. Mickey Thompson for O'Mara re: Encroachment permits for 1721 Ekin Ave. and 3810 Pine Creek Cr.

Mr. Thompson presented two permits from Dave O'Mara for Indiana American Water Corporation. He stated that 1721 Ekin was for a service leak repair and 3810 Pine Creek was for a hydrant replacement.

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

5. Sidney Main re: Sidewalk repair at Green Valley Road and Daisy Lane

Mr. Main passed out a drawing for the board to review and explained that they need to do a sidewalk panel repair at the intersection of Green Valley Road and Daisy Lane that has become a serious safety hazard. He stated that they would like to do a lane shift to accommodate the work and anticipate the work taking one day from 9:00 a.m. to 2:30 p.m. He added that they aren't sure what day yet because of the weather but they will let the board know when they mobilize.

Mr. Thompson asked if they are going to have the cars going into the turning lane.

Mr. Main replied yes.

Mrs. Cotner-Bailey stated that on the opposite side of the intersection where the houses are there are a couple of panels that need to be looked at and asked if he could check on those when they are out to do this work.

Mr. Main replied yes.

Mrs. Cotner-Bailey asked if they will be using flaggers or cones.

Mr. Main replied cones.

Mr. Thompson stated that he might check with Delta to see about turning the detection off in that turn lane so it doesn't screw up traffic on Daisy Lane.

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

6. Mickey Thompson re: Traffic Concerns on Linden Street.

Mr. Thompson reported that he was contacted by someone on Linden Street regarding safety issues with the traffic that comes from Linden Meadows Court on to Linden Street because of the lack of a stop sign. He asked Mr. Summers to review it and make a recommendation to the board.

Mr. Summers stated that he will check it out.

7. Mickey Thompson re: Alley closure behind Schmitt Furniture.

Mr. Thompson presented a request to work in the alley between State and Pearl and Market and Main. He stated that Schmitt Furniture needs to tap the sewer in the alley for their new facilities. He explained that Abbott & Abbott will be doing the work and will need to close the portion of the alley while they are working, but they will have it plated after hours.

Mrs. Cotner-Bailey asked if they need to go to the sewer board.

Mr. Thompson stated that they already have the tap permit from wastewater and feel confident that they can get the work done in one day.

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

8. Larry Summers re: Mailboxes in Brent Heights

Mrs. Cotner-Bailey asked Mr. Summers if all of the mailboxes were put up.

Mr. Summers stated that as far as he knows it is finished but he will double check.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/10/23 to 01/23/23 in the amount of \$3,393,980.15:

General Claims (Bank 1):	109,907.72	
Fire Department:	22,466.76	
Police Department:	194,965.13	
Street Department:	12,421.05	
Parks Department:	26,706.23	
Medical/Drug Fund (Bank L):	1,330.00	
Payroll Claims (Bank 2):	973,416.03	
Sanitation Fund:	-	
Thursday Utility Claims:	2,052,767.23	
	Grand Total:	3,393,980.15

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

Mrs. Moeller presented the following ARP claims:

ARP Claims (Bank 6) \$30,967.01

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for January 17, 2023, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:25 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk