

**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, FEBRUARY 7, 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, Jessica Campbell, Alicia Meredith, Linda Moeller, David Hall, Bryan Slade, John Rosenbarger and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**Daniel Broadstone** requested permission to place a dumpster at 328 Woodrow Avenue.

**Mrs. Cotner-Bailey** asked how long he wanted the dumpster.

**Mr. Broadstone** replied for a week to 10 days.

**Mrs. Cotner-Bailey** asked what dumpster company he will be using.

**Mr. Broadstone** replied Best Deal.

**Mr. Thompson** asked him if he was going to place the dumpster on the street or on his property.

**Mr. Broadstone** stated that he would like to place it in the street because the previous tenant left several vehicles that he hasn't been able to get rid of yet so he can't access the yard.

**Mrs. Cotner-Bailey** asked when he wants to place it.

**Mr. Broadstone** stated that he would like to place it on February 13.

**Mrs. Cotner-Bailey** stated that if this is approved the dumpster would be need to be removed by February 22.

**Mr. Brewer** moved to approve the dumpster request for February 13-22, **Mrs. Cotner-Bailey** second, motion carries.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Larry Summers re: Main Street Project Update**

**Mr. Summers** reported that MAC is working on pouring the concrete for the benches and setting/grouting them in place as well as working on a concrete planter at the corner of State Street. He explained that they will continue installing conduit and Hummel has set the foundation for the street light. He stated that they are starting to see the work come off the ground and he thinks it is good for everyone to see this happen. He added that at the current pace it looks like they will be finishing ahead of schedule.

**2. Larry Summers re: 2022 Paving Project**

**Mr. Summers** reported that there is some outstanding striping work left to be done, in particular on Green Valley Road, and he has told the contractor that it will need to be done ASAP and he was told that it will be taken care of sometime between Thursday and Monday. He added that he informed the contractor that if the striping doesn't get done in that time frame that they will need to put temporary striping down.

**Mrs. Cotner-Bailey** asked if this will include crosswalk bars.

**Mr. Summers** stated that he assumes when they come in they will hit as much as they possibly can but Green Valley is high priority.

**Mr. Thompson** asked Mr. Summers to remind them that while they are on Green Valley to see what they can do by The Villas.

**Mr. Summers** stated that as part of their work on Green Valley they are supposed to hit the crosswalks, stripe down by The Villas, and touchup the round-about at Daisy.

**Mrs. Cotner-Bailey** asked if they ever finished Blackiston Mill.

**Mr. Summers** stated that they have not and that is another item on the list.

**Mrs. Cotner-Bailey** asked if it is the same company.

**Mr. Summers** stated that he believes that it is.

**Mrs. Cotner-Bailey** asked if they have gotten paid for that work.

**Mr. Summers** stated that he would have to look back at the records.

**3. Mickey Thompson for CenterPoint re: Encroachment permit for 1112 Crystal Avenue**

**Mr. Thompson** explained that they need to run a new service so they will be boring under the road, but they shouldn't have to do an open-cut unless they run into another utility.

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

**4. Mickey Thompson re: Leak on Green Valley at Martin Drive/Knable Lane**

**Mr. Thompson** reported that there is a leak on Green Valley Road at the intersection of Martin Drive/Knable Lane. He explained that he reported it on Friday and the water company plans to have a contractor on site by Thursday. He added that they believe they will be able to do the work with a lane shift and flaggers, but it could change depending on where the leak is.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 01/24/23 to 02/06/23 in the amount of \$1,784,409.54:

General Claims (Bank 1):	36,063.42
Fire Department:	2,677.96
Police Department:	42,360.55
Street Department:	54,631.57
Parks Department:	16,443.65
Medical/Drug Fund (Bank L):	
Payroll Claims (Bank 2):	1,245,333.79
Sanitation Fund:	-
Thursday Utility Claims:	386,898.60

Grand Total: 1,784,409.54

**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 31, 2023, Mr. Brewer second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:22 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk