

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, MARCH 14, 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, Brad Fair, Phil Aldridge, Sidney Main, Alicia Meredith, Linda Moeller, David Hall, Krystina Jarboe, Jessica Campbell, Tonya Fischer 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. Reverend Richard Poe re: Dumpster permit request at 2231 Ekin Ave.

Reverend Poe was not present.

Mr. Thompson stated that he did look at the property and there is no location on the property to place it. He asked Mrs. Glotzbach if she has contact information for him.

Mrs. Glotzbach stated that she didn't place him on the agenda but she is sure that they have it in the office.

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

COMMUNICATIONS – PUBLIC:

Nate Manias requested permission to extend his dumpster permit one more time at 227 Pearl Street until March 31. He added that the tenant will be moving in April 1.

Mrs. Cotner-Bailey asked if it will be removed on March 31.

Mr. Manias replied yes.

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

Melissa Zink requested permission to place another dumpster at 1318 East Elm Street and explained that they removed the previous dumpster within the ten days but will need another one starting next Tuesday for ten days.

Mrs. Cotner-Bailey asked if she wants it for two weeks and what is the dumpster company they will be using.

Ms. Zink replied yes and stated that they will be using Gotta Go Dumpsters

Mr. Brewer moved to approve the dumpster for March 21-April 4 (removed on the 5th), Mrs. Cotner-Bailey second, motion carries.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permits

- **Saturday, April 1 – Arts Alliance: SoIN Shakespeare Spring Tour (6:30pm to 8:00pm)**
- Request to use Bicentennial Park (3:00pm to 9:00pm)
- Will have a mixing table and 2 amplifiers (see map)
- Will have a curtain (see map)
- Will bring in two trash bins and remove all trash + trash bins after performance is over (see map)

Mr. Thompson presented on behalf of Ms. Jarboe.

Mrs. Cotner-Bailey asked if they perform on the Spring Street side of the park or at the other end.

Mr. Thompson stated that they perform at the other end. He asked if they requested chairs because he thought they did last year.

Mrs. Cotner-Bailey replied yes and stated that Mike Hall is coordinating that possibility. She added that it looks like the restroom trailer may be placed on the First Financial lot.

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

2. Sean Payne – Parks Master Plan Amendment

Alicia Meredith presented an amendment to the board for the Parks Master Plan. She explained that in conjunction with HWC and DNR they decided that in order to reach a broader spectrum of patrons and receive more feedback on the five-year comprehensive plan, that it was best to host a public event. She stated that this amendment reflects that addition and is asking for this board's approval.

Mrs. Cotner-Bailey asked if this has been reviewed and approved by legal.

Ms. Meredith replied yes.

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

3. Fire Chief Juliot re: Promotions of Casey Hornung and Michael Cooper

Fire Chief Juliot presented letters to request the following promotions: Sergeant Michael Cooper to the rank of Captain assigned to Quint 1 A-crew and FF. Casey Hornung to the rank of Sergeant assigned to Engine one C-crew. He explained that both individuals will be on probation for one year and if the board approves the promotions, they will take effect on March 15

Mr. Thompson asked if the latter promotion was to fill the opening left by the former.

Fire Chief Juliot explained that they had a captain and a sergeant retire.

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

4. Mickey Thompson for Duke re: Encroachment permit for overhead electric service at 600 E. Main Street

Mr. Thompson explained that the Bed & Breakfast at this location wants to convert their service to overhead service. He stated that they will bore under the sidewalk so there won't be any work in Main Street.

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

5. Mickey Thompson for Ledcor re: Encroachment permit Fiber install to 1630 Grant Line Rd and fiber install to 800 Mt. Tabor

Mr. Thompson explained that Leducor is doing this work for Verizon for fiber installations. He stated that 1630 Grant Line is at the tower and is all underground work starting at Daisy Lane up the south side of Grant Line in the right-of-way. He added that they will continue passed Vincennes to the opposite corner. He stated that 800 Mt. Tabor Road and is combination bore and aerial that starts on Mt. Tabor Road. He added that INDOT wouldn't give them permission to bore under the expressway and will go back underground around Hausfeldt Lane.

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

6. Mickey Thompson for Spectrum re: Encroachment permit to install Fiber to 2755 Charlestown Rd, install Fiber to 2676 Charlestown Rd., install Fiber to 3931 Klerner Ln, and to install Fiber to 2909 Grant Line Rd

Mr. Thompson explained that 2755 Charlestown is a 230 foot bore under the road over to Walgreens, 2676 Charlestown Road and Garretson which consists of 200 feet of aerial work, 3931 Klerner Lane is a combination bore and aerial work, and 2909 Grant Line is 2300 feet of aerial work.

Mrs. Cotner-Bailey asked about the green utility box at Garretson Lane and Charlestown Road.

Mr. Thompson explained that AT&T requested permission to place a bollard in front of that because it has been hit enough times and he assumes that is why they haven't any repairs yet but he will check with the new guy to see where they are on that project.

Mrs. Cotner-Bailey asked if they are going to be in resident's yards to do this work.

Mr. Thompson stated that Garretson is all aerial from pole-to-pole so the work can be done in the roadway.

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

7. Mickey Thompson re: Main Street Update

Mr. Thompson reported that they started paving on Main Street and have started with the base material but it isn't the final product. He stated that once they get the base down on the other side, they will come back to lay down the final surface on the entire road. He added that they will continue with the sidewalk and bench work between 4th and 5th streets this week.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular meeting minutes for March 7, 2023, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:27 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk