

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 11, 2020 at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Terry Middleton, Secretary
Jason Applegate
Jennie Collier
Elaine Murphy, School Board Advisory Member

Commission Members Absent:

Staff Members Present: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Project Manager (PFPM)
Claire Johnson, Neighborhood Initiatives Coordinator (NIC).

Others Present: Trent Baker, TJB Consulting
John Boyle, News and Tribune
Steve Farris, 2247 Park Ave.
Trenton Farris, 2247 Park Ave.
Rachel Henry, HMB Professional Engineers, Inc.
Jorge Lanz, Jacobi, Toombs & Lanz
Sandy Boofter, City Controller's Office
Bob Stein, United Consulting
Larry Summers, City Engineer

The President called the meeting to order at 2:30 p.m. Roll was called. All commission members were present.

The first item of business was **Approval of the Minutes** from the **January 28, 2020** meeting. Mr. Dickey motioned to approve the January 28, 2020 minutes. Mr. Applegate seconded and the motion carried 5-0.

The second item of business was the **Comments from the Public**. The President noted that there were none.

Old Business:

The President noted that there was no old business.

New Business:

Mr. Dickey exited the meeting at 2:31 p.m.

The first item of New Business was **HMB Construction Design**. Larry Summers explained that this would be to develop a realignment design for Kamer Miller Road and the Prosser School entrance at Charlestown Road. Mr. Applegate requested that the work on this project not interfere with the timeline

for the work to be done on the Sherman Minton Bridge. Ms. Murphy asked about the design for the entrance to Prosser. The City Engineer stated that this redesign would line up with Prosser's entrance. The President asked about the need for land acquisition for this project. The Director responded that they are hopeful that any right-of-way needed for this project would be donated. Mr. Applegate motioned to approve the HMB Professional Engineers, Inc. Agreement for Engineering Services for the **Kamer Miller Road Design Project** in the amount not to exceed \$274,992. Ms. Collier seconded and the motion carried 5-0.

Mr. Dickey returned to the meeting at 2:41 p.m.

The second item of New Business was **HWC Preliminary Engineering**. The President asked about the Historical Marker located at Camp Whitcomb. Mr. Dickey agreed that this Historical Marker should be incorporated into this design to allow pedestrian access to the marker. Mr. Dickey motioned to approve the HWC Engineering Agreement to Provide Services for the **Trail Design between Providence Way and Ohio River Greenway** in the amount not to exceed \$61,053. Mr. Middleton seconded and the motion carried 5-0.

The third item of New Business was the **Disposition of 2247 Park Ave.** The Director explained that Mr. Farris owns the adjacent property at 2247 Park Ave. and has presented an offer of \$5,500 to purchase the property to be used as a side yard. Mr. Middleton motioned to approve the Disposition of 2247 Park Ave. to Mr. Farris for the amount of \$5,500. Ms. Collier seconded and the motion carried 5-0.

The fourth item of New Business was the **INDOT Invoice for Change Order Numbers 4 & 5 for the Mt. Tabor Rd. Project**. The City Engineer explained that these change orders are for the costs associated with the unreinforced and reinforced shaft changed conditions and that this amount is for the 20% local match. Mr. Dickey asked if these are the last change orders. The City Engineer responded that there are a total of 25 INDOT change orders. Mr. Dickey asked for the total impact of these change orders. The City Engineer responded that these are the 2 largest and that he would check with the inspector for the total. The City Engineer commended the PFPM and the Public Works Project Supervisor for their diligent work in seeking and securing additional funds for Federal Aid projects like this one. Mr. Applegate motioned to approve the INDOT Invoice for Change Order Numbers 4 & 5 for the Mt. Tabor Rd. Project in the amount of \$50,726.40. Mr. Dickey seconded and the motion carried 5-0.

The fifth item of New Business was the **CDBG Five-Year Consolidated Community Development Plan Citizen Participation Plan**. The Director referred the commission to the timeline and asked for their approval on that today. He stated that in order to meet with the CDBG timeline, he is requesting that they move the first April meeting to April 7th to approve the DRAFT Five-Year Consolidated Plan and FY20 One-Year Action Plan. Mr. Dickey motioned to approve the CDBG Five-Year Consolidated Community Development Plan Citizen Participation Plan. Ms. Collier seconded and the motion carried 5-0.

The sixth item of New Business was the **Claims Worksheet** dated 2/10/2020. The President asked about the results of the radar report on Main Street. The City Engineer responded that there was not a significant change when the signs were turned off and on as compared to the signs on McDonald Lane. Ms. Collier Motioned to approve the Claims Worksheet dated 2/10/2020 in the amount of \$1,052,433.64. Mr. Applegate seconded and the motion carried 5-0.

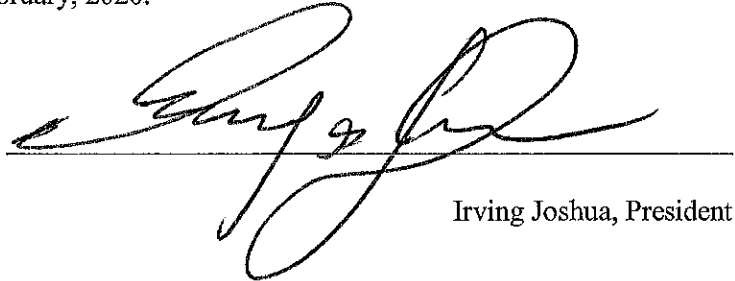
Other Business:

The first item of Other Business was Mr. Dickey's request for updates on the **Slate Run Road** and **Grant Line Road** projects. The City Engineer stated that there was a signal communications issue on Grant Line Road but that has been resolved, he noted the issue with the construction company on this project. The City Engineer stated that Slate Run Road is moving along smoothly and that the responses from the residents has been positive. He expected the project to be completed late spring or early summer. Ms. Murphy noted that students at Slate Run Elementary appreciate the ability to walk safely to school on the new sidewalks. The President asked if it would be possible to install RRFBs in front of the school. The City Engineer stated that he would look at what was installed by New Albany High School and look to do something comparable at Slate Run Elementary.

The second item of Other Business was Ms. Murphy's discussion about the **safety referendum**. She stated that it would be on the May ballot.

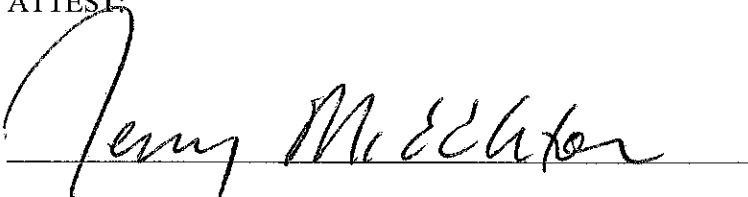
There being no other business, the meeting was adjourned at 3:25 PM.

Approved and Adopted this 25th day of February, 2020.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary