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 28, 2023 AT 10:00 A.M.

PRESENT: Cheryl Cotner-Bailey, member, David Brewer, member and Mickey Thompson, president.

OTHERS PRESENT: Police Chief Bailey, Deputy Fire Chief Kron, Brad Fair, Phil Aldridge, Sidney Main, Sean Payne, John Rosenbarger, Tonya Fischer, Linda Moeller, Bryan Slade, Conner Slade, Larry Summers, David Hall, Krystina Jarboe 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:

Mr. Justin Brice, Drexler Plumbing, explained that they are looking to do a sewer project at 119 Union Street and asked about the policy, procedures and permits that they need to move forward. He stated that they potentially need to shut down the road to take the line to the middle as they were told that is the customers responsibility.

Mr. Thompson asked if the homeowner has spoken with the sewer utility to find out if it is their lateral.

Mr. Jerry Newkirk stated that he spoke with Cameron of the sewer utility and he explained that the homeowner is responsible all the way to the middle of the road. He added that the homeowner has already paid for the tap location.

Mr. Thompson asked if they are going to have to replace the lateral all the way out to the main.

Mr. Newkirk replied yes and stated that it is anew install.

Mr. Summers asked what the address is.

Mr. Newkirk stated that it is 119 Union Street.

Mr. Thompson stated that this was recently paved and he had that conversation with whoever contacted him to let them know that the restoration would likely be required to be curb-to-curb because of this.

Mr. Newkirk stated that Duke has already been through and cut up a section of the sidewalk in front of the home and that would go through that same location. He explained that the road work would consist of a 2-foot-wide ditch going straight out and possibly a 4X4 cut at the actual sewer.

Mr. Thompson stated that given that it is new paving they wouldn't want it to look like a patch which is why they would require it to be curb-to-curb.

Mr. Summers stated that they could provide them with the utility policy and standard drawings.

Mr. Thompson stated that he believes Drexler already has that information from other work they completed in the city. He added that if they don't, he would do that once it was approved anyway. He asked if they have looked at maintenance of traffic since they want to close the road.

Mr. Newkirk stated that it is one-way.

Mr. Thompson stated that they can close it for safety while they are doing the work but they will have to maintain traffic for residents will be able to access their properties.

Mr. Newkirk stated that once they get to a stopping point each day, they will have road plates over the work to allow for traffic flow.

Mr. Brice stated that the road section should only take one day.

Mr. Newkirk added that they have it set up to apply asphalt as soon as the work is complete.

Mr. Brice stated that they plan to have the sewer dug up, the line ran, tied-in, and backfill gravel before the company repaves, but it sounds like they are going to have to destroy the road all the way across. He asked how big of a section they would want repaved.

Mr. Thompson stated that he thinks it is a foot on either side of the trench.

Mr. Summers stated that basically they would want a consistent patch and typically on a new roadway they would ask for 15 feet on each side to make sure that it isn't just a trench going through the center of the street. He added that can look at the conditions to determine if that is the best course of action. He explained that if it was an older roadway, it would just be the trench plus one foot on each side but because it is a newly paved roadway the requirements are curb-to-curb with some distance off of it to make sure it looks consistent.

Mr. Brice asked if it would likely be 6 foot wide and all the way across.

Mr. Thompson asked if the owner has already contracted them to do the job.

Mr. Brice stated that they have a signed contract with them.

Mr. Summers suggested taking it under advisement because there are a few factors that he wants to look at before they make a decision.

Mrs. Cotner-Bailey asked when they wanted to do the work.

Mr. Brice stated that the homeowner wants them to do it as soon as they can but they did let them know that it could take up to a month before they are able to get approved for all the different aspects.

Mr. Thompson stated that the only questions he has is the restoration. He added that they have to tap in the middle of the road so that is a given but they will need maintenance of traffic before considering that.

Mr. Newkirk stated that he ran a camera on the existing system and when he spoke with Cameron, he was told that because it was a new house they wanted a new tap location. He added that there is a line that runs on the property and cuts across two other yards, but they didn't consider that an option because Cameron said that they wanted a new tap.

Mr. Thompson stated that he believes the other plumber that he spoke with said that the older tap was a Y which is something wastewater wants to eliminate if they can any time, they encounter them.

Mr. Summers explained that they don't allow a Y lateral for any new construction and if it does go across additional properties with no easement on record they would prefer to connect directly on to the main.

Mrs. Cotner-Bailey asked if they were going to close each end of the street and let local traffic only through since it is a one-way and not a dead end.

Mr. Thompson stated that there is an alley that runs around the location as well so people from one end could access it that way.

Mr. Brice reviewed a drawing of their MoT plans.

Mrs. Cotner-Bailey stated that they would have to maintain access to the residents so they would need to place barricades at both ends of the street that says "local traffic only". She added that when they do get to the point where they are ready to cut the road the board asks that nothing loud takes place before 9:00 a.m.

Mr. Brice asked if they would just need barricades on one side because it is a one-way street.

Mr. Thompson stated that residents on the other side from where they are working will have to come in from the other end and turn around, unless they want to plate it as traffic comes through. He explained that they might have someone try to come in from one end, see the barricade and try to go to the other side so that is why they will need them at both ends.

Mr. Thompson added that the city does have a permit form that they will need to fill out and he will get that to them along with the standard drawings after the meeting.

Mr. Summers stated that the standard drawings are very similar with Louisville Metro so if they are familiar with theirs, they will be familiar with New Albany's

Mrs. Cotner-Bailey moved to approve contingent upon an on-site review by staff regarding restoration requirements, Mr. Brewer second, motion carries.

Mr. Nathan Manias stated that he needs an extension on the dumpster permit at 227 Pearl Street and added that they are moving down to the first floor now.

Mr. Thompson asked how much longer he needs.

Mr. Manias replied two weeks.

Mr. Thompson asked if they are close to being finished.

Mr. Manias stated that they finished 2 and 3 and now the work has moved to the first floor. He stated that after this they should be through with drywall completely so they would be able to take any trash to their shop.

Mrs. Cotner-Bailey asked if they are using the same dumpster company.

Mr. Manias replied yes and stated that it is Estes.

Mr. Brewer moved to approve the extension for March 31- April 14, Mrs. Cotner-Bailey second, motion carries.

Mr. Jeffery Mayott stated that Mr. Neeley and Mr. Nicholson addressed the board regarding live streaming the board meeting for the public and he wanted to know if they have considered this request or if anyone is going to take the initiative to move forward with this.

Mr. Thompson stated that the board was asked their opinion on live streaming the meetings

Mr. Mayott stated that the point behind that was to get leaders on these boards to take initiative and start live streaming them, or work with the city to find someone to live stream them. He added that they are trying to get the city as a whole and the boards to take the initiative to live stream them for the public.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Event Permit

Thursday, May 4 - KY Shakespeare: Hamlet (6:30pm to 8:00pm)

- Request to use Bicentennial Park (5:30pm to 8:30pm)
- Request to use electric for small portable sound system

Mr. Thompson asked if this is the same group that is hosting the other play.

Ms. Jarboe explained that they are two different groups and stated that Arts Alliance is hosting one this Saturday which is more of a New Albany/Indiana focused group and Kentucky Shakespeare is based in Kentucky but tours different areas in Southern Indiana.

Mrs. Cotner-Bailey asked if they have a curtain.

Mr. Jarboe replied no.

Mr. Summers asked if she recalls which play they are doing this weekend.

Mrs. Cotner-Bailey replied "A Midsummer Night's Dream".

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

Saturday, April 22 to Saturday, October 7 – DNA: Saturday Farmers Market (8:00am to noon)

- Request to use City Square from 5:30am to 1:00pm
- Request to use City restrooms
- Request for Bank Street road closure between Main & Market (6:00am to 1:00pm)
- Request "No Parking" signs on interior & exterior of City Square

Mrs. Jarboe stated that they only difference from summer permit is that they are adding an additional 30 minutes in the morning to give them more time to move any vehicles that are in the way.

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

 Mickey Thompson for Duke re: Pole replacements at 1425 Floyd Street, 30 Jackson St., 18 Jackson St., 13 Jackson St., 2025 Budd Rd., 2103 Budd Rd., 305 Lone Oak Dr., 1705 Corydon Pk., 1302 Riddle Rd. and 1308 Dent Ave.

Mr. Thompson stated that the list of the above pole replacements was included in the packets and the pictures show where the new poles were replaced.

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

3. Larry Summers re: Main Street Project Update

Mr. Summers reported that the electrical subcontractor will be installing the signal poles on Pearl Street, Excel will finish up sidewalks between 3rd and 5th Street, Duke's subcontractor will be installing the new light poles and MAC is prepping concrete work around the church to prepare for pavers that will be going into areas denoted on the plans. He added that they are waiting for the pavers to come in at this point to finish the paver details out. He reported that they have a tentative phase change date of the week of April 10-17, but that is not firmed up yet. He stated that as they get closer he will be able to nail that down and will try to bring that to the board at least two weeks before the switch.

Mrs. Cotner-Bailey asked if there is any update on the striping for paving.

Mr. Summers stated that he just sent a text before this meeting asking them to be here ASAP

since the weather has turned and explained that this is the pretty much the only remaining item other than some additional Community Crossings that they have to look at.

Mr. Thompson asked if we have heard anything from the state regarding the Community Crossings Grant.

Mr. Summers reported that they haven't heard anything yet but the paving package is ready to go as soon as they hear back from them.

4. Mickey Thompson re: Second Baptist Church Celebration

Mr. Thompson reported that Second Baptist Church had that 156 Anniversary Celebration and they were very appreciative to the city for making sure they had access and stated that the celebration went off without a hitch.

5. Linda Moeller re: Bank Reconciliation Worksheet for February 2023

Mrs. Moeller presented the Bank Reconciliation Worksheet for February 2023 to the board and requested that it be reflected in the minutes.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following ARP claims for 03/28/23:

ARP Claims (Bank 6) - New Albany Housing Authority \$2,400,000.00

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

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular meeting minutes for March 21, 2023 with corrections, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:38 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk