

**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, APRIL 18, 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, John Rosenbarger, Linda Moeller, Larry Summers, Bryan Slade, Conner Slade, Jessica Campbell, Krystina Jarboe, David Hall 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:**

**Ms. Melissa Zink** requested an extension on the dumpster they have at 1318 E. Elm Street and explained that they have drywall starting tomorrow. She added that the one there is scheduled to be removed tomorrow.

**Mr. Thompson** asked how much longer she needs.

**Mrs. Cotner-Bailey** stated that the time frame is usually two-weeks and asked if she thinks she will be able to get the work done in that time frame or sooner.

**Ms. Zink** stated that it could possibly be sooner, but she isn't sure.

**Mr. Brewer** moved to approve the extension until Wednesday, May 3, Mrs. Cotner-Bailey second, motion carries.

**Mr. Andrew Nicholson, 128 E. Main Street,** asked why there are no reflectors on State Street because it hard to see when it rains, is foggy or early morning. He added that last week when he went live, he had 627 views off the last meeting and he is asking them to livestream the meetings and his views represent people that couldn't be at this meeting. He added that this is on the New Albany page.

**Mr. Thompson** stated that anytime the city does a paving project, they use thermoplastic markings.

**Mr. Summers** stated that they have glass beads that are put on top of the striping as it is being put down and the glass beads provide a level of reflectivity as the headlights hit the beads. He explained that the problem with the reflectors in the roadway, especially in this area of the country, is that snow plows tend to peel them up.

**Mr. Thompson** stated that they can look to see if something needs to be touched up on State Street.

**UNFINISHED BUSINESS:**

**1. TowerPinkster re: New canopy (replacing a canvas awning) at future office at 318-320 Pearl St.**

**Mr. Thompson** stated that the board took this item under advisement so that the city engineer and the building commissioner could take a look at it. He reported that both have responded that

the awning was acceptable, but he didn't mention that the drawing does state that it is a preliminary drawing. He added that they did base their approval on this drawing so he would suggest making the motion reflect that if the drawing is changed, they will need to come back to this board.

**Mrs. Cotner-Bailey moved to approve subject to them coming back to the board if the drawing changes, Mr. Brewer second, motion carries.**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permits**

**Ms. Jarboe** presented a request regarding a rain-date event. She explained that the Arts Alliance submitted a permit for the Shakespeare at Bicentennial Park, which was approved for Saturday April 1. She stated that the event was canceled due to the weather so they are requesting to reschedule for Sunday, April 30 at Bicentennial Park from 2:00-6:00 p.m. She added that they will need electric for their small PA and they will have one curtain that will go up.

**Mr. Thompson** asked if they need the restrooms.

**Ms. Jarboe** replied yes.

**Mrs. Cotner-Bailey** asked if everything is the same except for the date.

**Ms. Jarboe** stated that is correct.

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

**• Thursday, June 22 – Thrive RCO: Summer of Recovery Tour**

- Request to use amphitheater (10:00am to 11:00pm)
- Request to use amphitheater restrooms (10:00am to 11:00pm)
- Request for two-hour partial-lane closure on north lane on Water Street behind amphitheater to unload equipment for stage (9:00am to 11:00am)
- Request for one-hour partial-lane closure on north lane on Water Street behind amphitheater to load up equipment for stage (10:00pm to 11:00pm)
- They will have a volunteer on each side of the railroad

**Mrs. Cotner-Bailey** stated that the permit says it is an annual event and asked if this is the first one or if they have had it at other locations in the past.

**Ms. Jarboe** stated that it is the latter.

**Mr. Thompson** stated that it mentions they will be filling out a banner permit and asked if that is what is included in the packet.

**Ms. Jarboe** stated that the back page is what she found online and printed off.

**Mrs. Cotner-Bailey** asked if they are just having live music.

**Ms. Jarboe** replied yes, from 5:30-8:30 p.m. and added that they will have food trucks as well.

**Mrs. Cotner-Bailey** asked what type of music.

**Ms. Jarboe** stated that the music would be family friendly.

**Mr. Thompson** added that it says live band, DJ and spoken segment.

**Mrs. Cotner-Bailey** asked about the food trucks.

**Ms. Jarboe** stated that it will be the same setup they use for July 3 between the restrooms and Water Street.

**Mrs. Cotner-Bailey** stated that it shows they have contracted EcoTech for trash and asked if they are going to be picking up during the event and after the event.

**Ms. Jarboe** replied yes and added that, along with people stationed at the railroad, they will have volunteers throughout the event moving around and picking up trash. She added that they will have different colored shirts on so they are easily identifiable.

**Mrs. Cotner-Bailey** reiterated the importance of the cleanup since this is their first time hosting the event in New Albany. She stated that they need to make sure everything is cleaned up at the conclusion of the event.

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

- **Saturday, July 29 – New Albany High School: 5K**
  - Request to use amphitheater (6:00am to 10:30am)
  - Request to use amphitheater restrooms (8:00am to 10:30am)
  - Route will start/finish on Greenway behind amphitheater (see map)

**Mrs. Cotner-Bailey** asked if they put down markers or anything on the route.

**Ms. Jarboe** replied no and stated that she believes they have a volunteer at the turnaround station.

**Mrs. Cotner-Bailey** asked if they have any water stations.

**Ms. Jarboe** replied no.

**Mr. Thompson** asked if they need the boat ramp closed.

**Ms. Jarboe** replied no and added that it will be on the other side of the ramp.

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

## **2. Mickey Thompson for CenterPoint Energy re: Installing gas line at 415 Industrial Blvd. and installing service at 1 Wolf Trace**

**Mr. Thompson** stated that they are boring under Industrial Boulevard over to 415 and he spoke with Miller Pipeline after he received the permit application who stated that they did not foresee a need to cut into the pavement.

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

**Mr. Thompson** stated that they need to bore under the road on Wolfe Trace but they haven't done the locates yet so there is a possibility of potholing.

**Mrs. Cotner-Bailey** asked if that is why "cut" is marked on the first page.

**Mr. Thompson** replied yes, but the intent is to bore if possible.

**Mrs. Cotner-Bailey** asked if it is a newly paved road.

**Mr. Thompson** replied recently.

**Mrs. Cotner-Bailey moved to approve contingent upon proper restoration if a cut is required, Mr. Brewer second, motion carries.**

### **3. Mickey Thompson re: Dumpster on Beechwood**

**Mr. Thompson** stated that he received a request for a dumpster at 1322 Beechwood and they will be using Innovative Crushing-Aggregate to remove concrete from construction work. He added that they anticipate only needing it for one day (today) but two days at the most.

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

### **4. Vicki Glotzbach for Barry Baumann re: Dumpster permit at 2010 Depauw Ave. Timberlake Painting & Construction to place dumpster 4/19/23 to 4/25/23**

**Mrs. Glotzbach** explained that Mr. Baumann called her office to request a dumpster permit at 2010 Depauw Avenue to be placed on 4/19/23 through 04/25/23. She stated that those dates are contingent upon when the roofers can get started and he is using Timberlake Painting & Construction for the dumpster.

**Mrs. Cotner-Bailey** asked if he would notify her office if the dates changed.

**Mrs. Glotzbach** replied yes.

**Mr. Thompson** stated that he did do a site visit and there is no way for them to get it on the property.

**Mrs. Cotner-Bailey** asked if he knows about the reflective tape or cones.

**Mrs. Glotzbach** stated that she doesn't know if he was told during the initial conversation but it is on the permit.

**Mrs. Cotner-Bailey** asked her to confirm the dumpster company.

**Mrs. Cotner-Bailey moved to approve contingent upon confirming the name of the dumpster company and notification to the clerk's office if the dates change, Mr. Brewer second, motion carries.**

### **5. Larry Summers re: Main Street Project Update**

**Mr. Summers** reported that Delta will be pulling the wiring for the electrical as well installing the tree lights/outlets on the south side of the street this week, MAC will be caulking the sidewalk joints on the south side, and work will start on the storm structures and piping on the north side which will require some sidewalk removal near 3<sup>rd</sup> Street. He stated that he monitored the transition from phase 1 to phase 2 and he thought it went about as smoothly as they could have asked for, but if there was anything that came up to please let him know and they will get it taken care of.

### **6. Larry Summers re: Ban parking on downhill side of Daisy Summit**

**Mr. Summers** explained that people tend to drive up the hill towards Fairfield Inn to view the fireworks, and with Thunder Over Louisville coming up this weekend, they would like to ban parking on one side of the street to ensure that emergency vehicles can make it up the hill if needed. He added that after some discussion they decided on banning parking on the downhill side and requested the board's approval for this parking ban.

**Mrs. Cotner-Bailey** asked if it will be posted with signs.

**Police Chief Bailey** stated that they will post the temporary signs for the noted date.

**Mrs. Cotner-Bailey** asked if it would just be for this Saturday.

**Mr. Summers** stated that at this time, yes.

**Mrs. Cotner-Bailey** asked if that would be all day.

**Mr. Summers** replied yes.

**Mr. Thompson** asked if they are still allowing parking on the other side.

**Mr. Summers** explained that it was never intended for parking because of the grade of the hill but they know it will occur and wanted to make sure they had the forethought to address it for safety reasons.

**Police Chief Bailey** stated that the issue last year was that that people were parking on both sides and cars couldn't pass one another and larger emergency vehicles wouldn't have been able to reach the top.

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

**7. Larry Summers re: Retainage release for Louisville Paving**

**Mr. Summers** explained that the contractor for last year's curb and sidewalk improvement project has completed all the work associated with that project and have requested the retainage to be released. He stated that at this time, there are no issues with any of the work completed and would recommend approval of the release. He explained that just like any other project, it is the amount that is taken outside of what is paid that is set aside in case of any issue and the amount of the retainage for this project was \$78,170.51.

**Mrs. Moeller** added that attached to this would also be any interest that was incurred.

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

**8. Fire Chief Juliot re: Recommendation for Promotion from Firefighter to Sergeant**

**Fire Chief Juliot** presented a letter to request the promotion of FF. John Allee to the rank of Sergeant. He explained that if approved, the promotion will take effect of April 18, 2023 and he will be assigned to Engine 3 C-crew. He added that he will be on probation for one year.

**Mrs. Cotner-Bailey** asked if this was due to a retirement.

**Fire Chief Juliot** replied yes.

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

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey** moved to approve the Regular Meeting Minutes for April 11, 2023 as corrected, **Mr. Brewer** second, motion carries.

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:35 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk