

**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, MAY 23, 2023 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Assistant Police Chief Fudge, Fire Chief Juliot, Sean Payne, Bryan Slade, Brad Fair, Larry Summers, Jessica Campbell, David Rake, John Rosenbarger, 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. Andrew Nicholson** thanked the board and explained that he came before the board about three weeks ago about graffiti on the greenway and it was taken care of in 3-5 days. He added that out of everything he has asked of this board it has either gotten done or Mr. Thompson followed up with a call. He asked if there was any update about livestreaming since the new legislation from Indiana that says by June of 2025, they will have to be made public and live-streamed. He added that he has had to miss the last two meetings and missed updates, so live streaming would have greatly benefited him. He stated that biannually he hosts an event called Beer for your Battle, which is the way he celebrates Memorial Day as a veteran. He added that for him this day has a deeper meaning and is for those that passed away in service or passed away retired and happy such as his Platoon Sergeant Cookingham. He stated that Sergeant Cookingham retired after 26 years and died the way he wanted to, and that is who he celebrates for. He added that this year they will be hosting at the VFW off of Grant Line Road with the idea being to buy one final round for that person and VFW will leave it up all day. He stated that they will do a final call for anyone being honored, so if there is anyone they would like to be honored let him know or come down to the VFW. He stated that all food sales go to their Honor Guard who travels many counties to pay respect through a 21 Gun Salute to those that have passed.

**Ms. Melissa Zink** requested a final dumpster permit for 1318 E. Elm Street for final cleanup of the project. She stated that they would like to have it set on Thursday, May 25.

**Mrs. Cotner-Bailey** asked if she would need it for two weeks.

**Ms. Zink** replied yes.

**Mrs. Cotner-Bailey** asked which dumpster company they use.

**Ms. Zink** replied Gotta Go.

**Mrs. Cotner-Bailey** moved to approve the dumpster permit for May 25-June 8, Mr. Brewer second, motion carries.

**UNFINISHED BUSINESS:**

**1. Curb cut permit at 2612 W. Robin Road**

**Mr. Thompson** asked Mr. Summers if he has had a chance to go by 2612 W. Robin Road.

Mr. Summers apologized and stated that he has not.

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Vicki Glotzbach re: Handicapped parking spot request at 1116 E. Spring Street**

Mrs. Glotzbach stated that Mr. Bethards contacted her to request a handicapped parking spot at 1116 E. Spring Street and added that it has been approved by the traffic division.

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

**2. Mickey Thompson re: Street closure for Memorial Day Ceremony at Market Street Memorial**

Mr. Thompson requested a street closure for the city's Annual Memorial Day Celebration on Monday, May 29 from the alley between E. 4<sup>th</sup> and E. 5<sup>th</sup> on Market to E. 11<sup>th</sup>. He stated that they will shut the road down at about 10:30 a.m. and the ceremony is usually over by noon.

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

**3. Mickey Thompson re: Lane closure for Bicentennial Park concerts**

Mr. Thompson requested a parking lane and westbound lane closure on Spring Street between State and Pearl on Fridays from noon-11:00 p.m. He added that after a couple of shows the start time will be later once the crews get back into the routine of getting everything set up.

Mrs. Cotner-Bailey stated that they will also cone off the left turn lane from State Street onto Spring Street.

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

**4. Mickey Thompson re: Dumpster permit for 104 W. Cottom**

Mr. Thompson stated that he would like to request a dumpster permit at 104 W. Cottom. He said that the resident is having windows replaced and she has no where on her property to place the dumpster.

Mrs. Cotner-Bailey asked when they wanted to place the dumpster.

Mr. Thompson stated that it would be for one week starting today. He added that it is a smaller dumpster.

Mr. Brewer moved to approve the dumpster permit until May 31<sup>st</sup>, Mrs. Cotner-Bailey second, motion carries.

**5. Linda Moeller re: Bank Reconciliation Worksheet for March 2023**

Mrs. Moeller asked that the March 2023 Bank Reconciliation Worksheet be entered into the record and reflect that it was received by the board.

**6. Linda Moeller re: Resolution Declaring Property Worthless Pursuant to Indiana Code 5-22-22-8**

Mrs. Moeller presented the above resolution and explained that there was a traffic accident involving a city vehicle (2021 Dodge Charger) and the insurance company has deemed the vehicle to be totaled. She stated that Indiana Code 5-22-22-8 requires this board to deem the property worthless so that the insurance company can claim the vehicle. She added that it has been reviewed by legal.

**Mrs. Cotner-Bailey moved to approve Resolution 2023-BOW-02, Mr. Brewer second, motion carries.**

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

**Mr. Summers** reported that MAC is digging up the roadway between Bank Street and State Street, and as part of this, they had to cross the Pearl Street intersection which was closed today and should be opened by Friday. He stated that they continue to install the electrical conduits, last week they installed the curb from 5<sup>th</sup> Street to Bank Street, poured concrete for small island down by 5<sup>th</sup> Street, and continued work on the signals.

**8. Larry Summers re: 2023 Paving Project Update**

**Mr. Summers** reported that all reviews have been completed with a preconstruction meeting set for tomorrow, so they should have a game plan for how it will operate this year very soon.

**9. Mickey Thompson re: Curb cut request for 2014 Bono Road**

**Mr. Thompson** explained that he did a site visit and it does meet the requirements per city permit and the work is for a new construction at the location.

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

**10. Mickey Thompson re: Sanitation pickup after Memorial Day**

**Mr. Thompson** reported that sanitation will be running behind one day next week with the holiday on Monday.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 05/09/23 to 05/22/23 in the amount of \$2,185,705.05:

General Claims (Bank 1):	18,723.95	
Fire Department:	18,838.39	
Police Department:	11,453.96	
Street Department:	13,453.37	
Parks Department:	16,284.86	
Medical/Drug Fund (Bank L):	613,385.27	
Payroll Claims (Bank 2):	891,221.75	
Sanitation Fund:	-	
Thursday Utility Claims:	602,343.50	
UMR Funding/Medical:	613,385.27	
Service Charges/Fees:	2,048.08	
	Grand Total:	2,185,705.05

**Mr. moved to approve the above claims, Mr. second, motion carries.**

**Mrs. Moeller** presented the following ARP claims for 05/23/23:

ARP Claims	\$2,930.00
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**Mr. Brewer moved to approve the above claims, Mrs. Cotner-Bailey second, motion carries.**

**APPROVAL OF MINUTES:**

**Mr. Brewer moved to approve the Regular Meeting Minutes for May 16, 2023, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:25 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk