

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, JUNE 20, 2023 AT 10:00 A.M.

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

OTHERS PRESENT: Assistant Police Chief Fudge, Alicia Meredith, Bryan Slade, Brad Fair, Phil Aldridge, Sandy Boofter, Councilman Dickey, Scott Wood, Jessica Campbell, David Rake, 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:

1. Eric Renneker, Robinson Lumber Company re: Curb cut permits for 2571 Roanoke Avenue (widening existing curb cut) and 1750 Ormond Drive (new curb cut)

Mr. Renneker requested the above curb cut permits to widen the existing curb cut at 2571 Roanoke Avenue.

Mr. Thompson asked if that is the existing drive on back side by the ditch.

Mr. Renneker replied yes.

Mr. Thompson asked if he would be back to formalize the area with curbs and concrete.

Mr. Renneker replied yes.

Mrs. Cotner-Bailey asked what the new length of the drive will be.

Mr. Renneker stated that they are still getting quotes on it but they are currently planning to widen it from 30' to 50' and replace the culvert that is underneath.

Mrs. Cotner-Bailey asked if it is on a corner lot and what is on either side.

Mr. Thompson stated that there are residents on one side.

Mrs. Cotner- Bailey asked if this would create any sight issues.

Mr. Thompson replied no.

Mrs. Cotner-Bailey asked if they planned to widen on both ends.

Mr. Renneker stated that it is going to be wider on the Ormond end.

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

2. Chase Blakeman, Paul Primavera re: Request approval of right-of-way dedication and approval for sidewalks, curb cuts and gutters at 4123 Klerner Lane

Mr. Blakeman presented on behalf of Thieneman Group to request approval of the right-of-way dedication, sidewalks at 4123 Klerner Lane. He added that the client will come back to get the curb cut permits when he is actually ready to install the curb and driveway.

Mr. Thompson asked Mr. Wood if planning and zoning has already reviewed/approved this.

Mr. Wood explained that there is no normal plat for this and they are not subdividing anything. He stated that when the Board of Zoning Appeals (BZA) approved this, one of the stipulations was the right-of-way dedication so they would recommend that the board approve it. He added that Klerner Lane is a county right-of-way from 265 to Grant Line Road and they are giving 60' of right-of-way because they will be doing curb/gutter/sidewalks at some point and time.

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

3. Chase Blakeman, Paul Primavera re: Request approval of compliant 4-way intersection at Klerner Lane and McConnell Drive (County Commissioners approved June 6th)

Mr. Blakeman stated that per the BZA they were asked to install a deceleration lane on Klerner Lane but they do not have room for it, so they worked with the county engineer to devise this plan involving the 4-way intersection. He added that this was approved on June 6 by the County Commissioners but the docket did ask that they get this board's approval as well.

Mr. Thompson stated that they are collecting data out there and they are concerned about the light at Klerner Lane and Grant Line Road with possible traffic backing up into the 4-way stop. He recommended taking this request under advisement until they get that data back.

Mrs. Cotner-Bailey moved to take this request under advisement until further data is collected, Mr. Brewer second, motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson re: Dumpster request at 828 State Street

Mr. Thompson stated that he did a site visit next to the barbecue place on State Street and there is nowhere on the property to place a dumpster. He explained that the tenant moved out and left a mess so he has contracted with Best Deal Dumpsters and would like to place it for one week as soon as possible.

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

2. Mickey Thompson for CenterPoint re: Encroachment permit at 1808 Indiana Avenue for retirement

Mr. Thompson stated that this is to retire a gas line and requires a 4'X4' street cut.

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

3. Mickey Thompson for Duke Energy re: Encroachment permit at 4123 Klerner Lane - pole addition, 4123 Klerner Lane - pole replacement

Mr. Thompson stated that one is to relocate a pole because it was going to interfere with the entrance to the apartments and the other is to place equipment on top of existing pole.

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

4. Mickey Thompson for Spectrum re: Encroachment permit at 4115 Capital Drive - boring request

Mr. Thompson stated that this is a request to bore 550 feet along the grass edge of Capital Drive in the Industrial Park.

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

5. Mickey Thompson for Flock Safety re: Encroachment permit on Paoli Pike @ Wooded Valley Drive – pole installation

Mr. Thompson explained that they would like to install a pole on the access road to some new homes that were built behind the Duke transformer station. He stated that there are concerns about this because of additional requests for other poles to be installed for cameras. He recommended that the board take this under advisement until they get more information.

Mrs. Cotner-Bailey moved to take this request under advisement, Mr. Brewer second, motion carries.

6. Vicki Glotzbach re: Removal of handicapped parking at 1935 Center Street

Mrs. Glotzbach stated that her office received a request from a neighbor to remove the handicapped spot at 1935 Center Street because the property is abandoned and has been condemned by the city.

Mr. Thompson stated that they might want to make sure the location actually is abandoned but if the city has condemned the property there might not be any reason.

Mrs. Cotner-Bailey moved to take this request under advisement, Mr. Brewer second, all voted in favor.

Mrs. Cotner-Bailey reported that the building department has a court order to demo the property.

Mr. Brewer withdrew his second.

Mrs. Cotner-Bailey moved to approve the removal of the handicapped parking spot, Mr. Brewer second, motion carries.

7. Mickey Thompson re: Main Street Construction Update & Paving Update

Mr. Thompson reported that they continue to work on downspouts, ramps, benches and prepping for sidewalk.

8. Mickey Thompson re: 2023 Paving Project Update

Mr. Thompson reported that they are milling tomorrow and will switch from Market to Monon as well as Slate Run, Vincennes and Beechwood.

Mrs. Cotner-Bailey asked about the striping left over from 2022 and Blackiston Mill Road.

Mr. Nick Price, Clark Dietz, stated that Steve Triplett is putting together a schedule for both of these projects and he will get a price back to them as soon as he can. He explained that he gave Atlantic until the end of June and if it isn't completed by then, the city will pay to have it done and will pull the total from Libs' retainage.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 06/06/23 to 06/19/23 in the amount of \$2,328,699.10:

General Claims (Bank 1):	-	
Fire Department:	5,364.60	
Police Department:	-	
Street Department:	-	
Parks Department:	-	
Medical/Drug Fund (Bank L):	447,595.27	
Payroll Claims (Bank k2):	1,022,052.75	
Sanitation Fund:	-	
Thursday Utility Claims:	853,686.48	
	Grand Total:	2,328,699.10

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

Mrs. Boofter presented the following ARP claims for 06/20/23 in the amount of \$4,208.00:

ARP Claims (Bank 6) Grand Total: \$4,208.00

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for June 13, 2023 with corrections, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:49 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk