

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, JULY 11, 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, Linda Moeller, Councilman Dickey, Sidney Main, Bryan Slade, Larry Summers, Krystina Jarboe, Tonya Fischer, Jessica Campbell, Alicia Meredith, David Hall and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Nathan Grimes re: Signature for Slate Run Cemetery Plat

Mr. Grimes explained that he is representing the New Albany Township Trustee for the Slate Run Cemetery Project. He explained that they conducted a survey of the cemetery and there are 112 new graves that they can use. He added that before they got involved the trustee had an historical archeological company research/verify where graves were and were not located. He stated that the black dots are where they found headstones and the blocks are where the new graves are. He added that they have been marked in the field and have GPS coordinates on all of the blocks and they are requesting signatures so that they can get this recorded.

Mrs. Cotner-Bailey asked if he could clarify why he needs approval from this board.

Mr. Grimes explained that it doesn't need approval from planning and zoning but the plat needs to be approved by this board and the sewer board so that it can be recorded.

Mr. Thompson stated that once he saw it on the agenda he checked with Scott Wood in planning and he confirmed what Mr. Grimes has explained to them. He added that in order to approve it what they need to do is to confirm that it has access from St. Joe Road, which it does.

Mr. Grimes stated that he is appearing before this board today to get approval and signatures and he will go before the sewer board on Thursday.

Mr. Brewer stated that as Township Trustee, he will recuse himself but he thanked Mr. Grimes and his staff for all of the work they did on this project and explained that this gives them some flexibility for those that maybe can't afford to be properly buried elsewhere.

Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, all voted in favor with the exception of Mr. Brewer who abstained. Motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: Main Street Construction Update and Paving Program

Mr. Summers reported that they are progressing eastward on the sidewalk and he is happy with the progress being made.

2. Larry Summers re: 2023 Paving Project Update

Mr. Summers reported that MAC is out striping this week and have finished Slate Run. He stated that today they will be working on finalizing the roundabout at Daisy and Schell and they will be striping Spring Street and Vincennes tomorrow. He added that they will bring back the traffic control boards while they do this work.

Mrs. Cotner-Bailey asked about the unfinished striping from previous projects.

Mr. Summers stated that he thinks all of the work from last year was taken care of but he will follow up with Atlantic on Blackiston Mill.

Mrs. Cotner-Bailey asked if they finished up the work in the Pamela Drive area.

Mr. Summers replied yes.

3. Mickey Thompson re: Dumpster permit request at 715 E. 11th Street

Mr. Thompson stated that he was on the phone with a lady about a request for a dumpster on 11th Street and she explained that there wasn't any room in her yard to place it. He added that when he pulled it up on Elevate, he could see that it is a smaller yard next to an alley so she will need to place it on the street for less than two weeks.

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

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 06/20/23 to 07/10/23 in the amount of \$2,756,594.38:

General Claims (Bank 1):	186,211.60	
Fire Department:	45,777.48	
Police Department:	107,127.35	
Street Department:	68,834.57	
Parks Department:	150,832.64	
Medical/Drug Fund (Bank L):	4,995.00	
Payroll Claims (Bank 2):	1,248,435.72	
Sanitation Fund:	-	
Thursday Utility Claims:	944,380.02	
Service Charges/Fees:	1,847.05	
	Grand Total:	2,756,594.38

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for July 5, 2023 as corrected, Mr. Brewer second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:17 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk