

**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, AUGUST 8, 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, Brad Fair, Phil Aldridge, Linda Moeller, David Rake, Bryan Slade, Larry Summers, Councilman Dickey, Sean Payne, John Rosenbarger, Jessica Campbell, Shelby Carnforth, Krystina Jarboe, 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. Jason Copperwaite, Paul Primavera & Associates re: Approval of The Grove Plat**

**Mr. Brad Reinhart, Paul Primavera & Associates,** requested approval of the final plat for The Grove off of St. Joseph Road.

**Mr. Thompson** asked Mr. Summers if he has had a chance to review this.

**Mr. Summers** stated that he did look at it and is also familiar with it from plan commission. He added that given that this is off a county road they are only approving the sewer and utility easements that are going through the area so it is nothing unusual.

**Mr. Thompson** stated that he checked with planning and zoning before the meeting and they said it was fine.

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

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mickey Thompson for Cory Stucky re: Dumpster permit at 1405 Grant Street**

**Mr. Thompson** explained that Mr. Stucky is requesting the dumpster for two weeks and that it be delivered tomorrow. He added that he thought the work could be completed sooner but is asking for two weeks because the weather has held him up. He stated that he visited the site and there is no location on the property for it to sit and he did inform Mr. Stucky about the reflective tape or cones requirement as well as making sure it was placed in front of his property only.

**Mrs. Cotner-Bailey** asked the name of the dumpster company.

**Mrs. Glotzbach** replied Demo Dumpsters.

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

**2. Mickey Thompson for Cornell Harbison Excavating re: Encroachment permit requests for the alley behind 2202, 2204, 2206 and 2208 E. Spring St.**

**Mr. Thompson** stated that he doesn't have the paperwork because he hasn't gotten the permits back from Mr. Harbison yet. He explained that these are four new houses being built at Best Avenue and Spring Street and the sewer connections will be in the alley. He added that part of the reason he hasn't turned the permits in is because there are existing taps and wastewater plans to TV those lines to see if they can connect on to those before cutting into the alley. He stated that the intent is put two in each cut if they do have to make a new cut so there will only be two cuts in the alley.

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

**3. Mickey Thompson for IAWC re: Encroachment permit for 2307 Park Ave., 908 Wildwood Ln. and 155 Cheery St.**

**Mr. Thompson** explained that 2307 Park Avenue is for a service repair, 908 Wildwood Lane was a leak and they had to make four cuts because they couldn't find it and 155 Cherry Street is new construction that required them to take a panel of the sidewalk out.

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

**4. Mickey Thompson for CenterPoint Energy re: Encroachment permit for 245 Ealy St.**

**Mr. Thompson** explained that this request is from Miller Pipeline to install new gas service to new construction at 245 Ealy Street.

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

**5. Krystina Jarboe re: Special Event permits**

- **Saturday, October 7 – New Albany Track Club: HHC Run**
- Same request as last year – would like to utilize part of parade route for run (Spring St from Bank to 11<sup>th</sup> & then back to Bank)
- Request to have an inflatable archway at 3<sup>rd</sup> & Spring
- Actual run scheduled for 2:00pm to 2:40pm
- Justin will be at BOW on Tuesday.

**Mrs. Cotner-Bailey** asked if they will have volunteers stationed at the intersections.

**Mr. Endres** stated that they have volunteers that walk down both sides, spaced out until they reach the end and they call him when they reach the end.

**Mrs. Cotner-Bailey** asked if they had any issues last year.

**Mr. Endres** stated that he doesn't believe that they did not does he recall any in the 12 years they have been doing this other than the one year they had to adjust where it was set up.

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

- **Sunday, October 8 – HHC: Pumpkin Decorating Contest**
- Request to use City Square 1:00-4:00 p.m.
- Request City restrooms
- Will move to 1<sup>st</sup> floor in parking garage in event of rain. Will let Krystina or Mickey know 24hours before if location will change.
- Request to place porta pot on outside of parking garage (left side of first floor)

**Mrs. Cotner-Bailey** asked when the porta pot will be removed if they do use the garage.

**Ms. Jarboe** stated that they did not give her a date so she would need to check on that.

**Mr. Thompson** stated that last year it ended up sitting there for quite a while as well as the washing station.

**Mrs. Cotner-Bailey** stated that it sat there after the festival had ended and she hates the thought of a porta pot sitting outside of the garage for any period of time. She asked what they do during this event if they aren't doing any of the decorating.

**Ms. Jarboe** explained that they kids bring their decorated items and then they have the contest with display, judging and awards.

**Mrs. Cotner-Bailey** asked when they would make the call regarding the rain location.

**Mrs. Jarboe** stated 24 hours before.

**Mrs. Cotner-Bailey** asked if that would be enough time for them to get a porta pot and removed.

**Ms. Jarboe** stated that she may suggest using the YMCA for next year.

**Mrs. Cotner-Bailey moved to approve with the stipulation that if they do use the garage that a porta pot is not placed before 24 hours before the event and that it is removed immediately after, but not later than the following day after the event, Mr. Brewer second, motion carries.**

- **Friday, October 13 – HHC: Family Movie Night on the Riverfront**
- No new requests from last year
- Request to use amphitheater (4:30pm) to midnight)
- Request to use amphitheater restrooms
- Event will be from 6:30pm to 11:00pm

**Mrs. Cotner-Bailey** asked what movies are going to be shown.

**Ms. Jarboe** stated that the application doesn't say but she thought they were talking about Hocus Pocus and Hocus Pocus 2

**Mrs. Cotner-Bailey** stated that she just wants to make sure that they are family-friendly movies since it is a family event.

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

- **Monday, October 9 – HHC: Kids Dog Show on the Riverfront**
- No new requests from last year
- Request to use the amphitheater (4:00pm to 8:00pm)
- Request to use the amphitheater restrooms (4:00pm to 8:00pm)
- Event will be from 5:00pm to 7:00pm

**Ms. Jarboe** stated that in the past the board has asked that they have volunteers picking up trash before, after and during the event so she will relay that message to them.

**Mrs. Cotner-Bailey** asked if they will have volunteers at the railroad crossing.

**Ms. Jarboe** replied yes.

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

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

**Mr. Summers** reported that Main Street is progressing similar to last week's update along with the sidewalks. He stated the current construction plan is for them to do paving work beginning August 22 and they are currently still on track for that date, weather permitting.

**Mrs. Cotner-Bailey** asked about the final completion date for Main Street.

**Mr. Summers** stated that the substantial completion from the state is August 30 and the only thing that should be outstanding after that date is electrical work and punch list items.

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

**Mr. Summers** reported that they are finishing up the overnight work on Grant Line Road as well as completing sidewalk work on Griffin, Walnut and Church streets.

**8. Mickey Thompson re: Storm Cleanup**

**Mr. Thompson** acknowledged the street departments efforts to clean up after the recent storm and thanked them for their service.

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 07/25/23 to 08/07/23 in the amount of \$2,398,904.74:

General Claims (Bank 1):	39,738.75	
Fire Department:	20,840.78	
Police Department:	22,949.40	
Street Department:	94,691.86	
Parks Department:	36,794.28	
Medical/Drug Fund (Bank L):	732,335.35	
Payroll Claims (Bank 2):	1,255,573.56	
Sanitation Fund:	-	
Thursday Utility Claims:	195,980.76	
Service Charges/Fee:	2,042.85	
	Grand Total:	2,398,904.74

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

**Mrs. Moeller** presented the following ARP claims for 08/08/23 in the amount of \$4,115.50:

ARP Claims	Grand Total: \$4,115.50
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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 August 1, 2023, Mrs. Cotner-Bailey 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