

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, AUGUST 22, 2023 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Linda Moeller, Brad Fair, Krystina Jarboe, Bryan Slade, Phil Aldridge, John Rosenbarger, David Rake, Jessica Campbell, Alecia Meredith and Mindy Milburn

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Charles Mulloy re: Curb cut request at 623 Indiana Ave.

Mr. Thompson explained that Mr. Mulloy would like to install a driveway and photos are included for them to review. He stated that he will be placing it where the existing pad is and he will need to remove the sidewalk and curb to make it a driveway. He added that it is on the Culbertson side where Indiana, Culbertson and Slate Run come together.

Mrs. Cotner-Bailey asked if it is wide enough for a driveway.

Mr. Thompson replied yes and explained that it acts as a tie-in to the existing driveway off of Slate Run, which he is in the process of removing.

Mrs. Cotner-Bailey asked if there are any issues with the property to the right.

Mr. Thompson replied no and explained that it is far enough away from the stop signs to not create any issues

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

COMMUNICATIONS – PUBLIC :

Jason Lopp, Pearl Street Realty, explained that they own the Heed Building that used to house the News and Tribune, the building next to it which used to house Havana Blues, and the parking lot behind it on Bank Street. He stated that they want to repave the entire parking lot and in the process of moving in the new tenant, they realized that they don't have any working electric to the parking lot security lights in the lot so they will need to rework the electric. He explained that he provided a photo along with the permit that shows a brick pathway from the parking lot to the building and there is a conduit that runs beside this pathway, but so far none of the electricians have been able to confirm that the existing conduit is a viable option. He asked permission to do a small trench along the side of the brick pathway just in case they need to run a new electric line. He added that they are hoping they don't need the permit and the electrician will be able to confirm the conduit is viable, but they want to have this option as a contingency.

Mr. Thompson stated that the photos provided show where the bench is and if they are not able to use it they are proposing to run the conduit beside the brick pavers with minimal disruption to the alley aside from deliveries. He added that they will be able to go through either end to make deliveries while the work is being done.

Mr. Lopp explained that their electrical contractor informed him that once they are on-site and ready to work it should only take 2-3 hours for the trenching and installing the line, and they would follow up the next day with Libs Paving to repave the parking lot and trench area.

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

UNFINISHED BUSINESS:

1. Alex Dillion re: Curb cut at 608 Alice Ave

Mr. Thompson stated that this request was tabled to allow for Mr. Dillion to answer questions the board had about the existing parking area and the boat shed.

Mr. Dillion explained that the existing parking area is broken up between gravel and asphalt that is destroyed and has been that way since he moved in. He stated that his goal is to regain grass in the front where the small drive section is.

Mrs. Cotner-Bailey asked if the new driveway will connect to the existing pavement.

Mr. Dillion stated that he would like to get rid of all of it. He added that it is very expensive to build a barn so right now he will likely just have rock until the shed is built.

There was a lengthy discussion at the main desk regarding where the barn will go.

Mrs. Cotner-Bailey asked about his time frame for having the area dug up to start the re-gras process.

Mr. Dillion stated that he would like to have it done by Spring. He added that he would like to build the barn first.

Mrs. Cotner-Bailey asked about the time frame for gravel.

Mr. Thompson stated that he would have one year to make it an impervious surface.

Mr. Dillion stated that if he can afford it, it will be done by November and if not, he will have it completed by April or May.

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

Mr. Dillion asked what the next step is.

Mr. Thompson stated that he will email him a copy of the permit and he can get with his concrete contractor once he has it.

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarobe re: Amendment to Special Event Permit for Raven’s Roost

Ms. Jarboe explained that the board approve this permit last week for the Kentuckiana Medieval Fair, but they are requesting to amend their permit to include alcohol. She stated that the permit has been updated to include fencing logistics, and updated map and security information.

Mrs. Cotner-Bailey asked if she was not aware that they were wanting to include alcohol.

Ms. Beatty stated that she was not aware of them wanting to offer alcohol throughout the event and added that they just got approved to have all aged within the Enchanted Forest, which is usually 21+, so they hoped to allow people to move freely throughout the Enchanted Forest and West 1st Street.

Mrs. Cotner-Bailey asked what volunteer security means.

Ms. Beatty explained that they will have 4 volunteers, two and the front and two at the exit. She stated that it isn’t really an exit but it may be a space between Brian’s house and the railroad that isn’t completely barricaded so they will have people there to monitor it.

Mr. Thomson asked Police Chief Bailey if 4 volunteers would be enough for a event size estimate of 800.

Police Chief Bailey stated that in the past the discussion has been that for these types of events they would have to provide professional security agents hired. He asked how these volunteers would prohibit someone from walking out with something purchased within, and that is why professionals exist to deal with that type of issue.

Ms. Beatty stated that they can reach out to and get quotes on security.

Police Chief Bailey stated that extending a floor plan is tricky legally and normally he receives a document that he has to sign off on, but he hasn't received anything. He stated that he was actually going to call the ATC to see if there was some mistake on that.

Mrs. Cotner-Bailey asked if it was the end of the world if they keep the permit as-is and the keep alcohol on the brewery property.

Ms. Beatty replied that it is absolutely not the end of the world. She added that hopefully next year she will have more time to prepare for this event and revisit extending the alcohol permit.

Mrs. Cotner-Bailey stated that they are supportive of the event they are trying to put on, but she has concerns regarding the questions around security and the police department not receiving the extended floor plan, especially with such a large crowd.

Police Chief Bailey stated that he has no issue with the security if it remains within the Enchanted Forest because they have never had a problem there that he is aware of. He added that when the floor plan is extended, they have seen individual walking over, around and even under fencing so it is hard to manage just with volunteers.

Mrs. Cotner-Bailey stated that they would prefer to leave it as-is with the alcohol staying on the brewery property and the board would be happy to consider this request next year once they get the details worked out.

Police Chief Bailey stated that by this time next year if DORA is in effect, it might be a moot point anyway.

Ms. Beatty asked if DORA would be for fairs like this as well.

Police Chief Bailey stated that his understanding is that if it is within the zone, it should be fine but because he hasn't seen the new map he doesn't know if they are in that zone.

Mr. Thompson added that the only thing they would have to have at that point would be what they submitted this time around to allow under 21 into the Enchanted Forest.

2. Mickey Thompson for Duke Energy re: Installing new pole at 204 Sloemer Ave. and replacing pole at 2201 E. Spring St.

Mr. Thompson explained that Sloemer involved a request to add a new pole for a new build and photos are attached.

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

Mr. Thompson stated that Spring Street request is to replace an existing pole.

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

3. Mickey Thompson re: Main Street Project Update

Mr. Thompson reported that this week MAC poured concrete sidewalk and curb ramp between 3rd Street and 5th Street and began forming up more sidewalk areas to be poured. He stated that they finished install of the signal loops at the State, Pear and Bank intersections and they installed all of the street signs between State and 3rd streets. He reported that this week they will be pouring concrete sidewalks near the northwest corner of 5th Street and repair sidewalk pieces throughout the project. He stated that Delta will prep cabinet foundation east of Pearl Street to be poured, Earth Images finished landscaping between State and 5th streets and began installing historic brick pavers between

4th and 5th streets.

4. Mickey Thompson re: 2023 Paving Project Update

Mr. Thompson reported that last week MAC’s subcontractor began demolition of existing curb ramps and adjacent sidewalk along E. 11th Street, continued nighttime joint repair on Grant Line Road, completed final restoration and began cleanup along Griffin Street, and poured ramps on 11th Street. He stated that they are scheduled this week to begin drive approaches, curb and ramps on Oakwood, scheduled to begin nighttime joint repairs on Charlestown Road, and continue curb ramps on Church Street.

5. Mickey Thompson for Aaron Combs re: Dumpster permit for 220 West 8th Street

Mr. Thompson stated that he did do site visit and there was no access to place a dumpster. He added that Mr. Combs would like to start work immediately, he will be using Black Box for the dumpster and he will need it for one week

Mrs. Cotner-Bailey moved to approve the dumpster for 08/22/23-08/29/23, Mr. Thompson second, motion carries.

6. Mickey Thompson for WS Properties re: Dumpster permit for 1208 E Spring Street.

Mr. Thompson explained that they initially requested the dumpster for 60 days and he left a message explaining the boards policy, but he hasn’t heard back. He stated that they had some other work done at the location already and the contractor had piled up debris in the back so they had to temporarily close the alley to haul it off, because a dumpster will not fit in the area. He added that they will be using Quantum Enterprises for their dumpster.

Mrs. Cotner-Bailey stated that she is concerned that they didn’t return Mr. Thompson’s call about the time limit.

Mrs. Cotner-Bailey moved to approve for a time frame not to exceed two weeks starting today (08/22/23-09/05/23), Mr. Thompson second, motion carries.

7. Mickey Thompson re: Old Vincennes Road Update

Mr. Thompson reported that the work did start on Old Vincennes Road. He stated that it is open today because the subcontractor for Duke had some training that they had to complete in order to be pre-certified for Duke’s work, and they will be back on site tomorrow.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the BOW Claims Docket for 08/08/23 to 08/21/23 in the amount of \$1,319, 980.21:

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| General Claims (Bank 1): | \$32,916.74 |
| Fire Department: | \$1,860.82 |
| Police Department: | \$4,349.67 |
| Street Department: | \$65.00 |
| Parks Department: | \$8,649.60 |
| Medical/Drug Fund (Bank L): | \$4,721.15 |
| Payroll Claims (Bank 2): | \$956,663.47 |
| Sanitation Fund: | \$113,747.96 |
| Thursday Utility Claims: | \$197,005.80 |
| Total: | \$1,319,980.21 |

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

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| APR Claims (Bank 6) | \$13,355.10 |
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Mrs. Cotner-Bailey moved to approve, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for August 15, 2023, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:32 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk