

**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, SEPTEMBER 5, 2023 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Police Chief Bailey, Deputy Fire Chief Kron, Linda Moeller, Brad Fair, Bryan Slade, Phil Aldridge, David Rake, Jessica Campbell, John Rosenbarger, Alicia Meredith, Krystina Jarboe, Councilman Dickey, David Hall and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Derek Misch, Christiani re: Request Lane closure on E. Market Street between Pearl Street and Bank Street**

**Mr. Misch** explained that they had to close the westbound lane of E. Market Street this morning between Pearl and Bank streets to perform a utility repair investigation on a small spot that opened up where they installed the water main. He added that he checked in with them this morning and they haven't found anything yet. He stated that they will get it backfilled and restored as quickly as they can.

**Mr. Thompson** stated that September 5&6 was reflected on the map.

**Mr. Misch** stated that he added September 6 just in case anything happened that took more than a day to fix but they haven't seen anything that will require a huge fix. He added that restoration will depend on concrete availability so he will double check on that as well.

**Mr. Thompson** stated that he was contacted about the sinkhole appearing and given its proximity to where Cristiani installed the water main he asked them to check it out first.

**Mr. Brewer** asked how they typically test the line to make sure it isn't leaking.

**Mr. Misch** explained that if it is an old utility like that may be falling apart, they will cap it and secure it as best they can to repair it.

**Mr. Thompson** stated that the main thing is that they haven't found a void under there so it isn't a utility that is causing it. He added that Mr. Misch dropped letters off at all of the businesses to let them know about the work.

**Mr. Misch** stated that he spoke to or dropped letters off to all the businesses within that block of Market Street last week. He added that he emailed an additional individual that is closer to Main and Bank as she likes to share that information with others.

**Mr. Brewer moved to approve the lane closure for today and possibly tomorrow, Mrs. Cotner-Bailey second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**Ms. Melissa Zink** requested a dumpster permit for 1318 E. Elm Street. She stated that they are in the final phases and there is a little more trash than what they can haul in a pickup truck.

**Mrs. Cotner-Bailey** asked what dumpster company she is using.

**Ms. Zink** replied Gotta Go Dumpster. She added that they are having trouble with a backlog of dumpster requests so she is hopeful that she will be able to get one in by Friday and it will likely only be on the street for 3-4 days.

**Mr. Thompson** stated that she can let the clerk's office know when the dumpster is placed so they know to start the clock on the permit.

**Mrs. Cotner-Bailey** moved to approve the dumpster request for one week pending notification to the city clerk's office when the drop-off date is confirmed, **Mr. Brewer** second, motion carried.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mickey Thompson for Duke re: Encroachment permit for 3848 Dalebrook Drive**

**Mr. Thompson** explained that this is to replace a pole and photos are attached.

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

**2. Mickey Thompson for Spectrum re: Encroachment permit for 209 Quality Avenue**

**Mr. Thompson** stated that Spectrum needs to bore in 445 ft. of conduit along Capital Drive and they will go through 600 feet of existing conduit on Quality Avenue.

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

**3. Vicki Glotzbach for Venus Calhoun re: Handicap Parking at 603 E. Elm Street**

**Mrs. Glotzbach** stated that the handicapped parking request for Venus Calhoun at 603 E. Elm Street has been approved by traffic division and now needs this board's approval.

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

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

**Mr. Summers** reported that this week they will be cleaning the building faces and removing any concrete spatter from benches. He stated that they will be installing tree lights and electrical receptacles on the north side, and stripers will finish up the handicap spots and side street center lines.

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

**Mr. Summers** reported that asphalt will be going down on Old Vincennes and West 6<sup>th</sup> Street, milling/patching/paving on East Market Street and Corydon Pike, and installing a concrete swale at the intersection of East Market and Beharrell. He added that they are still working on concrete work for Oakwood Court. He reported that Libs Paving, as part of closing out last years contract, will be working on Greendale Drive, Lawn Court and Dale Court. He added that they will start with concrete work, similar to how they did the Brentwood Heights area last year.

**Mrs. Cotner-Bailey** asked if notification is going out to the residences impacted in that area.

**Mr. Summers** replied yes.

**6. Mickey Thompson re: Code Enforcement Officer John Burger**

**Mr. Thompson** stated that he is sad to share that the city lost an employee over the weekend. He added that John Burger worked in the building commissioner's office as a code enforcement officer. He stated that John was a very nice guy which was an asset for the job that he had to do and added that he also worked at the New Albany Farmer's Market every Saturday morning. He stated that he will be sorely missed.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Brewer** moved to approve the Regular Meeting Minutes for August 29, 2023, Mrs. Cotner-Bailey second, motion carries.

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:12 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk