

**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, OCTOBER 10, 2023 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Police Chief Bailey, Deputy Fire Chief Kron, Linda Moeller, Brad Fair, Phil Aldridge, David Rake, Brian Slade, David Hall, Larry Summers, Sean Payne, Krystina Jarboe, and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson** called the meeting to order at 10:04 a.m.

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Linda Moeller re: Humana Group Medicare Advantage Plan Renewal**

**Mrs. Moeller** presented the renewal of the Humna Medicare Advantage plan for 2024 for the board to review and approve. She explained that this is an insurance program that benefits retirees and works with their Medicare when they have plan A & B. She stated that the current rate has increased slightly to \$396.04 per member and the city currently absorbs that cost. She added that it is a cost to be looked at in the future as to whether the city can continue to that. She stated that the policy hasn't changed in any way and the coverage is for in-network and out-of-network providers.

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

**2. Larry Summers re: 2023 Paving Update**

**Mr. Summers** reported that they will be milling Oakwood Court, Greenwood Court, and Ashwood Drive today and paving will start tomorrow. He stated that the concrete work on South Audubon Drive is still ongoing and the subcontractor that is doing the striping is out catching up with paving work that has been completed thus far. He added that this includes finishing up Charlestown Road. He reported that Libs continues their work on Greendale Drive, Lawn Court and Dale Court and there was some tree well work completed at the corner of Spring and Pearl Streets so the tress will be planted earlier than expected.

**3. Phil Aldridge re: Replace 15-inch line at 1803 Valley View Road.**

**Mr. Aldridge** reported that storm water needs to replace a 15-inch line at 1803 Valley View Road and explained that they will have to cut across the road to do the work. He stated that they are planning to do a lane shift as opposed to shutting down the road but there will be a moment that they will have to stop traffic to switch sides. He added that it is a metal corrugated pipe that has deteriorated over time and they will either gravel it or put in road plates at the end of the day.

**Police Chief Bailey** asked when they want to do the work.

**Mr. Aldridge** stated that they would like to start the work today if possible.

**Mrs. Cotner-Bailey** asked when the pavement would be restored.

**Mr. Aldridge** stated that it will be completed at the start of next week. He added that they have another repair they'd like to do on Captain Frank so they will likely hit both of those locations at the same time.

**Mrs. Cotner-Bailey** asked how long the work would take.

**Mr. Aldridge** stated that it will likely take two days and they will have flaggers on site.

**Mrs. Cotner-Bailey** asked if there is any notification going out.

**Mr. Thompson** stated that they will let Emergency Services know that there is a flagging operation going on so that they can avoid the area.

**Mr. Brewer** asked if there are any problems with blocking the driveway.

**Mr. Aldridge** replied no.

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

- 4. Mickey Thompson for CenterPoint re: Encroachment permits for 1924 Center Street, 82 E. 18<sup>th</sup> Street, 622 E. Oak Street, 2317 Charlestown Road, 2588 Hickoryvale, 811 E. Oak Street, 326 E. 13<sup>th</sup> Street, 1825 E. Market Street and 1927 E. Market Street**

**Mr. Thompson** stated that 1924 Center Street, 82 E. 18<sup>th</sup> Street, 622 E. Oak Street, 2317 Charlestown Road, 2588 Hickoryvale Drive, and 811 E. Oak Street are all retirements in the sidewalk, 326 E. 13<sup>th</sup> Street is a retirement in the street and was already done, 1825 E. Market Street is a retirement in the street, and 1927 E. Market Street is a retirement in the sidewalk.

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

- 5. Mickey Thompson for Duke Energy re: Encroachment permits for 142 E. Main Street, 518 E. Main Street, 3500 Kamer Miller Road, 500 Park East Boulevard and 3010 St. Joseph Road**

**Mr. Thompson** stated that 142 E. Main Street is to remove the pole in the picture, 518 E. Main is to eliminate the pole and feed underground to the building, 3500 Kamer Miller Road is replacing a pole, 500 Park East Boulevard is replacing a transformer and equipment, 3010 St. Joseph Road is for a new pole install. He stated that he meant to send the request for St. Joseph Road to Mr. Summers before it went on the agenda so they may want to do this one pending his review as it is in the area that he has some ongoing work.

**Mrs. Cotner moved to approve all with the contingency that 3010 St. Joseph Road be reviewed and approved by the city engineer, Mr. Brewer second, motion carries.**

- 6. Mickey Thompson for Miller Pipeline re: Encroachment permit for 425 Scribner Drive**

**Mr. Thompson** stated that 425 Scribner Drive is for new service install for the church that was built and this is for CenterPoint service.

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

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 09/26/23 to 10/09/23 in the amount of \$2,382,527.50:

General Claims (Bank 1)	\$283,425.99
Fire Department	\$24,208.29
Police Department	\$7,234.42
Street Department	\$4,197.86
Parks Department	\$18,014.30
Medial/Drug Fund (Bank1)	\$626,298.86
Payroll Claims (Bank 2)	\$1,222,433.63
Thursday Utility Claims	\$194,247.49
Bank Service Fee	\$2,471.96
<b>Total</b>	<b>\$2,382,527.30</b>

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

**Mrs. Moeller** presented the following ARP claims for the period of 09/26/23 to 10/09/23:

ARP Claims (Bank 6)	Total: \$3,067.50
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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 October 3, 2023, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:27 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk