

**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, NOVEMBER 14, 2023 AT 10:00 A.M.**

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

**OTHERS PRESENT:** Assistant Police Chief Fudge, Fire Chief Juliot, Brad Fair, Phil Aldridge, David Rake, Bryan Slade, Jessica Campbell, Alicia Meredith, Krystina Jarboe, Councilman Dickey 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:**

**Ms. Courtney Aguilar and Mr. Kenny Fritz, Koetter Construction,** requested permission to place a dumpster at 415 Bank Street in the open spot that isn't technically a parking spot, but it is on the street in front of the Dog Haus Restaurant.

**Mr. Thompson** asked if it would be in the same location where they had one before.

**Ms. Aguilar** replied yes and stated that they need another two weeks.

**Mrs. Cotner-Bailey** asked what dumpster company they are going to use.

**Mr. Kenny Fritz** stated that they are using IRC.

**Ms. Aguilar** stated that they would like to place it starting tomorrow if possible.

**Mrs. Cotner-Bailey** reminded them that they would need to either have cones or reflective tape around the dumpster so it is visible at night.

**Mr. Brewer** moved to approve the dumpster for 11/15/23-11/29/23, **Mrs. Cotner-Bailey** second, motion carries.

**Ms. Meggen Smedal, B Sign Group,** explained that they will be basically rebuilding the exact same sign that was already there.

**Mr. Thompson** stated that the paperwork shows that they are also using the same mount.

**Mrs. Cotner-Bailey** asked if there is enough distance from the sidewalk to the bottom of the sign.

**Ms. Smedal** stated that there is over ten feet.

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

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Cheryl Cotner-Bailey re: 2024 Holiday Schedule**

**Mrs. Cotner-Bailey** stated that they need to approve the 2024 holiday schedule and added that they are the same as they have been in the past years.

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

**1. Jessica Campbell re: E. Main Street Project Update**

**Mrs. Campbell** reported that they started installing decorative crosswalks yesterday and will continue for twelve business days as long as the weather holds up. She added that they are 20 total crosswalks going in.

**Mrs. Cotner-Bailey** asked if it is new crosswalks or painting.

**Mr. Thompson** stated that it is the thermoplastic decorative crosswalks.

**2. Jessica Campbell re: 2023 Paving Update**

**Mrs. Campbell** reported that MAC plans to adjust two manholes on Charlestown Road, AllTerrain is working on parking stall striping along West 1<sup>st</sup> and Pearl Street today. She added that they put out cones late last night or early this morning. She stated that repairs are starting Abbie Dell Avenue, Ormand Road and Mellwood Drive.

**4. Jessica Campbell re: Change Order No. 1 for 2022 CCMG New Albany Paving and Repairs Project**

**Mrs. Campbell** reported that they are now officially done with the 2022 paving project and part of that project was a Community Crossing Grant through INDOT. She explains that everything needs to be wrapped up and sent to them by December 1 and along with that comes Change Order #1 that is a large deduct for adjustment of all the final quantity work.

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

**5. Jessica Campbell re: Retainage release for the 2022 Annual Paving and Repairs Project**

**Mrs. Campbell** stated that this is money that was held throughout the project but now that it has been signed off by Clark Dietz, the legal department, and the city engineer they can release that retainage.

**Mrs. Cotner-Bailey** stated that striping has been an issue and asked if all the work is complete.

**Mrs. Campbell** replied yes and stated that AllTerrain ended up coming in to finish that up.

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

**Mrs. Cotner-Bailey** stated that there are still some cones in the area where the pole was removed and asked if she could make sure that gets cleaned up.

**6. Mickey Thompson re: Encroachment Permit for 1918 Corydon Pike (Miller Pipeline)**

**Mr. Thompson** explained that this is to install a gas service for CenterPoint and stated that there is a map attached for their review. He stated that the work will be in the grass and they will tie into an existing surface.

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

**7. Mickey Thompson re: Encroachment Permit for 159 Cherry Street (Miller Pipeline)**

**Mr. Thompson** explained that **this is a gas service install for CenterPoint. He stated that this will be in the sidewalk and there is a map and photo for their review.**

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

**8. Mickey Thompson re: Encroachment Permit for 2668 Charlestown Road (Duke Energy)**

**Mr. Thompson** explained that this is a request to replace three poles and add a transformer pad. He stated that photos are attached for their review.

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

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 8, 2023, Mr. Brewer second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:20 a.m.**

\_\_\_\_\_  
Mickey Thompson, President

\_\_\_\_\_  
Vicki Glotzbach, City Clerk