

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 21, 2023 AT 10:00 A.M.

PRESENT: David Brewer, member, and Mickey Thompson, president. Cheryl Cotner-Bailey, member, was not present.

OTHERS PRESENT: Assistant Police Chief Fudge, Fire Chief Juliot, Brad Fair, Phil Aldridge, David Rake, Bryan Slade, Larry Summers, Jessica Campbell, Sean Payne, 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:

- 1. Discovery Builders re: Curb cut request at 4924 Grant Line Rd. and bore for sewer installation**

Mr. Thompson asked Mrs. Glotzbach to put this item under unfinished business because he did not get in touch with them to come to the meeting.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

- 1. Mickey Thompson for Spectrum re: Encroachment permit for Vincennes St. at Chartres St. continuing to Beechwood Ave.**

Mr. Thompson explained that the tie point starts at Vincennes Street and Chartres Street and continues up to Charlestown Road and to Beechwood Avenue and on to the new redevelopment. He added that it is for overhead installation with no new poles or bores.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

- 2. Mickey Thompson for Duke re: Pole replacement at Old Vincennes Rd. from Silvercrest Dr. to Captain Frank Rd. New pole at 3105 and 3400 Grant Line Rd.**

Mr. Thompson stated that this is a permit for the work that Duke is doing on Old Vincennes Road and he thinks it is 17 poles that they are replacing. He added that there have been a couple of issues and they have had to replace their contractor and hope to finish up in the next couple of weeks.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

Mr. Thompson presented a request for Duke to install a new pole at 3400 Grant Line Road with photos attached.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

Mr. Thompson presented a request install a pole at 3105 Grant Line Road with photos attached.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

- 3. Mickey Thompson for CenterPoint re: New gas main and service to 875 Central Ct.**

Mr. Thompson presented two permits for the same address in Industrial Park and explained that once is to replace the gas main and the other is to run a new service to 875 Central Court.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

4. Mickey Thompson for Miller Pipeline re: Lower gas service at 2004 Ekin Ave.

Mr. Thompson stated that request from Miller Pipeline is on behalf of CenterPoint because the gas service is in conflict with a drain that was tying into the back of the existing catch basin

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

5. Mickey Thompson re: Dumpster permit at 2107 Willard Avenue

Mr. Thompson stated that this request is for two weeks and they are going to use CCE. He explained that he did not make a site visit but he did look at it on elevate and there is no place for them to place it on the property.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

6. Mickey Thompson re: Request to close the sidewalk in front of City Hall and the Elsby Building

Mr. Thompson requested permission to close the sidewalk for approximately 2 hours tomorrow to put up Christmas decorations. He added that they will have a lift on the sidewalk to put up the décor which is why they need the closure.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

7. Larry Summers re: 2023 Paving Update

Mr. Summers reported that the rainy weather and short workweek has pushed back some work and the primary goal this week will be striping at any locations that they can and to continue concrete work on S. Audubon. He added that he discussed with them the need to finish up patching and alley work that is remaining.

8. Krystina Jarboe re: Special Event Permits

- **Saturday, December 16: DNA-Farmers Market-Holiday Market at City Square (9:00 a.m. until 4:00 p.m.)**
- Request to have one day with extended hours to hold a holiday market (instead of having multiple holiday markets they just want to do one this year)
- Request to have “No Parking” signs from 9:00am to 1:00pm on the interior and exterior of City Square
No road closure is needed, no restroom hook-up needed

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

- **Saturday, November 25: Light Up New Albany at Bicentennial Park (6:00 p.m. until 8:00 p.m.)**

Ms. Jarboe stated that the City of New Albany would like to request use of Bicentennial Park this Saturday for Light Up New Albany.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

9. Brad Fair re: Closure of W. 10th Street

Mr. Fair requested permission to close W. 10th Street to test the flood enclosure at 8:00 a.m. on 11/27. He stated that it will remain overnight and taken down on Tuesday by 3:00 p.m.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

Mr. Thompson asked that he make sure that notification goes out.

10. Linda Moeller re: Healthcare renewal

Mrs. Moeller stated that it is that time of year for health insurance and they will continue coverage with UMR for health and Humana for Dental/Vision/Life. She added that there has been no change in the policy and no change in rates. She stated that they are working on the final paperwork to be signed for the renewal and requested that the board approve subject to review by legal.

Mr. Thompson asked if they need to give her permission to sign.

Mrs. Moeller replied yes. She stated that open enrollment will be on November 29th for regular employees and November 30th for retirees from 8:00 a.m. until 4:00 p.m.

Mr. Brewer moved to approve and grant Mrs. Moller permission to sign the reenewal contingent upon legal’s review, Mr. Thompson second, motion carries.

11. David Brewer re: Trash pickup due to Thanksgiving Holiday

Mr. Brewer asked Mr. Slade how the trash pickup would be affected by the holiday.

Mr. Slade stated that they will be closed on Thursday so pickup will be one day behind and they will be working on Friday and Saturday.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/07/23 to 11/20/23 in the amount of \$3,993,704.09:

Genera Claims (Bank 2)	\$1,823,388.15
Fire Department	\$120,310.67
Police Department	\$288,518.97
Street Department	\$117,729.53
Park Department	\$23,503.81
Medial/Drug Fund (Bank L)	-
Payroll Claims: (Bank 2)	\$1,025,155.88
Thursday Utilities	\$225,397.86
Bank Service Fee	\$369,699.18
Total:	\$3,993,704.08

Mr. Brewer moved to approve the above claims, Mr. Thompson second, motion carries.

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular Meeting Minutes for November 14, 2023, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk