

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, DECEMBER 5, 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, Brad Fair, Deputy Fire Chief Kron, Phil Aldridge, David Rake, Bryan Slade, Larry Summers, Jessica Campbell, Tonya Fischer, Krystina Jarboe, Councilman Dickey and Mindy Milburn

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Travis Robinson, Temple and Temple, requested approval for an encroachment permit for 1601 E. Main Street. He explained that the entrance to the alley is narrow and has been broken up over time, so they would like to repair and widen the curb radius as they do this work. He added that they will be able to stay in the parking lane and not disrupt traffic on Main Street.

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

Mr. Robinson replied two days. He stated that they will need to close the entrance coming off of Main Street but the other parts of that alley connect to Market Street and 15th Street so people will still be able to get in and out.

Mr. Summers stated that he met with them for a site visit and as long as they are matching the joint patterns on the existing sidewalk, the radius ties-in as well and they maintain ADA compliance, he doesn't have any issues with the request.

Mrs. Cotner-Bailey asked what hours they wanted to do the work

Mr. Robinson stated that they would be working from 9:00 a.m. – 5:00 p.m.

Mrs. Cotner-Bailey asked what their start date will be.

Mr. Robinson stated that they would like to start next week if there are a couple of good weather days together that they can utilize.

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

Mr. Darrell Thomas, CCE explained that he was called in regards to a dumpster they have at 2701 for Willard Avenue to request an extension another week if possible

Mrs. Cotner-Bailey asked if it would be removed by the 12th if they didn't come for another extension request.

Mr. Thomas replied yes.

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

UNFINISHED BUSINESS:

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

Daniel Hartman, Paul Primavera & Associates, requested approval for Discovery Duplexes which will have a curb cut and encroachment permit. He explained that they submitted construction plans for review and approval.

Mr. Thompson asked if he has a set of drawings with him for review

Mr. Hartman stated that he has the full plans if they would like to look at them and he has all of the permits for review as well.

Mr. Thompson stated that this is off of Blackberry Ridge and the entrance is passing around if someone is turning into Blackberry Ridge. He explained that he checked with planning and zoning who had a stipulation that they come to this board for approval of the curb cut, and added that the project did receive a favorable recommendation from them once those stipulations were met. He stated that Mr. Summers did review the storm water plans and had a stipulation with regards to their request to bore under Grant Line Road.

Mr. Summers explained that with the importance of Grant Line Road arterial and being a former INDOT highway, he requested that they do a steel casing under the road in case something happens to the PVC pipe. He added that this will be done according to INDOT specs and the sewer utility has review it regarding the tie-in at their manhole.

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Larry Summers re: 2023 Paving Project Update

Mr. Summers reported that MAC will be doing patching work on Camp Avenue, Lilly Lane (off Charlestown Road), and Mellwood Drive (Northwest of Woodside Drive and Deerwood Drive intersections) intersection. He stated that this morning they redid a patch on Cherry Street Hill that had an issue and that work has been completed that and are headed over to Camp Avenue. He reported that the subcontractor will continue curb/gutter work on N. Audubon and will go back in with top soil/seed/straw on S. Audubon. He added that AllTerrain continues pavement markings and Delta Services is putting in the loops on Grant Line Road at the 265 ramps and Pearl Street (Spring and Elm streets intersection)

2. Linda Moeller re: October Bank Reconciliation Worksheet

Mr. Moeller asked that the record reflect that the October Bank Reconciliation Worksheet were presented and received by the board for their review.

3. Braid Fair re: Road Closure on Glenwood Park

Mr. Fair requested a temporary road closure next Monday, December 11 on Glenwood Park. He explained that they will be working on an enclosure for flood control regarding prevention and testing and they are only doing a skeleton build so it should take 3-4 hours. He added that they have letters going out today if this board approves the request to notify residents.

Mr. Thomson asked if this is for their certification.

Mr. Fair explained that the Corps informed them that they are no longer mandated to put up all enclosures manually but after discussion with the fire department, they are going to continue install a partial wall annually for safety and crew training

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

4. Mickey Thompson for Duke Energy re: Encroachment permit for 204 Sloemer and 1709 Klerner Lane

Mr. Thompson explained that they are adding an overhead transformer on existing pole and pedestal on Sloemer and photos are attached for the board's review.

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

Mr. Thompson stated that they are replacing overhead equipment on Klerner Lane but the drawing shows that they are removing a 45-foot pole to install a 50-foot pole, so he needs to clarify that with them before they approve the work.

Mrs. Cotner-Bailey moved to approve subject to Mr. Thompson clarifying the permit information, Mr. Thompson second, motion carries

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 28, 2023, Mr. second, motion carries.

ADJOURN:

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

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk