

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, DECEMBER 12, 2023 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Deputy Fire Chief Kron, Brad Fair, Phil Aldridge, David Rake, Bryan Slade, Larry Summers, Linda Moeller, Jessica Campbell, David Hall, Krystina Jarboe, Claire Johnson, Scott Wood, 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. DMK Development Group re: Installing turning lane and sidewalk at 4917 Grant Line Rd.

Mr. Derrick Renschler, Land Design, passed out plans for the board to review for the right turn lane and the acceleration lane. He explained that this is for a senior living project on Grant Line Road and both lanes were part of the planning and zoning approval required by the city. He stated that there will be one entrance into the facility with a main building and eight villas, and both the turn and acceleration lane will be 200 ft. long and 12 ft. wide (and a curb/gutter system). He added that the plans have been approved by the city engineer.

Mr. Summers stated that he has reviewed the plans and they are in accordance to what the requirement were from planning and zoning. He added that he believes they already have the bond for the construction in the right-of-way, but would recommend approval contingent on that bond being in place.

Mrs. Cotner-Bailey asked if there are any drainage concerns with the project.

Mr. Summers stated that they are installing pipes under the sidewalk and drive and he doesn't have any other concerns at this time.

Mr. Thompson stated that he attached a photo of the entrance and asked questions about the pipe that was showing.

Mr. Resnchler explained that there is a culvert under the drive with a roadside ditch.

Mrs. Cotner-Bailey asked if the entrance lines up with St. Joe Road.

Mr. Summers stated that it lines up with St. Joe Crossing.

Mrs. Cotner-Bailey asked if it needs to be lined up with St. Joe Road.

Mr. Summers stated that they are just slightly eschewed.

Mrs. Cotner-Bailey asked if they could go ahead and line it up.

Mr. Renschler stated that there are some existing utility poles and hydrants that would have to be relocated in order to do that.

Mrs. Cotner-Bailey asked how many residents this facility will serve.

Mr. Renschler explained that there are eight villas with two residencies each and the main facility has 83 beds.

Mrs. Cotner-Bailey asked if they are going to install sidewalks.

Mr. Resnschler replied yes.

Mrs. Cotner-Bailey asked how long it will take to construct the lanes.

Mr. Renschler stated about 30 days.

Mrs. Cotner-Bailey stated that they have concerns with traffic during working hours so they just asked that they be mindful of the hours. She asked if they will be out in Grant Line Road.

Mr. Resnschler stated that he doesn't think they will need to close any lanes but they will need to encroach may a foot or two so that they can saw cut a clean line.

Mr. Summers stated that if there was any point where they would have to do a lane closure the maintenance of traffic would need to be approved first and if a closure was needed, he would assume that would need to switch to overnight work.

Mr. Thompson stated that it looks like the majority of construction of the road would be done from the property until they are ready to tie in.

Mr. Resnschler stated that is correct.

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

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Claire Johnson re: Resolution to name Silver Creek Landing “Pat McLaughlin Place”

Ms. Johnson presented a resolution recommended the naming of the road leading to Silver Creek from East Spring to Providence way, Pat McLaughlin Place. She explained that this would be in honor of his memory and in honor of his involvement in the creation of the Silver Creek Landing.

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

2. Vicki Glotzbach for Steve Martin re: Removal of handicapped sign at 216 E. 11th St.

Mrs. Glotzbach explained that Mr. Steve Martin contacted her office to request that the handicapped sign at 216. E. 11th Street be removed. She explained that he is the current owner of the residence and doesn't need the space any longer.

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

3. David Hall re: Dumpster in the back of the Animal Sheter

Mr. Hall requested a dumpster placement at the back of the animal shelter to unload debris that that have been acquired over the years. He added that Mr. Slade things a 30-yard dumpster will fit behind the shelter without any issues and it will not impede traffic at all.

Mrs. Cotner-Bailey asked if they know how long they will need it.

Mr. Hall stated that he thinks they should be done in two weeks.

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

1. Larry Summers re: 2023 Paving Update

Mr. Summers reported that the primary options for this week will be patching several locations for asphalt, continued concrete work on N. Audubon and if the temperatures allow, they will continue the pavement markings. He stated that the loops for the traffic signals are continuing to be installed after a pause in operations and after a few patches this week and next they should be wrapping up the 2023 paving operations.

Mrs. Cotner-Bailey asked if all of the striping work will be completed this year.

Mr. Summers stated that as long as the temperatures hold but they are keeping track of all the open locations.

2. Mickey Thompson re: Dumpster permit request at 312 Pearl St.

Mr. Thompson stated that CCE is the dumpster company that they will use and would like to have the permit for two weeks.

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

3. Mickey Thompson for AT&T re: Encroachment permit for 1356 Slate Run Rd. and 1611 E. Market St.

Mr. Thompson stated that they are installing poles that were damaged in an accident at both locations.

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

Mr. Thompson stated that 1611 E. Market is actually in the alley.

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

4. Mickey Thompson for IAW re: Encroachment permit for 2120 E. Elm St.

Mr. Thompson stated that this is for an emergency repair work due to a main break.

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

5. Mickey Thompson for Miller Pipeline/CenterPoint re: Encroachment permit for Ealy St. and Crystal Ave and 3401 Lancaster Dr.

Mr. Thompson stated that these were for emergency repairs.

Mrs. Cotner-Bailey asked if we just paved Lancaster Drive.

Mr. Summers stated that we did it last year or the year before.

Mr. Thompson stated that these are not in the roadway.

Mr. Thompson stated that Crystal and Ealy were for an emergency repair.

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

Mr. Thompson stated that Lancaster Drive is to install a new service.

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

6. Mickey Thompson for Duke re: Encroachment permit for 999 Progress Blvd.

Mr. Thompson stated that that this is for a request to replace equipment on the two existing poles and to add a third pole.

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

7. Mickey Thompson for CenterPoint re: Encroachment permit for 832 W. 9th Street

Mr. Thompson stated that this is to retire a service and there is a picture attached in the application for their review.

Mrs. Cotner-Bailey asked if code enforcement has been to this location.

Mr. Thompson stated that he sent this to the building commissioner’s office so they are aware of the issues.

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

Mickey Thompson re: Monitoring wells near New Albany Cleaners

Mr. Thompson reported that that Roux will be conducting groundwater monitoring for the drycleaners at State and West streets. He stated that there are four monitoring wells in the city’s right-of-way but as they have done in the past, they are able to get their samples without interrupting traffic.

8. Mickey Thompson re: December 2024 Board of Works Meeting

Mr. Thompson stated that there is a conflict with the last December meeting in 2024 and typically they move their meeting the day following the holiday, but in this case, there are two holidays together and the following work day (Thursday) the room is booked. He stated that if the other members are okay with the change they will move the meeting to Monday, December 23.

The board members agreed.

9. Larry Summers re: Main Street Project

Mr. Summers reported that that the Main Street Project was recently awarded the 2023 Kentucky/Indiana Transportation Excellence Award and wanted the board to know that the project has been recognized on a regional level as being the type of project that transportation planners and engineers view as an example of a great project. He stated that they beat out several other projects in the Louisville Metro Area to get this aware and it is something to be proud of. He added that this is the second time the City of New Albany has won this aware and we are the only local agency to have won it twice.

Mrs. Cotner-Bailey asked what the first award was for.

Mr. Summers stated that they received the aware for the two-way conversion project.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/21/23 to 12/11/23 in the amount of \$2,894,373.51:

General Claims (Bank 1):	\$362,050.11
Fire Department:	\$1,396.58

Police Department:	\$1,396.58
Street Department:	\$698.29
Parks Department:	\$1,396.58
Medical/Drug Fund (Bank L):	\$685,181.96
Payroll Claims (Bank 1):	\$1,366,938.52
Sanitation Fund:	\$225,080.70
Thursday Utility Claims:	\$248,603.19
Bank Service Fee:	\$1,631.00
 Total:	 \$2,894,373.51

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 December 5, 2023 with corrections, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:41 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk