

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 19, 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, Deputy Fire Chief Kron, Brad Fair, Phil Aldridge, David Rake, Larry Summers, Linda Moeller, Jessica Campbell, David Hall, Krystina Jarboe, 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. Robinson Lumber re: Intersection Improvements (Ormond and Roanoke) and use of ROW to stage equipment.**

Mr. Eric Renneker stated that they are requesting approval to improve the soft turn at Ormond and Roanoke.

Mr. Thompson asked when they want to do the work.

Mr. Renneker stated that they have bids in place already to do the work and it is just a matter of getting on their schedule. He said that part of it requires a telephone pole move, which once they get approval and make that payment, he thinks they are about six weeks out on Duke Energy's schedule.

Mr. Thompson asked if he will come back with a maintenance of traffic plan once Duke removes the pole and he is ready to do the work. He said that he assumes he will have to be in the lane on Ormond and Roanoke both.

Mr. Renneker said that is correct.

Mr. Thompson asked Mr. Summers if he has talked with Phil about it.

Mr. Summers stated that Phil and he both reviewed it and they are both okay with the improvements that were shown.

Mr. Renneker stated that they are trying to keep the truck traffic out of Twin Oaks. He said he thinks it will help their neighbors such as Graphic Packaging because sometimes the trucks miss their entrance on Charlestown Road and have to circle back. He added that they had one of their trucks that got stuck there for probably three hours and they had to use a wrecker to get them because they were in the ditch there. He stated that Robinson Lumber has fortunately not had an issue with that as of yet, but he is trying to hopefully alleviate that problem for, not only his customers, but also theirs.

Mr. Brewer moved to approve subject to them coming back to the board prior to doing the work to get the maintenance of traffic plan worked out, Mr. Thompson second, motion carries.

Mr. Renneker stated that the other part on this is the use of right-of-way for their current property at 1750 Ormond Road to get to 2571 Roanoke. He said that they were wanting to use a yard truck that they have to cross between those properties and they want to know what they

have to do to request to cross that road, not only with a yard truck, but fork lifts as well. He then passed out a Google map with the area highlighted and reviewed it with the board.

Mr. Thompson stated that he is assuming that he is talking about doing something similar to what we did at ERL on Charlestown Road and what we did on McDonald by the Huncilman property with the fork lift crossing.

Mr. Renneker stated that is correct.

Mr. Summers stated that he thinks he made it clear that his preference was to line it up better, but until that was a possibility, this was their only means of access. He added that he would have to add signage there to make it appropriate.

Mr. Brewer stated that they are basically requesting a curb cut.

Mr. Thompson asked if there is anything across from the ditch there already or are they going to have to put something in.

Mr. Renneker stated that there is an old curb cut that they can currently use so there wouldn't be any addition there on the Ormond site.

Mr. Summers stated that utilizing the right-of-way in that manner, he would still say that they would authorize it, but hopefully in the future, we will be able to line that up better. He said that for now, we can make it to where they can expand their operation in the interim and then we can look at ways to make sure that it is as safe as possible there.

Mr. Brewer moved to approve them using existing access until something better is planned, Mr. Thompson second, motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Scott Wood re: Resolution recommending renaming Water Street to Shoreline Way

Mr. Wood stated that over the years the roadway on the river has been known as Water Street, Floyd Street and Jaycee Riverfront Drive. He said that from a public safety standpoint, having one name to respond to makes great sense. He stated that the plan commission considered this at their meeting in November and approved a similar resolution unanimously. He said that the board of works is here today, since they are the landlord of the city's rights-of-way, to also consider this. He stated that it would be the mayor clearly though that would be renaming the street. He said that rarely are state statutes quite as easy to interpret, but when it comes to naming streets, it reads literally that the executive shall name and rename streets. He said that there are a couple of properties that have Floyd Street addresses, there are a couple of residences and then Trans Montaigne has a Floyd Street address, and we wouldn't change those, they could continue to use those addresses. He stated that the rest of the right-of-way would be Shoreline Way. He said that State Street has always historically been the dividing line between upper and lower as well as east and west. He stated that they would recommend that again be the dividing line so everything east of State Street would be East Shoreline Way and everything west of State Street would be West Shoreline Way.

Mr. Thompson asked if this is from 18th Street to Jackson Street.

Mr. Wood replied yes.

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

2. Krystina Jarboe re: Special Event Permit

- **Saturday, January 6 to Saturday, April 13 – DNA: Saturday Farmers Market (Winter Hours)**
 - Everything is the same as the permit that was approved until 12/31/23
 - Request to use parking spaces along Bank Street for vendors
 - Request to keep current porta potty on-site
 - No road closure requests

Mr. Thompson asked if they will switch after this.

Ms. Jarboe stated that they will switch to summer hours after April 13th.

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

3. Mickey Thompson for CenterPoint re: Encroachment permits for McDonald Ave. between McLean and Beeler, 126 Adams St., 1019 Pearl St., and 116/118 Union St.

Mr. Thompson stated that the request for McDonald Avenue, which is between McLean and Beeler, is to repair a gas service. He said that there is a picture attached to the application as well as a map. He stated they are also requesting to retire a service at 126 Adams Street. He said that there is a picture of that attached as well and it is in the sidewalk. He stated that they are requesting to retire a service at 1019 Pearl Street and the map and photo are attached to the application. He said that at 116 and 118 Union Street, they are retiring services and both of those are in the sidewalk as indicated in the picture and on the map.

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

4. Mickey Thompson re: Request to perform work on poles at 201 W. Spring Street

Mr. Thompson stated that the above request from Duke Energy didn't make the agenda. He said they are to rework the overhead equipment on several poles at 201 W. Spring Street. He provided a picture and said that it is in the alley between Market Street and Spring Street and between Washington and Scribner. He stated that this is for the new construction that is going on.

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

5. Mickey Thompson re: Dumpster permit at 913 E. Main Street

Mr. Thompson stated that he is still waiting on some information on what dumpster company they are going to use and how long they need it. He said that he did look at the site and there is no where on the property to place the dumpster, so the only area to place it is in the parking spot.

Mr. Brewer asked if they want to put it on E. Main Street.

Mr. Thompson replied yes.

Mr. Brewer stated that they need to get it right up to the curb without tearing the curb up and then have it clearly marked.

Mr. Brewer moved to approve contingent upon them contacting **Mr. Thompson** with regards to information needed to obtain permit, **Mr. Thompson** second, motion carries.

6. Larry Summers re: 2023 Paving Update

Mr. Summers stated that they are continuing work on a couple of alleys near Charlestown Road and the Silver Street area, so there may be some equipment moving around in that area. He said that if weather cooperates, they anticipate doing Adams Street between State Street and West Street as well. He stated that we have a few items left that we are trying to get done before the

asphalt plants close, so hopefully they will get that worked out for us. He said that they are continuing work on N. Audubon for the concrete work, and then if temperatures permit, the subcontractor is still doing the striping work as well.

Mr. Brewer stated that everything is looking good.

APPOINTMENTS:

CLAIMS:

Mrs. Moeller presented the following ARP claims for the period of 11/21/23 to 12/11/23:

ARP Claims	Grand Total: \$5,422.00
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Mr. Brewer moved to approve the above ARP claims, **Mr. Thompson** second, motion carries.

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the **Regular Meeting Minutes for December 12, 2023**, **Mr. Thompson** second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:31 a.m.

Mickey Thompson, President

Vicki Glotzbach, City Clerk