

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 WEDNESDAY, DECEMBER 27, 2023 AT 10:00 A.M.

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

OTHERS PRESENT: Police Chief Bailey, Fire Chief Juliot, Brad Fair, Bryan Slade, Sidney Main, Sandy Boofter, Jessica Campbell, David Hall 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. Patrick Martin with Home Sweet Home Builders re: Street cut to connect to city's sewer at 204 and 206 Sloemer Ave.**

Mr. Thompson stated that the permit is in the packet and it is for the sewer tap at 204 and 206 Sloemer Avenue. He said that there is a picture and you can see that one house is built already and the lot next to it is where the other one will go, and they will both tie in at the same spot. He stated that it is in the street, so they will have to come back with a maintenance of traffic plan when they get ready to do the work.

Mr. Brewer stated that it says 204 and 206 and asked if they are going to drop two lines down in one ditch?

Mr. Thompson replied yes and said that wastewater is going to let them tie in at the same point because of where Duke has to place the transformer.

Mr. Brewer moved to approve subject to them coming back to the board to present their maintenance of traffic plan, Mrs. Cotner-Bailey second, motion carries.

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

- 1. David Hall re: Extension on dumpster permit for the rear of the animal shelter**

Mr. Hall stated they are in the process of filling the dumpster, and with the holidays, it has been kind of difficult so they would like an extension. He said that he just spoke with Mr. Slade and he said that he could have it picked up on January 12th, so that would be two weeks and a day or two.

Mrs. Cotner-Bailey asked if the work will be finished at that point?

Mr. Hall replied yes and stated that the dumpster will be filled at that point and will not come back.

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

- 2. Mickey Thompson re: 2023 Paving Update**

Mr. Thompson stated that last week they were finishing the patching in the alley by Sojour. He said that the asphalt plant closed Friday, so the only work left is concrete work on Audubon and striping at various locations, which will continue as weather and temperatures permit.

3. Mickey Thompson for Spectrum re: Request to over lash existing ariel at 1630 Grant Line Rd.

Mr. Thompson stated that Spectrum is requesting to over lash 2,500+ ft. of cable to 1630 Grant Line Road. He said that you can see on the map in the packet that it is all aerial and will start by their offices on Logan and go all the way back over to the old Rick's Cabinets.

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

4. Mickey Thompson for Duke Energy re: Installing new pole at 301 Mt. Tabor Rd.

Mr. Thompson stated that they want to install a new pole and overhead transformer bank for power to a new warehouse and office space at 301 Mt. Tabor Road. He said that they put a driveway in off of Mt. Tabor and they blacktopped across the side of that vacant building.

Mrs. Cotner-Bailey said yes, she saw that they were doing work out there.

Mr. Thompson stated that when they actually start doing some construction, they will have to replace that blacktop and curb cut.

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

5. Mickey Thompson for CenterPoint re: Retiring gas services at 1410 Grant St. and 1402 E. Elm

Mr. Thompson stated that these are to retire gas services at 1410 Grant Street and 1402 E. Elm Street and they are both in the sidewalk.

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

6. Mickey Thompson re: Sanitation Pickup Schedule

Mr. Thompson stated that sanitation pickup is a day behind this week and next week, which means Friday's route will be picked up on Saturday.

Mr. Brewer thanked Mr. Slade for what they do and stated that he was amazed at some of the stuff they were able to accomplish, especially last week and with things going on throughout the city with cleanup and trash service. He asked Mr. Slade to pass along his appreciation to the staff.

Mr. Slade thanked Mr. Brewer and said that he certainly will pass that along.

APPOINTMENTS:

CLAIMS:

Mrs. Booffer presented the following claims for the period of 12/12/23 to 12/26/23 in the amount of \$2,891,563.97:

General Claims (Bank 1):	363,273.41
Fire Department:	1,086.76
Police Department:	12,552.38
Street Department:	543.38

Parks Department:	301,086.76	
		Total from above: 678,542.69
Medical/Drug Fund:	609,133.60	
(Bank L)		
Payroll Claims:	975,737.63	
(Bank 2)		
Sanitation Fund:	-	
Thursday Utility Claims:	626,456.95	
Bank Service Fees:	1,693.10	
		Total from above: 2,213,021.28
		Grand Total: 2,891,563.97

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

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for December 19, 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