

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, AUGUST 20, 2024 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Police Chief Bailey, David Rake, Phil Aldridge, Sam Sher, Krystina Jarboe, Jessica Campbell, Sandy Boofter, Larry Summers and Cathy Cousins

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Darrell Thomas, CCE, requested permission to shut down the sidewalk in front of 223 Vincennes Street and to block 6 parking spots while they complete demo work on a building.

Mr. Thompson asked if they would have the sidewalk open after hours

Mr. Thomas replied yes. He added that they would like to keep the parking spaces closed to make it easier to manage the parkin when the work starts.

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

Mr. Thomas replied August 26-September 1.

Mr. Thompson asked if they are demoing everything between the track and Extol.

Mr. Thomas replied yes.

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

Mr. Clint Black, Dave O'Mara, explained that they have been contracted by the sewer department to do the West Elm Street Sewer Replacement Project and they are looking to get approval for the closures along Elm Street to do the work. He passed out a maintenance of traffic plan for the board to review, said map is on file with the City Clerk's office. He stated that they are looking at six weeks of closure time once they start and they will need to have a flagging operation there this week to cut and cap the line in anticipation of the work.

Mr. Thompson stated that the park is the only entity affected by this closure.

Mr. Black stated that once they get the work started, they could possibly install barricades to allow access.

Mr. Thompson stated that the hotel has access via Spring and 6th streets. He asked if the 6 weeks is for the sewer work and relocating the water main.

Mr. Black replied yes.

Mrs. Cotner-Bailey asked when the work would start.

Mr. Black stated that they would like to get the flagging operation out by Thursday to cut and cap the 16” water main. He added that they have already started setting up bypass equipment at the dead-end by 265 but the actual sewer work wouldn’t start until next Thursday (08/29).

Mrs. Cotner-Bailey asked what time they wanted to start the work.

Mr. Black stated that they will accommodate school busses but they would like to get started around ~7:30 a.m.

Mrs. Cotner-Bailey stated that the start time is fine but they ask that no loud work take place before 8:00 a.m.

Mr. Black stated that it will take them that long to get set up and work wouldn’t start until 8:00-8:30 a.m.

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

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Krystina Jarboe re: Special Events Permits

Monday, October 7 – HHC: Kid’s Dog Show on the Riverfront

- **Event will be from 5:00PM to 7:00PM**
- **Request to use the amphitheater (4PM to 8PM)**
- **Request to use the amphitheater restrooms (4PM to 8PM)**

Ms. Jarboe stated that the HHC President Doug Jaques is here to answer any questions they may have.

Mr. Thompson asked if there are any changes from previous years.

Ms. Jarboe replied no.

Mrs. Cotner-Bailey stated that they city will ask that they be extra mindful of the cleanup after an event like this.

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

Saturday, October 12 – HHC: Family Movie Night on the Riverfront

- **Event will be from 6:30pm to 11:00pm**
- **Request to use the amphitheater (4PM to midnight)**
- **Request to use the amphitheater restrooms (4PM to midnight)**

Ms. Jarboe stated that earlier in the day the car cruise will take place.

Mrs. Cotner-Bailey asked if they would have someone monitoring the railroad crossing.

Mr. Jaques replied yes.

Mrs. Cotner-Bailey asked if they know what movies will be show.

Mr. Jaques replied Homeward Bound and Hocus Pocus.

Ms. Jarboe added that the only additional thing this year is free food and snacks for attendees.

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

Saturday, October 5 – New Albany Track Club: HHC Run

- **Event will be from 1:30PM to 2:10PM**
- **Request to utilize part of the parade route for run**
- **Request to place inflatable arch at 3rd/Spring (as they have done in the past)**

Mrs. Cotner-Bailey stated that the time on the letter isn't correct and asked if they would get that corrected before going out.

Mr. Jaques stated that they will.

Mrs. Cotner-Bailey asked if they will provide a list of volunteers that will be at the intersections.

Mr. Jaques stated that the track club would be responsible for that.

Mrs. Cotner-Bailey stated that because of past experiences she would prefer to table this until they get that information.

Mrs. Cotner-Bailey moved to take this under advisement, **Mr. Brewer** second, motion carries.

Saturday, October 5 – HHC: Parade

- **Same as in the past**
- **Trash company will wait an additional 15 to 20 minutes after the last float to start trash pick up**

Ms. Jarboe stated that they are working with the trash company this year to wait an additional 15-20 minutes before pick-up and asked **Mr. Rake** if that would work for them.

Mr. Jaques stated that it might be more like 30 minutes.

Mr. Rake stated that this would work for his department.

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

Saturday, October 19 – Carrie Klaus: Raise the Vibe Fest

- **Request to use Bicentennial Park 7:30am to 11:00am**

Mr. Thompson asked if they have done this before.

Ms. Jarboe stated that this is a new group. She added that she has had some classes at Bicentennial Park but not during the festival.

Mrs. Cotner-Bailey stated that the only observation that she has made is that this group has places signs in the city right-of-way throughout the city and suggested that approval would be contingent upon the removal of those signs that are places illegally.

Ms. Jarboe stated that she will let them know.

Mrs. moved to approve contingent upon the removal of any signs illegally placed in the city right-of-way, **Mr.** second, motion carries.

2. **Mickey Thompson for Duke Energy re: Replacing three poles starting at 1745 Klerner Ln. continuing up driveway, bore under 16th St. to install new underground service at 318 E. 15th St., replace a pole so aerial can added across Corydon Pike for new service at 2128 Corydon Pike and replace a pole for service at 1403 Knob Ave.**

Mr. Thompson stated that photos are attached with the requests for the board to review.

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

3. Mickey Thompson re: Emergency Repair East Market Street

Mr. Thompson stated that wastewater was doing some work yesterday and identified an issue on East Market Street between 7th and 9th streets. He explained that Cristiani is on site and the repair is right at the edge of the road and requires a lane closure. He added that the intent is to keep westbound Market Street open and eastbound will be closed today while they do the work.

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

4. Larry Summers re: 2024 Paving Project Update.

Mr. Summers reported that concrete work is ongoing on Beeler Street as well as some patching on the curb/gutter that was affected during the sidewalk work. He stated that they are waiting for the asphalt to go in on Cottom Avenue and then the appropriate striping and signage will be installed before it is converted to two-way. He added that he did request a timeline for completion and he will get it to the board as soon as he receives it. He stated that he has not heard back from TRS regarding their response so he asks that the board hold off another week until he does.

APPOINTMENTS:

CLAIMS:

Mrs. Booffer presented the following claims for the period of 08/06/24 to 08/19/24 in the amount of \$1,442,520.62:

General Claims (Bank 1):	\$144,108.29
Fire Department:	\$14,894.21
Police Department:	\$90,050.82
Street Department:	\$33,819.91
Parks Department:	\$68,400.05
Medical/Drug Fund (Bank L):	\$4,995.00
Payroll Claims (Bank 1):	\$971,096.72
Sanitation Fund:	\$ -
Thursday Utility Claims:	\$115,155.62
Bank Service Fee:	\$ -
Total:	\$1,442,520.62

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 August 13, 2024 as amended, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:48 a.m.

Mickey Thompson, President

Cathy Cousins, Customer Service