

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 27, 2024 AT 10:00 A.M.

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

OTHERS PRESENT: Deputy Fire Chief Kron, Deputy Police Chief Fudge, Brad Fair, Brad Hicks, Mike Wallace, Phil Aldridge, Tyler Ferree, David Rake, Linda Moeller, Larry Summers, Jessica Campbell, Adam Dickey and Mindy Milburn

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

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

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Brad Hicks re: Drainage Pipe replacement at Camp Avenue and Corydon Pike

Mr. Hicks requested permission to temporarily shift the lanes on Camp Avenue for 1-2 days from 9:00 a.m. - 2:00 p.m. with additional temporary shifts for concrete cap and asphalt top coat. He explained that traffic will be detoured around the construction zone by way of lane shift with traffic flagging personnel.

Mr. Thompson asked if they are replacing it with plastic.

Mr. Hicks replied yes.

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

2. Larry Summers re: On-Call Professional Service Agreement

Mr. Summers presented a contract for engineering services with Egis (formerly BLN). He explained that the city had a previous contract with them for miscellaneous work, but that agreement is 12 years old and this is an updated version. He stated that their services aren't used regularly and they did provide an attachment that shows the classifications and billing rates for the year. He added that this has been reviewed by the legal department and he recommended approval.

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

3. Larry Summers re: 2024 Paving Project Update

Mr. Summers reported that concrete work is ongoing on Beeler Street between Slate Run and Silver Street and they anticipate the work being done this week or by the middle of next week. He stated that next week they will be paving Aebersold Court and Aebersold Drive and once that

is complete, they will move over to Beeler Street to pave where the new concrete work was completed. He reported that the Cottom Avenue Conversion Project is complete expect for the signs and it looks like that will be completed today.

Mr. Brewer asked when they pour sidewalks if they use expansions.

Mr. Summers stated that it depends on if they are able to get all the way up to the wall and if they can they will use an expansion.

4. Tyler Ferree re: Quitclaim Deed / Joint Resolution for 2555 McDonald Street and 308 East Oak Street

Mr. Ferree presented a request to transfer 308 East Oak from the City of New Albany to the New Albany Redevelopment Commission for development and to approve the Joint Resolution.

Mr. Brewer moved to approve the Quitclaim Deed and Joint Resolution, Mr. Thompson second, motion carries.

Mr. Ferree presented a request to transfer 2555 McDonald from the City of New Albany to the New Albany Redevelopment Commission for development and to approve the Joint Resolution.

Mr. Brewer moved to approve the Quitclaim Deed and Joint Resolution, Mr. Thompson second, motion carries

5. Mickey Thompson for AT&T re: Encroachment permits to install fiber optic infrastructure in the Castlewood Dr., Brentwood Ct., Klerner Ct., Mt. Tabor Rd. And Amy Ct. area.

Mr. Thompson stated that photos are attached of the ROW easements for the board to review.

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

6. Mickey Thompson for Eric Huth re: Dumpster Permit 1917 Culbertson Avenue

Mr. Thompson presented a dumpster request for Mr. Huth starting September 3 or 4, depending on delivery. He stated that he will only need it for one week and he will be using Best Deal Dumpsters.

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

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the August 20, 2024 regular meeting minutes, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:18 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk