

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, DECEMBER 17, 2024 AT 10:00 A.M.

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

OTHERS PRESENT: Fire Chief Juliot, Police Major Popp, Phil Aldridge, David Rake, Linda Moeller, Mike Wallace, Krystina Jarboe, Wendy Byrn, Darrell Thomas, Brad Ramsey, and Mindy Milburn

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:09 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

- 1. Mickey Thompson for AT&T re: Encroachment permit to bore in new conduit for Fiber Installation in the Glenview Hts., Glenmill Rd., Village Pine Dr., Clearstream Ct. and Wooded Valley area**

Mr. Thompson stated that they are going to bore ~3,901’ of innerduct with fiber inside and pothole at 13 locations. H explained that this is a revision to some previous work that the board asked them to look at that eliminated cuts on Barrington Court. He added that photos are attached for the board to review.

Mrs. Cotner-Bailey stated that they have had issues in the past with AT&T and their restoration work and asked if these would all be in the right-of-way.

Mr. Thompson stated that they are in the right-of-way and utility easements. He added that the original request has before photos of all the locations.

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

- 2. Mickey Thompson for O’Mara re: Encroachment permit to relocate water meter at 2012 DePauw Ave. and replace a failed valve on the Main at 2418 Green Valley Rd**

Mr. Thompson stated that 2012 DePauw is a meter move out that required a sidewalk cut and 2418 Green Valley is for an emergency valve replacement that required a road cut. He added that photos are attached for the board to review.

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

- 3. Mickey Thompson for Duke Energy re: Encroachment permit to replace pole 417-924 near 999 Park Pl, and to abandon existing conduit and bore in 609’ of new conduit between transformer pedestals in Chadwood Dr. area (Cul de Sac to rear of 3417)**

Mr. Thompson stated that they didn't submit photos of the poles but he does have them on his phone if they would like to review them. He explained that the second request is to install 609 feet of new conduit and before photos are attached for the board to review.

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

4. Mickey Thompson re: 2024 Paving Project Update

Mr. Thompson reported that progress for the week included patching along Janie Lane, Venetian Way, Pimlico Drive, Linda Drive and Greenlawn Drive. He stated that they slip formed the final section of new curb and gutter along the south side of Greenlawn between Green Valley and Linda Drive and added topsoil behind the curb. He reported that the completed mainline milling along Janie Lane, Pimlico Drive, Venetian Way, Linda Drive and Greenlawn Drive. He added that they will begin resurfacing efforts as weather permits.

5. Mickey Thompson re: Next week's board meeting.

Mr. Thompson reminded everyone that next week's meeting would be on Monday because of the holiday.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Mr. Brewer moved to approve the Regular Meeting Minutes for December 10, 2024, Mrs. Cotner-Bailey second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:19 a.m.

Mickey Thompson, President

Mindy Milburn, Deputy City Clerk