

**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 31, 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, Bryan Slade, Mike Wallace, Linda Moeller and Vicki Glotzbach

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**COMMUNICATIONS – PUBLIC:**

1. **Home Sweet Home Builders re: Street cut at 1649 and 1651 Summit for sewer tap on new construction**

**Mr. Thompson** stated that they are requesting the cut for two sewer tap-ins. He said that photos are attached to the permit application.

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

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

1. **Mickey Thompson for Duke Energy re: Requesting to replace pole #403-414 on the Old Klerner Ln. side of 3805 Rainbow Dr., bore under 1550 Sunset Dr. to install new service and an extension for approved permit for 500 Park East Blvd.**

**Mr. Thompson** stated that the first one is to replace pole on the Old Klerner Lane side of 3805 Rainbow Drive. He said that photos are attached to the permit application.

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

**Mr. Thompson** stated that they are also requesting to bore under 1550 Sunset Drive to install underground service. He said that photos are attached to the permit application.

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

**Mr. Thompson** stated that 500 Park East Boulevard is a permit that we approved on August 10, 2023 but there were some funding issues and the project got pushed. He said they are asking them to do the work now and there were no changes. He requested an extension on the approval.

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

2. **Mickey Thompson for AT&T re: Requesting to dismantle copper lines and remove six poles in the alley between Bank and Third St. between Market and Main St. next to 210 E. Main St.**

**Mr. Thompson** stated that this is a request to remove the aerial service on six poles and has to do with the development that is going on at the corner of Bank Street and Main Street.

**Mrs. Cotner-Bailey** asked if this is work that the developer has requested?

**Mr. Thompson** stated that it is part of the design and for some of the stuff they had planned for that alley Duke had already installed some transformers down at the end.

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

### **3. Nick Pierce, Clark Dietz re: Paving Update**

**Mr. Pierce** stated with the holidays and the weather, it has been pretty slow lately. He said that they were out there the day after Christmas pouring some of the aprons back on Janie Lane. He stated that they were there again Friday but the weather wasn't that good so they didn't do too much there. He said that yesterday morning AllTerrain was out there patching and putting those underdrains across. He added that when he drove through there Monday, it seems to be working because it is a lot dryer than it had been.

**Mr. Thompson** stated that the last time he was out there it was pretty wet.

**Mr. Pierce** stated that he knows that they ended up adding on about 100 ft. of sidewalk going back into the cul-de-sac a little more. He said that seems to have remediated it. He stated that they did get the pavement patch back yesterday for that area, so really just besides fixing the striping they should be done in that area. He added that they will just have AllTerrain finish the striping there when they are doing the other striping too. He stated that they are not out there today just because of the weather and it is New Years Eve, but Thursday they are planning on continuing pouring aprons back and continuing the same next week as weather allows, but there is another cold snap coming in. He said that it will be hit or miss and they will kind of work when they can. He stated that they were scheduled to mill and pave Clearstream Court next week but he doesn't think that the temps will be warm enough, so they will have to hold on it until it gets warm enough again. He added that kind of on a side note, yesterday they got the legal advertisement sent out to the News and Tribune for the contracting going out for next summer, so that will advertise later this week and again next week. He said that then the schedule is to open bids here at the board of works meeting on January 21<sup>st</sup>, so hopefully they will get that back and have some good results and try to start that here in March or April.

### **4. Cheryl Cotner-Bailey re: Sanitation schedule change**

**Mrs. Cotner-Bailey** stated that sanitation will be a day delayed after Wednesday.

### **APPOINTMENTS:**

### **CLAIMS:**

### **APPROVAL OF MINUTES:**

**Mr. Brewer moved to approve the Regular Meeting Minutes for December 23, 2024, Mrs. Cotner-Bailey second, motion carries.**

### **ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:15 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk