

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, MARCH 11, 2025 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, Phil Aldridge, Brad Fair, Conner Slade, David Rake, Brad Ramsey, Krystina Jarboe, Wendy Byrn, Linda Moeller, Sean Payne, Mike Wallace, Larry Summers, Councilman Dickey and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson called the meeting to order at 10:07 a.m.**

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. FastSigns re: Sign permit for Mr. Nice Guy**

**Mr. Adam Dupre** explained that Ricky Frank who owns Mr. Nice Guy is requesting permission for a hanging sign off of the existing eyelet hooks from a previous sign. He added that the customer will be doing the install but FastSigns is providing the hardware and sign.

**Mr. Thompson** asked if the signs is aluminum.

**Mr. Dupre** stated that it is an outdoor grade PVC and it doesn't have a lot of weight to it.

**Mr. Thompson** asked if they have confirmed that the previous anchoring system is good.

**Mr. Dupre** stated that they haven't as the owner is doing the work.

**Mrs. Cotner-Bailey** asked if this is a secondary location.

**Mr. Dupre** stated that he is moving his business.

**Mr. Thompson** asked what the clearance is to the bottom of the door.

**Mr. Dupre** stated that it is 8 feet.

**Mr. Brewer** asked what they anchor the hooks to.

**Mr. Dupre** stated that there is plywood and wood framing above it.

**Mr. Brewer moved to approve contingent upon approval from the building commissioner on how and where they are anchoring the sign, Mrs. Cotner-Bailey second, motion carries.**

**2. James Davidson re: Request for dumpster permit at 1911 Culbertson Ave.**

**Mr. Davidson** requested a 30-yard dumpster for a clean out.

**Mr. Thompson** asked how long he will need the dumpster.

**Mr. Davidson** stated he will need it for no more than seven days.

**Mr. Thompson** stated that he is not able to get it in the back because of the narrow alley and there is nowhere out front on the property to place the dumpster.

**Mr. Brewer** asked if it is a rental house that he is cleaning out.

**Mr. Davidson** replied yes.

**Mrs. Cotner-Bailey** asked what dumpster company he is using.

**Mr. Davidson** stated that he will be using Brandon Reisert Trucking LLC

**Mr. Brewer** asked what dates he wants the dumpster for.

**Mr. Davidson** stated that he would like to set it for drop off on Monday of next week.

**Mrs. Cotner-Bailey** asked that he have cones or reflective tape on the dumpster so that it is visible at night.

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

**COMMUNICATIONS – PUBLIC:**

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Krystina Jarboe re: Special Event Permits**

- **Sunday, April 13 – KY Shakespeare: Macbeth**
- Request to use Bicentennial Park from 5:30pm to 8:30pm
- Event will be from 6:00pm to 8:00pm

**Mrs. Cotner** asked if they will be using a stage.

**Ms. Jarboe** explained that they are using the area by the winery side of the park.

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

- **Friday, April 4 – KDF: Fam Fest**
- Event from 4:00pm to 8:00pm
- Request to use parking lot by YMCA (8:00am to 10:00pm)
- Request to close portion of South State Street & Jeanette Way (1:00pm to 9:00pm)
- Will have music/DJ, inflatables, local booths, etc.
- Security will be the same as last year – 3.5.7. Security
- Porta Potties – Waste Now
  - Drop Off = 4/4 @10am
  - Pick Up = 4/4 @ 8pm
- Fencing – Candence Equip. LLC
  - Drop Off = 4/4 @noon
  - Pick Up = 4/4 @8pm

**Mr. Thompson** asked if the representatives are the same that were here last year.

**Mr. Zach Fisher, VP of Events for Derby Festival,** stated that this is his 5<sup>th</sup> year coming before the board regarding this event and he is happy to be back this year. He added that he is here with Ms. Veronica Rossler, event manager, and this is her first year.

**Mrs. Cotner-Bailey** asked if they have contacted the YMCA to give them a heads up to and to accommodate their needs.

**Mr. Fisher** replied yes. He explained that they work directly with them to keep their assessable parking open during the morning hours and continue to work with them throughout the event.

**Mrs. Cotner-Bailey** stated that since this is Ms. Roessler’s first year she just would just like to reiterate for her benefit that there are two major items of importance to this board during special events, and that is making sure that all trash is picked up after the event and ensuring there is enough security for the safety of the event.

**Mr. Fisher** stated that they work with a separate company that comes in after the event to do a pickup and they return the following morning so that they leave things in as good as, or better condition, than they found it.

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

**2. Larry Summers re: Paving Update**

**Mr. Summers** reported that that the concrete work in the neighborhoods along Linda Drive, Pimlico Drive, and Janie Lane is nearing completion, adding that there are a few smaller locations of concrete work remaining as well as punch list items. He stated that now that the weather is warming up, they will be coordinating with the contractor to make sure the remaining striping work is completed.

**3. Mickey Thompson for Miller Pipeline/ CenterPoint Energy re: Encroachment permit to repair gas service at 114 Denny Dr.**

**Mr. Thompson** stated that this is between 112 and 114 Denny Drive and there is a photo attached for review. He added that this is not in the street but in the sidewalk and the front edge of their driveway.

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

**4. Mickey Thompson for Duke re: Encroachment permit to on poles along Grant Line Rd. and Klerner Ln. to provide service to 4209 Klerner Ln. Apartment Complex**

**Mr. Thompson** stated that this is aerial work and they are adding equipment so that they can install transformer pads.

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

**APPOINTMENTS:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 02/25/25 to 03/10/25 in the amount of \$2,438,252.67:

General Claims (Bank 1):	\$169,488.61
Fire Department:	\$2,135.52
Police Department:	\$12,451.63
Street Department:	\$47,878.24
Parks Department:	\$73,396.81
Medical/Drug Fund (Bank L):	\$692,004.40
Payroll Claims (Bank 1):	\$1,314,195.38
Sanitation Fund:	\$ -
Thursday Utility Claims:	\$124,439.08
Bank Service Fee:	\$2,263.00
Total:	\$2,438.252.67

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

**APPROVAL OF MINUTES:**

**Mr. Brewer moved to approve the Regular Meeting Minutes for March 4, 2025, Mrs. Cotner-Bailey second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:26 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk