

City of Broeck Pointe

MINUTES of July 5, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:28 p.m. Those present were:

Mark Petruska, Mayor
Wendy Petruska, Commissioner
Elizabeth Keenan, Commissioner
Robin Cecil, Commissioner
Monty Fields, Commissioner
Barbara Miller, City Clerk

Ken Faulkner- Resident

MINUTES OF THE PREVIOUS MEETING

The minutes of the July 2022 meeting were reviewed. Mark motioned to accept the minutes, Wendy seconded, all in agreement.

- A. Based on information Mark has received, sidewalk repair can be paid for from the road fund. Will transfer \$10,000 from the road fund account to the general fund account. If all \$10,000 is not used for sidewalk repair, then will need to transfer back to road fund account.
- B. Wendy will put something in newsletter concerning scooters and cars speeding. Residents need to watch kids on scooters and bikes and kids need to respect cars on streets.
- C. Yard of the Month of July:
 - 8907 Middle Pointe Road - Shanks
 - 3402 Broeck Pointe Circle – Jones
- D. City picnic will be Saturday, August 27th, 5:30-8:00

City will provide meat and ask residents to bring side dishes. Possible barbecue cook-off

Elizabeth will take to Mark Price or Craig Lee about smoking pork or chicken

Need new games for residents to participate in

Elizabeth will reserve the fire department for children's parade

Talked about getting long tables and set up in middle of street instead of round tables

Have a separate picnic meeting to discuss details

- E. A resident on Cross Pointe Court complained about the firework debris that was in their yard and patio.
- F. Rumpke submitted a new contract effective July 1, 2022-June 30, 2024. Monty motioned to approve the new contract, Wendy seconded. All in agreement.

1-2 CITIZENS CONCERNS

Branches hanging over sidewalks on Broeck Pointe Circle and Cross Pointe Road need to be trimmed refer to ordinance 620.2 concerning tree branches.

Street light at 8900 Middle Pointe Road still not working correctly.

Monty will go to storage and pull City paper work and scan in any ordinance changes and the Deed of Restrictions (which need to be reviewed).

1-3 TREASURER'S REPORT

Mark motioned to approve the Treasurer's Report, Robin seconded, all in agreement.

1-4 BIN LIST

City picnic

Robin approved the June financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:40 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor