

City of Broeck Pointe

MINUTES of August 2, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 7:30 p.m. Those present were:

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

Brian & Heather Poole, Residents
Pat Johnson, Mayor Murray Hill
Mark & Linda Rose, Murray Hill Council

MINUTES OF THE PREVIOUS MEETING

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

- A. Pat Johnson, Mayor of Murray Hill and council members of Murray Hill have expressed interest in pursuing a piece of land that backs up to Murray Hill but belongs to the City of Broeck Pointe. They would like us to deed that property over to the city of Murray Hill.

Murray Hill wants to clean up the property and extend the path. Murray Hill will take care of all legal fees and will contact an attorney to see what needs to be done.

- B. Monty will scan the Deed of Restrictions and Ordinances and will give each Commissioner a thumb drive with everything that has been scanned. The City of Broeck Pointe was incorporated on February 6, 1980. The Deed of Restrictions expired in 1991 and were replaced by Ordinances.

- C. City picnic will be Saturday, August 27th with parade starting at 5:30 in Broeck Pointe Court.

City will provide chicken and pork. Monty and Emily Fields will donate a brisket. Craig Lee and Mark Price will smoke the meat and Bobby Shanks and Dereck Colberg will help.

Stephen Weston will provide the music and the picnic will be a country theme. Elizabeth will order 80 chairs, 2 4', 2 8' and 10 round tables. There will be a dunk tank and 1 dry bounce house. Residents will bring side dish or a dessert and there will be door prizes.

- D. Mark has contacted Precision Concrete, S & S Concrete and Lawrence & Associates about give estimates to repair sidewalks.
- E. Yard of the Month of August:
 - 8906 Middle Pointe Road - Ellison
 - 3301 Cross Pointe Road - Dobler
- F. Bernie Timperman contacted Mark about the city fixing the gravel in front of his property on Goose Creek Road. Mark informed him that is not City property.

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.

1-3 TREASURER'S REPORT

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

1-4 BIN LIST

City picnic

Robin approved the July financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:45 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor