

City of Broeck Pointe

MINUTES of September 6, 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

Pat Johnson, Mayor Murray Hill  
Mark Rose, Commissioner, Murray Hill  
John Kaelin, Commissioner, Murray Hill

MINUTES OF THE PREVIOUS MEETING

The minutes of the August 2022 meeting were reviewed. Mark motioned to accept the minutes with changing of name to Steffan Weston, Robin seconded, all in agreement.

- A. Monty confirmed that the Kentucky Municipal Statutory Law states that the transfer of territory between two cities must have identical ordinances detailing the transfer.

Pat Johnson, Mayor of Murray Hill presented an agreement that Murray Hill will purchase the parcel of land currently owned by the City of Broeck Pointe. John Singlar, Attorney for Murray Hill has approved the agreement that was drawn up. The agreement was signed by Pat Johnson and Mark Petruska and notarized.

Broeck Pointe City Council agrees that Murray Hill can proceed with the purchase agreement.

Elizabeth motioned to approve the property transfer, Robin seconded. All in agreement, except Monty voted against signing it until it was reviewed by our Attorney to make sure it met the minimum requirements set forth by Kentucky statutory law.

- B. Monty provided ~~copies~~ **DRAFTS** of Ordinance #4 and Ordinance #5 to each Commissioner with changes highlighted that need to be reviewed and changed.

**NOTE: The minutes were amended on 11/2/22 to clarify some confusing language after a complaint from resident Ken Faulkner at the October 4<sup>th</sup>, Regular City Meeting. The word "copies" was replaced with "drafts" to further clarify that no ordinances had a first reading at the September 6<sup>th</sup> Regular City Meeting and only drafts of amendments to existing ordinances were submitted to the commission for further review.**

- C. Yard of the Month for September:  
3225 Broeck Pointe Circle – King  
8702 Noll Court - Gordon
- D. Monty suggested that we should poll residents concerning sheds. Decision will be based on number of surveys returned.
- E. Commission agreed to purchase a \$50 gift for Mark Price and Craig Lee for cooking meat for picnic.  
  
Chili cook-off will be Sunday, November 6 at 4:30. Will need cups and plates.
- F. Yard of the Month of August:  
8906 Middle Pointe Road - Ellison  
3301 Cross Pointe Road - Dobler
- G. 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.

1-2 CITIZENS CONCERNS

1-3 TREASURER’S REPORT

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

1-4 BIN LIST

City picnic

Robin approved the August 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