

City of Broeck Pointe

MINUTES of September 5, 2023

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
Monty Fields, Commissioner
Elizabeth Keenan, Commissioner
Mark Price, Commissioner
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the August were reviewed, Mark Petruska motioned to accept the minutes, Mark Price seconded, all in agreement.

- A. The mailbox at 3313 Broeck Pointe Circle will be replaced by the Duggins Co on Thursday, September 9th.
- B. Commission agreed to leave the No Parking street signs up longer on Glen Pointe Road and will re-visit what to do about the signs in January.
- C. City will supply the following for the annual city picnic:
 - 100 burgers and 100 hot dogs with buns
 - 1 box veggie burgers
 - Chips, cheese, tomato, onions, lettuce and condiments
 - Lemonade, water and ice
 - Gift cards for prizes
- D. Yard of the month:
 - 3226 Broeck Pointe Circle -
 - 3303 Cross Pointe Road -

1-2 CITY BUSINESS

1-3 CITIZENS CONCERNS

Dead fish in woods behind houses on Manor Creek side.
Commission needs to update the ordinance book.

1-4 TREASURER'S REPORT

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

1-5 BIN LIST

Road signs to be replaced. (Saf-T Co)

Mark Price approved the Financial reports for July and August.

ADJOURNMENT

Mark Petruska motioned to adjourn the meeting at 8:30 p.m. Wendy seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor