

City of Broeck Pointe

MINUTES of February 4, 2020

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

MINUTES OF THE PREVIOUS MEETING

The minutes of the January 2020 meeting were reviewed. Robin motioned to accept the minutes, Monty seconded, all in agreement.

- A. MSD update – Sinkhole at Rems Road is either caused by a drainage issue or a sinkhole. MSD is going to fill the sinkhole with gravel.
- B. The Urbancic mailbox at 3228 Broeck Pointe Circle was hit by Dan Shafner's child. Steel Creations has been notified and will repair as soon as possible.
- C. Mark & Wendy walked around the City to check out the sidewalks in the City where it was brought up that they are covered with moss and could be slick. About 1/5 of the sidewalks are covered with moss and it could be a concern for residents if they get wet. Mark said the City can't be sued.

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Someone has complained about the red SUV that is parked in front of the Fowler's house at the corner of Glen Pointe Rd and Goosecreek. It is causing issues for residents pulling into the City when there are cars trying to pull out on Goosecreek.

Heather Poole is having bunco in February.

Progressive dinner will be held at one house instead of moving to several houses during the dinner.

Suggestion has been made to have bunco go back to women only and not have coed bunco all the time. Men could do something when the women have bunco.

1-6 TREASURER'S REPORT

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

Robin approved the financial reports for January.

1-7 BIN LIST

Walk thru property in Murray Hill.

Road signs need to be replaced.

Numbers on mailboxes are peeling off.

ADJOURNMENT

Wendy motioned to adjourn the meeting at 7:45 p.m. seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor