

City of Broeck Pointe

MINUTES of July 6, 2021

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
Barbara Miller, City Clerk

MINUTES OF THE PREVIOUS MEETING

The minutes of the June 2021 meeting were reviewed. Wendy motioned to accept the minutes, Robin seconded, all in agreement.

- A. Mark & Wendy will pressure wash the painted bases on Middle Pointe. Mark will ask the Shanks for approval to use their water and electrical.
- B. Mark contacted Steel Creations regarding replacing the street signs. They said they are backed up and behind schedule and recommended Safety Co who can make the signs and Mark & Wendy can then replace the signs.
- C. Steel Creations will replace the mailbox at 8703 Glen Pointe Rd by end of next week.
- D. City picnic will be Saturday, August 21st –

Suggestions for food was - Ramiros on Frankfort Ave for catering. Mark will check with them or we buy meat and ask Mark Price and Craig Lee if they will smoke the meat.

- E. Open house was held at two homes in the city and both homes have contracts on them.
- F. Yard of the Month for July –

3109 Goose Creek Road - Eberle
3221 Broeck Pointe Circle - Porta

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Streets have quite a few cracks in them – Contact Louisville Paving Co to see if they can fix cracks and reseal the streets.

1-6 TREASURER’S REPORT

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

1-7 BIN LIST

Walk thru property in Murray Hill. Mark will talk to Mayor of Murray Hill about helping to Clean up every couple of months.

Mark will look for deed and plat for property in Murray Hill.

Road signs need to be replaced.

Christmas decorations for next year and a random drawing for residents.

1-8 Robin approved the June financial reports.

ADJOURNMENT

Robin motioned to adjourn the meeting at 8:20 p.m. Elizabeth seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor