

City of Broeck Pointe

MINUTES of June 2, 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 May 2020 meeting were reviewed. Wendy motioned to accept the minutes, Robin seconded, all in agreement.

- A. Linda Owen Miller property at 3205 Broeck Pointe Circle is in really bad shape and residents have complained about the condition.

The yard has been partially cleaned up and the granddaughter says they will get a dumpster to clean up. If property not cleaned up, Commission will hire someone to clean it up and send them the bill.

- B. Second reading of budget and ordinances for fiscal year July 2020 through June 2021

Ordinance #1 read – Elizabeth motioned to accept, Wendy seconded, all in agreement.

Ordinance #2 read – Elizabeth motioned to accept, Wendy seconded, all in agreement.

Ordinance #3 read – Wendy motioned to accept, Elizabeth seconded, all in agreement.

Elizabeth motioned to approve the budget for July 2020 through June 2021, Robin seconded, all in agreement.

- C. City Council has been discussing the possibility of the Mayor and Commissioners being paid a stipend for responsibilities they have concerning the City. This cannot be decided without notifying the residents.

Will need to send notification to residents and inform them to attend the monthly meetings to discuss. Paying more than \$599 per year requires a lot for approval. Payments being considered are Mayor \$599 and Commissioners \$300 per year.

D. Yard of the Month:

Haynes – 3309 Broeck Pointe Circle
Walkers – 8901 Middle Pointe Road

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

Some residents have expressed the need for an additional recycling bin. Rumpke is looking into this. The cost is an additional \$5 per month per resident that wants an additional recycling bin and the resident is sent a bill from Rumpke for this. Question was asked if the City would pick up this cost.

May do trash, recycle and yard waste once a week instead of twice a week.

Newsletter – Need to include information on fireworks for July 4th – noise, no cblocking of streets and clean up your mess.

1-6 TREASURER’S REPORT

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

Robin approved the financial reports for May.

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.

Road signs need to be replaced.

Numbers on mailboxes are peeling off.

ADJOURNMENT

Wendy motioned to adjourn the meeting at 8:40 p.m. Robin seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor