

City of Broeck Pointe

MINUTES of June 2, 2022

1-1 CALL TO ORDER

Mayor, Mark Petruska called the meeting to order at 6:30 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 June 2022 meeting were reviewed. Mark motioned to accept the minutes, Robin seconded, all in agreement.

- A. There are several areas of sidewalks that need to be repaired in the city, including the sidewalk on Glen Pointe Road in front of Zaboudil's and any other sidewalks that need repair.
- B. City wide yard sale will be on Saturday, June 18th. Monty will put on Facebook.
- C. Yard of the Month of June:
 - 8904 Middle Pointe Road - Walker
 - 3219 Broeck Pointe Circle – Russell
- D. Second reading of budget and ordinances for fiscal year July 2022 through June 2023.

Mark motioned to reduce the early payment discount to 30% for property taxes due to budgetary constraints and increased service expenditures. Monty seconded, all in agreement.

Robin motioned to accept Ordinance #1, Ordinance #2 and Ordinance #3, Wendy seconded, all in agreement.

Mark motioned to approve a negative balance and will confer with Ken Faulkner to discuss how to handle this and will also contact the KLC to offer suggestions.

- E. Annual picnic scheduled for Saturday, August 20 or 27. Will discuss at next meeting.
- F. Rumpke submitted a new contract effective July 1, 2022-June 30, 2024. Monty motioned to approve the new contract, Wendy seconded. All in agreement.

1-2 CITIZENS CONCERNS

Sidewalks need to be replaced in certain areas.

1-3 TREASURER'S REPORT

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

1-4 BIN LIST

City picnic

Robin approved the May financial reports.

ADJOURNMENT

Mark motioned to adjourn the meeting at 8:00 p.m. Monty seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor