

City of Broeck Pointe

MINUTES of May 5, 2020

1-1 CALL TO ORDER

April 2020 meeting cancelled due to COVID-19

May meeting moved to Mark Petruska's house due to New Life Church being closed due to COVID-19.

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

- A. Plans have been submitted for building a new house on property located at 3111 Goose Creek Road. Commission reviewed plans and approved. Robin motioned to accept the plans as presented, Wendy seconded. All in agreement.

- B. The property in Murray Hill that is owned by the City of Broeck Pointe needs to be cleaned up. Will look into how to get this done.

- C. Liabilities on Middle Pointe Road -

Several residents within the City have complained about the defacing of the streets and the baseball diamonds that are painted on with permanent paint.

Residents have complained about people speeding and have requested speed bumps be put up and signs be put up informing drivers to drive slow due to children present.

- D. First reading of budget and ordinances for fiscal year July 2019 through June 2020.

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

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

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

- E. Yard of the Month:

April – Vicks – 8906 Middle Pointe Rd.

Meagher – 3410 Cross Pointe Rd.

May – Gregg – 3310 Broeck Pointe Circle

VanWagners – 3303 Broeck Pointe Court

1-3 OTHER OLD BUSINESS

1-4 NEW BUSINESS

1-5 CITIZENS CONCERNS

1-6 TREASURER'S REPORT

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

Robin approved the financial reports for March.

1-7 BIN LIST

Walk thru property in Murray Hill.

Road signs need to be replaced.

Numbers on mailboxes are peeling off.

Approve \$\$ for website for City – Monty will maintain

Salary for Mayor and Commissioners – Mark motioned to inform residents about paying Mayor and Commissioners – will discuss and vote on at next meeting

ADJOURNMENT

Wendy motioned to adjourn the meeting at 8:15 p.m. Robin seconded, all in agreement.

Submitted by: _____

Barbara Miller, City Clerk/Treasurer

Approved by: _____

Mark Petruska, Mayor