

**CITY OF BRIARWOOD
August 2022
MINUTES**

The Second monthly meeting of the Briarwood Commissioners for the fiscal year beginning July 1, 2022 was held at Meadowvale City Hall on Monday August 1, 2022.

Mayor: Mike McGrath

Commissioners in Attendance: Brian Sutton, Jeff Toler, Liz McGrath, Rob Toler

City Clerk/Treasurer: Heather Levitch

Absent: City Attorney: Stan Chauvin III

Visitor: Nick Whitmer (incoming Clerk/Treasurer), Aaron Mann (2100 Japonica)

MINUTES

July Meeting minutes were reviewed. A **MOTION** was made to accept the minutes by Liz McGrath and **SECONDED** by Brian Sutton. **MOTION CARRIED.**

TREASURER'S REPORT

June treasurer report was reviewed. A **MOTION** was made to accept the report by Liz McGrath and **SECONDED** by Brian Sutton. **MOTION CARRIED.**

OLD BUSINESS

- Installing cameras and motion sensor lights in the park was discussed.
- The Rumpke Contract was reviewed by Stan and signed by Mike McGrath

NEW BUSINESS

- Mike McGrath shared that the SAMS code for the city has expired. A physical address inside the city limits is needed for renewal (the meeting address at City of Meadowvale was previously used). Heather will change the LG&E and LWC mailing addresses to Brian Sutton's home address for verification.
- Municipal Order 1 was read and unanimously approved. A new inter-local agreement has been signed. Greymoor-Devondale Police is changing to Lyndon Police. 24-hour police service to Briarwood will not change.
- Upcoming items for the next Newsletter include
 - a City Yard Sale in September with the opportunity for Dove Creek I & Dove Creek II to have use of the Briarwood Park if they want to participate.

-Japonica and Redleaf streets will be closed at Westport Rd again for Halloween. Residents can detour via Dove Creek Blvd to Butternut to Staghorn to access their homes.

The first background check report on Nick Whitmer was received. Stan and Mike are in agreement to begin the transition plans from Heather to Nick.

Because of the Labor Day holiday on the regular Monday in September, and two of the commissioners have somewhere to be at 7pm on 9/6/22, the next meeting will be 5:45p Tuesday September 6, 2022, at the Meadowvale City Hall


Mike McGrath, Mayor


Heather Levitch