

**City of Watervliet**  
Regular Meeting Minutes  
December 12, 2017, at 6:30 PM.

HELD IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976

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Meeting was called to order by Mayor David Brinker at 6:30 P.M. Chief Sutherland led in the Pledge of Allegiance.

**Roll Call:** Mayor Brinker-present, Comm. Cobb-present, Comm. Muth-present, Comm. Strunk-present, Comm. Kinzler-present, Comm. Hehl-present, Comm. Whitney -present/left at 7:19 p.m. Also in Attendance: City Manager Michael Uskiewicz and Clerk Dena Yow

**Approval of Agenda:** Cobb motioned, seconded by Muth, to approve the agenda with the moving of the approval of commission meeting minutes to the end of the agenda.

**All in favor. Motion Carried.**

**Public Comments:** Mr. John Hinkleman stated that the Downtown looks nice with all the Christmas decorations and gave his update for the County.

An update on the Museum was provided to the Commission.

Bob Becker stated the PWD had the snow plows out early and the roads looked good.

**Receive and File:** Cobb motioned, seconded by Whitney to receive and file the DDA meeting minutes of November 16, 2017 and the Planning Commission Minutes of November 27, 2017.

**All in favor. Motion Carried.**

**Approval of Invoices/Expenditures:** Cobb motioned, seconded by Muth, to approve Acct. Payable in the amount of \$76,642.31 and Payroll in the amount of \$46,312.75 for a total of \$122,955.06.

**All in favor. Motion Carried.**

**Department Reports:** Cobb motioned, seconded by Muth, to accept reports as presented. Clerk, Utilities, Police, Ordinance, Zoning, Pride Care, Public Works, Fire Department(Oct.), Sewer Plant (Oct.) and Manager reports.

**All in favor. Motion Carried.**

**Unfinished Business:**

Appointment to Planning Commission – Discussion was had. No Action was taken. The Mayor stated he would call the applicants before making the nomination.

**New Business:**

1) Resolution 22-2017 Tax Bank Account

Strunk motioned, seconded by Hehl to approve resolution 22-2017 for the opening of a new bank account at Edgewater Bank.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, Hehl, Cobb, Strunk and Brinker

Nays: Abstain: Absent:

**Motion Carried.**

- 2) Police Staff Change – Cobb motioned, seconded by Muth to approve hiring Josh Allen full-time at \$17.50 hr. for 32+ hours a week and benefits.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, Hehl, Cobb, Strunk and Brinker

Nays: Abstain: Absent:

**Motion Carried.**

- 3) Salary Adjust/DPW Director- Cobb motioned, seconded by Strunk to approve the salary of \$47,500 for Jeff Allen and to be retro-active back to Nov. 20, 2017.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, Hehl, Cobb, Strunk and Brinker

Nays: Abstain: Absent:

**Motion Carried.**

- 4) Commission Meeting Schedule 2018 – Cobb motioned, seconded by Muth to approve the 2018 Commission Meeting Schedule as presented.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, Hehl, Cobb, Strunk and Brinker

Nays: Abstain: Absent:

**Motion Carried.**

Discussion and Possible Decision – None.

Announcements – None.

**Approval of Minutes:** Discussion was had. The Mayor is questioning how many votes are needed to approve a motion. No action was taken.

**Privilege of the Floor-** Muth thanked everyone who helped with the Christmas festivities. Melanie Marvin stated that Deah Muth did a fantastic job with the Hometown Christmas this year.

**Adjournment:** Hehl motioned, seconded by Muth to adjourn the commission meeting at 7:25 p.m.

**All in favor. Motion Carried.**

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David M. Brinker/Mayor

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Dena M. Yow/Clerk