

City of Watervliet
Regular Meeting Minutes
January 9, 2018, at 6:30 PM.

HELD IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976

Meeting was called to order by Mayor David Brinker at 6:31 P.M. Bob Becker led in the Pledge of Allegiance.

Roll Call: Mayor Brinker-present, Comm. Cobb-present, Comm. Muth-absent/arrived at 7:02 p.m., Comm. Strunk-present, Comm. Kinzler-present, Comm. Hehl-present, Comm. Whitney - present.

Also in Attendance: City Manager Michael Uskiewicz and Clerk Dena Yow

Approval of Agenda: Cobb motioned, seconded by Hehl, to approve the agenda with the addition of Mayor Thing's before the announcements.

- Mayor's Things
 - Committee Structure
 - City Manager Evaluation
 - Fire Board PA 33.

All in favor. Motion Carried.

Public Comments: None

Approval of Minutes: Strunk motioned, seconded by Whitney to approve the meeting minutes from December 12, 2017.

All in favor. Motion Carried.

Receive and File: Cobb motioned, seconded by Hehl to receive and file the Planning Commission Minutes of December 18, 2017.

All in favor. Motion Carried.

Approval of Invoices/Expenditures: Cobb motioned, seconded by Strunk, to approve Acct. Payable in the amount of \$94,015.35 and Payroll in the amount of \$47,642.59 for a total of \$141,657.94.

All in favor. Motion Carried.

Department Reports: Hehl motioned, seconded by Cobb, to accept reports as presented. Clerk, Utilities, Police, Zoning, Pride Care, Fire Department(Nov.), Sewer Plant (Nov.) and Manager reports.

All in favor. Motion Carried.

Unfinished Business:

- Commission Minutes of November 14, 2017--- Cobb motioned, seconded by Hehl to rescind the approval of the purchase of a new unit from Able Electric not to exceed \$5,000. Mayor Brinker asked Commissioner Whitney to step out during the vote.

Roll call vote:

Ayes: Cobb, Kinzler, Hehl and Brinker

Nays: Strunk

Abstain:

Absent: Muth and Whitney

Motion Fails.

Strunk motioned, seconded by Cobb to approve the Commission Meeting Minutes of November 14, 2017.

Roll call vote:

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

Nays: Brinker

Abstain:

Absent: Muth

Motion Carried.

- Appointment to Planning Commission – Brinker motioned, seconded by Whitney to approve the appointment of Kay Hutchins to the Planning Commission.

Roll call vote:

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

Nays:

Abstain:

Absent: Muth

Motion Carried.

New Business:

1) Resolution 01-2018 Poverty Exemption

Cobb motioned, seconded by Kinzler to approve resolution 01-2018 Poverty Exemption Guidelines for 2018.

Roll call vote:

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

Nays:

Abstain:

Absent: Muth

Motion Carried.

2) Resolution 02-2018 Letters of Protest

Whitney motioned, seconded by Hehl to approve resolution 02-2018 to accept letters of protest.

Roll call vote:

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

Nays:

Abstain:

Absent: Muth

Motion Carried.

3) Master Plan- Whitney motioned, seconded by Strunk to authorize the distribution of the Master Plan Draft.

Roll call vote:

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

Nays:

Abstain:

Absent: Muth

Motion Carried.

- 4) Mid-Year Budget Adjustments – Cobb motioned, seconded by Whitney to approve the Mid-Year Budget Adjustments.

Roll call vote:

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

Nays: Abstain: Absent:

Motion Carried.

Discussion and Possible Decision – None.

Mayor Thing's – Mayor Brinker discussed the Committee Structure and will bring his recommendations to the next meeting. Brinker stated that he like the City Manager review to be done by Feb. 28th and that he would talk with the personnel committee about the procedure for the review. Mayor Brinker also discussed the Fire Board PA 33 and the Fire Board Chairman's pay rate.

Whitney motioned, seconded by Hehl to raise the pay of the Fire Board's Chairman an additional \$60 per month. **All in favor. Motion Carried.**

Announcements – Honor Society Appreciation.

Privilege of the Floor- Muth reminded everyone that the Employee Appreciation dinner is Jan. 20th. Strunk stated that he received a citizen's complaint about the blight of vehicles at the Fire Station.

Adjournment: Cobb motioned, seconded by Kinzler to adjourn the commission meeting at 7:28 p.m.

All in favor. Motion Carried.

David M. Brinker/Mayor

Dena M. Yow/Clerk