

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 10, 2015, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 5:28 p.m. by Mayor Novitke.

Roll Call: Mayor Novitke
Council members: Bryant, Koester, McConaghy, Shetler
Absent: Granger, Ketels (arrived at 5:40 p.m.)

Also Present: City Administrator Fincham
City Attorney Don Berschback
Treasurer/Comptroller Irby
City Clerk Hathaway

Motion by Bryant, seconded by McConaghy, that Council Members Granger and Ketels be excused from tonight's meeting.

Council, Administration, and the audience Pledged Allegiance to the Flag.

Motion by Bryant, seconded by Shetler, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Koester, McConaghy, Novitke, Shetler
No: None
Absent: Granger, Ketels

Motion by Bryant, seconded by Koester, that the City Council recess the regularly scheduled Council meeting at 5:30 p.m. and convene in Closed Executive Session to discuss a personnel evaluation as requested by the Treasurer/Comptroller at which time the City Council may or may not reconvene in regular session to address additional items as necessary, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following ROLL CALL vote:

Shetler	Yes
Bryant	Yes
Granger	Absent
Ketels	Absent
Koester	Yes
McConaghy	Yes
Novitke	Yes

The City Council reconvened in regular session at 7:15 p.m.

The Treasurer/Comptroller stated she has been presented with a job offer with another community. Following her performance and compensation review, she is requesting the following:

1. \$106,000 annual salary (to be reduced with furlough days **and medical health care concessions**);
2. Increase from three to four weeks vacation.

Amended per Council 06/15/15. lkh

Motion by Koester, seconded by McConaghy, regarding Treasurer/Comptroller Dee Ann Irby's Employment Agreement, to approve the following changes:

1. Amend Section 1. Duties by inserting, "perform as the Pension Administrator of Grosse Pointe Woods Retirement System and Employee Health Care Trust";
2. Amend Section 2. Set salary at \$106,000 effective July 1, 2015;
3. Amend Section 3. Change agreement term to July 1, 2015, through June 30, 2016;
4. Amend Section 5, paragraph 2 increasing number of vacation days from fifteen to twenty days per year from July 1, 2015, through June 30, 2016.

Motion by Koester, seconded by McConaghy, to amend the previous motion by adding, "and to authorize the Mayor to sign said Agreement after review and approval of the amended Agreement by the City Attorney."

Motion carried by the following vote:

Yes:	Bryant, Ketels, Koester, McConaghy, Novitke, Shetler
No:	None
Absent:	Granger

Motion by Bryant, seconded by Shetler, that tonight's meeting minutes be immediately certified.

Motion carried by the following vote:

Yes: Bryant, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: Granger

Motion by Koester, seconded by Shetler, to adjourn tonight's meeting at 7:20 p.m.
PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk