

COMPENSATION AND EVALUATION COMMITTEE

June 14, 2021

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION
COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON JUNE
14, 2021.

PRESENT: Chair: Mayor Arthur W Bryant
Member: Council Member Todd McConaghy

ABSENT: None

ALSO PRESENT: City Clerk Lisa Hathaway
Facilitator/Deputy City Clerk Paul Antolin

The meeting was called to order by Chair Bryant at 8:33 p, m.

Motion by McConaghy, second by Bryant 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, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant, to approve the minutes of the Compensation and Evaluation meetings of 04/12/21 and 05/03/21.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

A Discussion was held with City Clerk Lisa Hathaway on Compensation and Evaluation.

Motion by McConaghy, second by Bryant, to recommend to the Compensation and Evaluation Committee to extend the contract of the City Clerk from July 1, 2021 through June 30, 2022 with a 2.5 percent increase in compensation. Any documentation added to Ms. Hathaway's file as part of the compensation and evaluation process may or may not remain as is warranted under the circumstances.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Heard under Public Comment: Paul Antolin

Motion by McConaghy, second by Bryant, that the meeting be adjourned at 9:53 p. m.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Respectfully submitted,

Arthur Bryant