

CITY OF GROSSE POINTE WOODS
Compensation & Evaluation Committee Agenda
Monday, June 14, 2021
7:30 p.m.

The City of Grosse Pointe Woods Compensation & Evaluation Committee will be conducting a meeting by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council resolution adopted November 16, 2020, establishing rules for remote attendance pursuant to the Open Meetings Act as amended. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting

<https://zoom.us/j/93762693594?pwd=aTg2YS9ieDhEOUxGalZ3M2pnOUp4Zz09>

Meeting ID: 937 6269 3594

Passcode: 421828

Join by phone:

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 937 6269 3594

Passcode: 421828

FACILITATOR’S STATEMENT

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 04/12/21, 05/03/21
5. Evaluation – City Clerk Lisa Kay Hathaway
6. New Business/Public Comment
7. Adjournment

Arthur W. Bryant

Chair, Compensation & Evaluation Committee

313 343-2440

cc:

Bryant

McConaghy

Smith

Murphy

Hathaway

Anderson

Antolin

Post

File

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. To join through Zoom: The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

Join Zoom Meeting

<https://zoom.us/j/93762693594?pwd=aTg2YS9ieDhEOUxGalZ3M2pnOUp4Zz09>

Meeting ID: 937 6269 3594

Passcode: 421828

2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 937 6269 3594

Passcode: 421828

In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the Committee;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised “hand” to request to be heard under Public Comment.
5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.
6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Elected Official or

the City Clerk regarding relevant City business and may be read under Public Comment.
Emails may be sent to:

Art Bryant, Mayor	arthurwbryant@gmail.com	313 885-2174
Todd McConaghy, Council Member	todd.mcconaghygpw@yahoo.com	248 765-0628

You may contact Lisa Hathaway, City Clerk, at lhathaway@gpwmi.us should you have any questions prior to the meeting starting.

COMPENSATION AND EVALUATION COMMITTEE
April 12, 2021

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, APRIL 12, 2021.

PRESENT*: Chair: Mayor Bryant
 Member: McConaghy

ABSENT: None

(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

ALSO PRESENT: City Administrator Bruce Smith
 Facilitator/Deputy City Clerk Paul Antolin

The Chair called the meeting to order at 7:43 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, that the Committee recess the Compensation and Evaluation meeting at 7:45 p.m. and convene in Closed Executive Session as requested by the City Administrator for his individual Compensation and Evaluation discussion, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following vote:

Yes: Bryant, McConaghy
No: None
Absent: None

The committee reconvened in open session at 8:11 p.m.

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 8:12 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Mayor/Chair

COMPENSATION AND EVALUATION COMMITTEE

May 3, 2021

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, MAY 3, 2021.

PRESENT*: Chair: Mayor Bryant
 Member: McConaghy

ABSENT: None

(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

ALSO PRESENT: Treasurer/Comptroller Murphy
 Facilitator/Deputy City Clerk Antolin

The Chair called the meeting to order at 7:48 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, that the Committee recess the Compensation and Evaluation meeting at 7:49 p.m. and convene in Closed Executive Session as requested by the Treasurer/Comptroller for her individual Compensation and Evaluation discussion, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

Yes: Bryant, McConaghy

No: None

Absent: None

The committee reconvened in open session at 8:06 p.m.

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 8:07 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Mayor/Chair