

COMPENSATION AND EVALUATION COMMITTEE

May 20, 2020

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON WEDNESDAY, MAY 20, 2020.

PRESENT: Chair: Council Member Arthur Bryant  
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy  
ABSENT: None

Corrected by Committee 06/01/20. /lkh
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ALSO PRESENT: City Administrator Bruce Smith, City Clerk Lisa Hathaway, Treasurer/Comptroller Cathrene Behrens and Facilitator Deputy City Clerk Paul Antolin

The meeting was called to order by Chair Bryant at 7:06 p.m.

Motion by Novitke, second by McConaghy, 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, Novitke  
No: None  
Absent: None

Motion by Novitke, second by McConaghy, that the committee recess the regularly scheduled Compensation and Evaluation meeting at 7:16 p.m. and convene in Closed Executive Session as requested by the City Administrator, The City Clerk and the Treasurer/ Comptroller for their individual Compensation and Evaluation discussions, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke  
No: None  
Absent: None

The committee reconvened in open session at 8:41 p.m.

Motion by Novitke, second by Bryant, to recommend to the Grosse Pointe Woods City Council to extend the contracts of the City Administrator, the City Clerk and the City Treasurer/Comptroller from July 1, 2020 through June 30, 2021 with a 2.5 percent increase in compensation.

During discussion McConaghy stated that he was in favor of recommending to the Grosse Pointe Woods City Council to extend the contracts of the City Administrator and the Treasurer/Comptroller from July 1, 2020 through June 30, 2021 with a 2.5 percent increase in compensation, but that he felt the City Clerk should be placed on probation with no increase in compensation and be reviewed again in December 2020.

The motion carried by the following vote:

Yes: Bryant, Novitke

No: McConaghy

Absent: None

Motion by Novitke, seconded by McConaghy, that the meeting be adjourned at 9:05 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted,

Arthur Bryant