



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING**

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Cable TV Ad Hoc	Board of Review
Community Tree	Compensation & Evaluation	Construction Board of Appeals
Historical	Construction	Community Enhancement Fund
Local Officers Compensation	Finance	Downspout Board of Appeals
Planning	Fireworks	Pension
Senior Citizens'	Judicial Liaison	
	Mack Ave Business Study	
	Public Relations	

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **MONDAY, JUNE 12, 2017, AT 7:00 P.M. IN THE CONFERENCE ROOM** AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Minutes 06-06-17
5. General Discussion
6. Immediate Certification of Minutes
7. New Business/Public Comment
8. Adjournment

cc:

Bryant  
Novitke

McConaghy

File  
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

Compensation and Evaluation Committee  
JUNE 6, 2017

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 6, 2017, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Council Member Arthur Bryant  
Members: Mayor Robert E. Novitke, Council Member Todd A. McConaghy

ALSO PRESENT: City Attorney Don Berschback

The meeting was called to order by Chair Bryant at 6:12 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 McConaghy, second by Novitke, to approve the minutes of the meeting of 5-22-17.

Motion carried by the following vote:

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

A discussion on compensation took place regarding Appointed Officials.

Motion by McConaghy, second by Novitke, to recommend to the City Council to terminate the health care coverage of City Attorney, Don Berschback and raise his hourly rate by \$10 to \$170 per hour effective August 1, 2017; and for Assistant City Attorney, Chip Berschback, raise his hourly rate by \$5 to \$150 per hour effective July 1, 2017.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by McConaghy, second by Novitke, to recommend to the City Council to increase the compensation of the City Administrator, Bruce Smith; City Clerk, Lisa Hathaway; and City Treasurer/Comptroller, Cathrene Behrens by 2 percent effective July 1, 2017 reflecting the same percentage given to other city employees.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Motion by McConaghy, seconded by Novitke, that the meeting be adjourned at 7:05 p.m.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

Respectfully submitted,

Arthur Bryant