



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

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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 | X 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, APRIL 3, 2017 AT 8:00 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 03-27-17
5. Evaluation: City Administrator Smith
6. New Business/Public Comment
7. Adjournment

cc:

Bryant
Novitke

McConaghy

File
Post

Submitted by: Art Bryant

Office Held: Chair

Telephone: 313 343-2440

COMPENSATION AND EVALUATION COMMITTEE
3-27-2017

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MARCH 27, 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
ABSENT: None

ALSO PRESENT: City Clerk Lisa Hathaway

The meeting was called to order by Chair Bryant at 6:35 p.m.

Motion by Novitke, seconded 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 March 13, 2017.

Motion carried by the following vote:

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

A discussion took place regarding Payment in lieu of accrued time.

Motion by McConaghy, second by Novitke, that the Compensation and Evaluation Committee recommend to the City Council that City Clerk Lisa Hathaway, due to exigent circumstances and due to the fact that payment in lieu of accrued time is permitted by the Employee Handbook only once a year, be permitted to cash in banked time a second time within a year. The number of hours paid in lieu of accrued time will be 51 hours of accrued sick time and 75 hours of accrued vacation time.

Motion carried by the following vote:

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

COMPENSATION AND EVALUATION COMMITTEE
3-27-2017

Motion by Novitke, second by McConaghy, to immediately certify the previous motion.

Motion carried by the following vote:

Yes: Bryant, McConaghy, Novitke

No: None

Absent: None

An interview with Lisa Hathaway on Compensation and Evaluation took place.

Motion by McConaghy, second by Novitke, that the meeting be adjourned at 6:55 p. m.
Passed Unanimously.

Respectfully submitted,

Arthur Bryant