

COMPENSATION AND EVALUATION COMMITTEE

July 8, 2021

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, JULY 7, 2021, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Mayor Arthur W Bryant
 Member: Council Member Todd McConaghy
ABSENT: None

The meeting was called to order by Chair Bryant at 5:00 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 minute of the meeting of June 14, 2021.

Motion carried by the following vote:

Yes: Bryant, McConaghy
No: None
Absent: None

A Discussion was held on Compensation and Evaluation Recommendations for the City Councils' consideration.

Motion by McConaghy, second by Bryant, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Administrator from July 1, 2021 through June 30, 2022 with a 2.5 percent increase in compensation.

The motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Treasurer/Comptroller from July 1, 2021 through June 30, 2022 with a 2.5 percent increase in compensation.

The motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Clerk from July 1, 2021 through June 30, 2022 with a 2.5 percent increase in compensation. It is further recommended that labor council address certain issues raised during the compensation and evaluation process.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant that the minutes of the meeting of July 8, 2021 be immediately certified.

The motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant, that the meeting be adjourned at 5:18 p. m.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Respectfully submitted,

Arthur Bryant