

April 28, 2025

PRESENT: Chair: Mayor Arthur W Bryant
Member: Council Member Todd McConaghy
Member: Council Member Angela Brown

ALSO PRESENT:

Motion by _____, second by _____, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

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

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

COMPENSATION AND EVALUATION COMMITTEE

April 28, 2025

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

Motion by _____, seconded by _____, that the committee recess the Compensation and Evaluation meeting at 7:___ p.m. and convene in Closed Session to conduct Compensation and Evaluation of City Administrator Frank Schulte.

Motion carried by the following roll call vote:

Bryant	-Yes
McConaghy	-Yes
Brown	-Yes

The committee reconvened in open session at 7:___ p.m.

Motion by _____, second by _____, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Administrator from July 1, 2025 through June 30, 2026 with a ___ percent increase in compensation and a ___ percent merit increase in compensation.

The motion carried by the following vote:

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

Under New Business/Public Comment, no one wished to be heard.

Motion by _____, second by _____ that the minutes of the meeting of April 28, 2025 be immediately certified.

The motion carried by the following vote:

Yes:	Brown, Bryant, McConaghy
No:	None

Absent: None

COMPENSATION AND EVALUATION COMMITTEE

April 28, 2025

Motion by McConaghy, second by Brown, that the meeting be adjourned at 7:___ p.m.

Motion carried by the following vote:

Yes: Brown, Bryant, McConaghy

No: None

Absent: None

Respectfully submitted,

Arthur Bryant

Chair/Mayor