

COMPENSATION AND EVALUATION COMMITTEE
May 15, 2023

MINUTES OF THE MEETING OF CITY COUNCIL SITTING AS THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, MAY 15, 2023, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair: Mayor Arthur W Bryant
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Vaughn
ABSENT: None

ALSO PRESENT: City Administrator Schulte

The meeting was called to order by Chair Bryant at 7:48 p.m.

Motion by Granger, seconded by Gafa, 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: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: None

Motion by McConaghy, seconded by Vaughn, that the committee recess the Compensation and Evaluation meeting at 7:49 p.m. and convene in Closed Executive Session to conduct Compensation and Evaluation of City Administrator Frank Schulte as requested by him.

Motion carried by the following roll call vote:

Bryant -Yes
McConaghy -Yes
Brown -Yes
Gafa -Yes
Granger -Yes
Koester -Yes
Vaughn -Yes

The committee reconvened in open session at 8:35 p.m.

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

Motion by Granger, seconded by Gafa that the minutes of the meeting of May 15, 2023 be immediately certified.

The motion carried by the following vote:

Yes:	Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	None

Motion by McConaghy, second by Brown, that the meeting be adjourned at 8:35 p.m.

Motion carried by the following vote:

Yes:	Brown, Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	None

Respectfully submitted,

Arthur Bryant
Mayor