



# **CITY OF GROSSE POINTE WOODS**

## **COMPENSATION & EVALUATION COMMITTEE**

### **AGENDA**

**Monday, April 28, 2025 at 7:30 PM**

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*Robert E. Novitke Municipal Center - Conference Room 20025 Mack  
Plaza Dr., Grosse Pointe Woods, MI 48236  
(313) 343-2440*

The City of Grosse Pointe Woods Compensation & Evaluation Committee will be conducting a meeting on Monday, April 28, 2025 at 7:30 P.M. The meeting will be held in the Conference Room of the Robert E. Novitke Municipal Center, 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF AGENDA**
4. **APPROVAL OF MINUTES**
  - [A.](#) Committee Minutes 06/03/24
5. **EVALUATION**
  - A. City Administrator - Frank Schulte
6. **CLOSED SESSION**
  - A. Consideration of a closed session to consider a personnel evaluation of the City Administrator, as requested by the City Administrator pursuant to Section 8(a) of the Open Meetings Act. (This action necessary only if requested by the City Administrator).
7. **NEW BUSINESS/PUBLIC COMMENT**
8. **IMMEDIATE CERTIFICATION OF MINUTES**
9. **ADJOURNMENT**

Arthur W. Bryant  
Chair, Compensation & Evaluation Committee

### **IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)**

### **POSTED AND COPIES GIVEN TO NEWSPAPERS**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

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cc: Bryant	Como	Post
Brown	Schmidt	File
McConaghy	Walling	
Schulte	Antolin	

COMPENSATION AND EVALUATION COMMITTEE

June 3, 2024

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JUNE 3, 2024, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT:

Chair: Mayor Arthur W Bryant

Member: Council Member Todd McConaghy

Member: Council Member Angela Brown

ABSENT:

None

ALSO PRESENT:

City Clerk Antolin

The meeting was called to order by Chair Bryant at 8:07 p.m.

**Motion** by Brown, 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:

Brown, Bryant, McConaghy

No:

None

Absent:

None

**Motion** by McConaghy, second by Brown, to approve the minutes of the meeting of April 15, 2024.

Motion carried by the following vote:

Yes:

Brown, Bryant, McConaghy

No:

None

Absent:

None

COMPENSATION AND EVALUATION COMMITTEE

June 3, 2024

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

**Motion** by Brown, second by McConaghy, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Administrator from July 1, 2024 through June 30, 2025 with a 2.5 percent increase in compensation and a 5 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 McConaghy, second by Brown that the minutes of the meeting of June 3, 2024 be immediately certified.

The motion carried by the following vote:

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

**Motion** by McConaghy, second by Brown, that the meeting be adjourned at 8:09 p.m.

Motion carried by the following vote:

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

COMPENSATION AND EVALUATION COMMITTEE

June 3, 2024

Respectfully submitted,

Arthur Bryant  
Chair/Mayor