



CITY OF GROSSE POINTE WOODS COMPENSATION & EVALUATION COMMITTEE AGENDA

Monday, January 23, 2023 at 7:15 PM

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

The City of Grosse Pointe Woods Compensation & Evaluation Committee will be conducting a meeting on Monday, January 23, 2023 at 7:15 PM. The meeting will be held in the Conference Room of the Robert E. Novitke Municipal Building, 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 06/30/22](#)
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. **IMMEDIATE CERTIFICATION OF MINUTES**
8. **NEW BUSINESS/PUBLIC COMMENT**
9. **ADJOURNMENT**

Arthur W. Bryant
Chair, Compensation & Evaluation Committee

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

cc: Bryant	Murphy	Antolin
McConaghy	Hathaway	Post
Smith	Anderson	File

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.

COMPENSATION AND EVALUATION COMMITTEE
June 30, 2022

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON THURSDAY, JUNE 30, 2022, 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
 Member: Council Member Angela Brown

ABSENT: None

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

Motion by McConaghy, second by Brown 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 March 21, 2022.

Motion carried by the following vote:

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

COMPENSATION AND EVALUATION COMMITTEE
June 30, 2022

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

Motion by McConaghy, second by Brown, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Administrator from July 1, 2022 through June 30, 2023 with a 3 percent increase in compensation and a \$1,000 Employee Recognition Bonus.

The motion carried by the following vote:

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

Motion by McConaghy, second by Brown, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Treasurer/Comptroller from July 1, 2022 through June 30, 2023 with a 3 percent increase in compensation and a \$1,000 Employee Recognition Bonus.

The motion carried by the following vote:

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

Motion by McConaghy, second by Brown, to recommend to the Grosse Pointe Woods City Council to extend the contract of the City Clerk from July 1, 2022 through June 30, 2023 with a 3 percent increase in compensation and a \$1,000 Employee Recognition Bonus.

Motion carried by the following vote:

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

COMPENSATION AND EVALUATION COMMITTEE
June 30, 2022

Motion by McConaghy, second by Brown that the minutes of the meeting of June 30, 2022 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 6:46 p.m.

Motion carried by the following vote:

Yes: Brown, Bryant, McConaghy

No: None

Absent: None

Respectfully submitted,

Arthur Bryant