

COMPENSATION AND EVALUATION COMMITTEE

01-05-22

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY, JANUARY 5, 2022, IN THE CONFERENCE ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Chair/Mayor Bryant
Member: McConaghy

ABSENT: None

ALSO PRESENT:

The Chair called the meeting to order at 7:00 p.m.

Motion by McConaghy, seconded 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

Committee Member McConaghy stated the two options presented to the City Clerk. The first option is for the City Clerk to submit her resignation to the city. The second option is to terminate employment of the City Clerk, if she refuses to resign. It was stated that, with a resignation, there could be room for negotiation of benefits and/or severance.

The City Clerk stated she was not sure how to proceed and not prepared to make a determination at this time. She requested for more time to consider her decision. The Committee allowed her to respond by January 7, 2022 at 5:00 p.m.

Motion by McConaghy, seconded by Bryant that the Compensation and Evaluation Committee allow the City Clerk to notify the Committee by Friday, January 7, 2022 at 5:00 p.m. as to whether or not she offers her resignation or accept termination of her employment.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 7:16 p.m. Passed unanimously.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk