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

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	