

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

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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

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Respectfully submitted,

Arthur Bryant
Chair/Mayor