

Pontiac Local Officers Compensation Commission
Regular Meeting Agenda
2nd Meeting of the Commission in 2013
April 18, 2013

1. Call to order
2. Roll Call
3. Approval of agenda
4. Approval of minutes
5. General discussion among commissioners/requests
6. Consideration of letter to elected officials
7. Public Comment (2 minute limit per person)
8. Adjournment

Pontiac Local Officers Compensation Commission

DRAFT Minutes

April 11, 2013

Call to order

The special meeting of the Local Officers Compensation Commission, the first meeting of 2013, was called to order on Thursday, April 11, 2013 at 6:00 p.m. by Acting Chair and Acting Recording Secretary Joseph M. Sobota, Assistant to the Emergency Manager.

Roll Call

Members present: Cheryl Crandell, Kathie Henk, Richard Taylor, Don Woodward, Kent Piatt, John Smith.
Member absent: Susan Loveland (arrived late).

A quorum is noted.

Election of Chairperson

Commissioner Piatt nominated Richard Taylor for Chairperson. There being no additional nominations, nominations were closed. Commissioner Loveland arrived at 6:02 p.m. Commissioner Taylor accepted the nomination. **One vote was received for Commissioner Richard Taylor as Chairperson.**

Chairperson Taylor assumed control of the meeting at 6:03 p.m.

Election of Vice Chairperson

Commissioner Smith nominated Susan Loveland for Vice Chairperson. Commissioner Henk nominated Commissioner Don Woodward. There being no additional nominations, nominations were closed. Commissioner Woodward accepted the nomination and Commissioner Loveland declined the nomination. **One vote was received for Commissioner Don Woodward as Vice Chairperson.**

Approval of Agenda

Moved by Woodward, supported by Henk, to approve the agenda (Attachment A). **Motion carried by unanimous vote.**

Presentation from Administration

Joseph M. Sobota, Assistant to the Emergency Manager presented information on behalf of the administration. Included in the presentation was the law under which the Commissioner is empowered to operate; an explanation of the Open Meetings Act; the current compensation of elected officials as ordered by the Emergency Manager under Order S-253; data used by the Emergency Manager in establishing the compensation, including demographic information of various communities, financial information, local tax information, composition and operation of local legislative bodies, and the compensation of elected officials and city managers. Mr. Sobota also explained the role of the Mayor of Southfield in relation to the City Administrator and the liability exposure to the City if health insurance benefits are granted. Commissioner Piatt left the room at 6:29 p.m. and returned at 6:30 p.m.

General Discussion among Commissioners/Requests

Without a formal request, members of the Commission requested:

- Copy of the Pontiac City Charter;
- State guidelines for cost sharing of insurance premiums;
- Value of the benefit package of the Mayor;
- Costs of all non-union appointed officials of the City;
- Costs for all benefit plans provided by the City;
- Normal operating costs for the attorney if easily accessible.

Set Meeting Calendar

Moved by Woodward, supported by Crandell, to adopt the following meeting calendar for 2013:

The **Local Officers Compensation Commission** will meet the following days at 6:00 p.m. in the Shrine Room of Pontiac City Hall, 47450 Woodward Ave., Pontiac, MI:

- Thursday, April 18, 2013
- Thursday, April 25, 2013
- Thursday, May 2, 2013
- Tuesday, May 7, 2013
- Thursday, May 9, 2013
- Tuesday, May 14, 2013
- Thursday, May 16, 2013
- Tuesday, May 21, 2013
- Thursday, May 23, 2013

Commissioner Woodward left the room at 7:35 p.m. **Motion carried by unanimous vote with Commissioner Woodward absent.** Commissioner Woodward returned at 7:37 p.m.

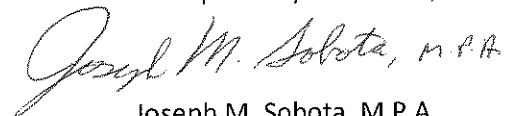
Public Comment

No members of the public were present.

Adjournment

Moved by Woodward, supported by Loveland, to adjourn. **Motion carried by unanimous vote.** Meeting adjourned at 7:39 p.m.

Respectfully submitted,



Joseph M. Sobota, M.P.A.
Assistant to the Emergency Manager

(Attachment A) Public Notice

The Local Officers Compensation Commission will meet at 6:00 p.m. on Thursday, April 11, 2013 in the Shrine Room at Pontiac City Hall, 47450 Woodward Ave for the purpose of acting on the following agenda:

1. Call to order
2. Roll Call
3. Election of Chair
4. Election of Vice Chair
5. Approval of Agenda
6. Presentation from Administration
7. General Discussion among Commissioners/Requests
8. Set Meeting Calendar
9. Public Comment (2 minute limit per person)
10. Adjournment

For additional information, please call 248-758-3000.