

Pontiac Local Officers Compensation Commission

Approved Minutes

November 29, 2017

Call to Order

This is the first meeting of the Pontiac Local Officers Compensation (LOCC) for 2017. Appointments for the positions of Chair and Vice- Chair have not yet been determined. Mayor Waterman briefly met with the LOCC to thank them for their service and to inform them that she had appointed the Deputy Mayor, Jane Bais DiSessa as their Staff liaison.

As such, the first meeting of the Local Officers Compensation Commission (LOCC) for 2017 was called to order on Wednesday, November 29, 2017, 6:30 P.M. by Deputy Mayor, Jane Bais DiSessa at 6:30 P.M.

Roll Call

Members present: Brett Nicholson, Kent Piatt, Lee Jones, Chris Northcross, Steven Fladger, and Meghan Casey.

Members absent: None

There is one vacancy on the Commission. A quorum is noted.

Approval of Agenda

Commissioner Piatt moved to approve the agenda and Commissioner Casey seconded the motion. Motion carried unanimously.

Discuss Selection of Commission Chair and Vice Chair

Commissioner Northcross moved to appoint Commissioner Nicholson as Chair and Commissioner Piatt supported.

Motion carried unanimously.

Commissioner Casey moved to appoint Commissioner Piatt as Vice-Chair and Commissioner Northcross supported.

Motion carried unanimously.

Minutes

Since this is the first meeting of the LOCC, no minutes are available.

Review of Salary Compensation Comparable Materials for Mayor and City Council

A lengthy discussion of salary comparable materials for both the Mayor and City Council positions was held. To further assist in their compensation review, the following additional materials were requested: City of Ferndale Salary Survey, Mayor and City Council benefits, and for comparison purposes, the duties of the Mayor and City Council under the Council/Manager form of government. Chairman Nicolson also requested that the City's Finance Director, Nevrus Nazarko attend the next LOCC meeting to briefly discuss the City's financial status.

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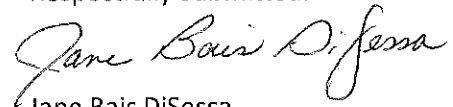
Public Comment

No Public Comments were received.

Adjournment

Moved by Piatt, supported by Casey, to adjourn. Motion carried by unanimous vote. Meeting adjourned at 8:15 P.M.

Respectfully Submitted:



Jane Bais DiSessa
Deputy Mayor