



MINUTES

**Elected Officers Compensation Commission
Wednesday, February 6, 2019 @ 12:00 p.m.
City Hall, City Council Conference Room, 10th Floor**

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by Council Staff Sherrie Boak

ROLL CALL

Cassie Alley, Member- excused
Gillian Dawson, Member
Brian Huggler, Member
Jeff McAlvey, Member
Derek Melot, Member-excused
Liisa Speaker, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Jim Smiertka, Chief Deputy Attorney
Sarah Lehr, Lansing State Journal

CALL TO ORDER

Ms. Boak called the meeting to order as the first meeting of the Commission.

ROLL CALL

Ms. Boak called roll call.

EXCUSED ABSENCE

MOTION BY MEMBER DAWSON, SECONDED BY HUGGLER TO EXCUSE MEMBER ALLEY AND MEMBER MELOT. MOTION CARRIED 4-0.

APPROVAL OF AGENDA

MOTION BY MEMBER HUGGLER, SECONDED BY MCALVEY TO APPROVE THE AGENDA.
MOTION CARRIED 4-0.

COMMUNICATIONS

Ms. Boak briefly explained the materials in the packet, along with additional items from the 2015 and 2017 meetings. Member Speaker provided a more recent (2017) municipality comparison spreadsheet to be used, and Council staff was asked to make copies.

BUSINESS

Election of Officers for 2019

MOTION BY MEMBER HUGGLER, SECONDED BY DAWSON TO APPOINT MEMBER SPEAKER AS CHAIRPERSON. MOTION CARRIED 4-0.

MOTION BY MEMBER MCALVEY, SECONDED BY SPEAKER TO APPOINT MEMBER DAWSON AS VICE CHAIRPERSON. MOTION CARRIED 4-0.

Determining EOCC 2019 Meeting Schedule

Dates were set as follows:

Wednesday, February 13, 2019 at 2:00 p.m.

Wednesday, February 20, 2019 at 12:00 p.m.

Thursday, March 7, 2019 at 12:00 p.m.

Thursday, March 14, 2019 at 1:30 p.m.

Reports, Presentations, Commission Questions and Discussion

The Commission reviewed documents and determined they would keep the 2017 municipality comparison as the most recent working document, asked Council Staff to request updated information from HR on that document to include East Lansing and remove Rochester; request updated union contract information and updated director salaries.

Council Staff was asked to invite Council Members, the Mayor and the Clerk to the next meeting on February 13, 2019.

Council Staff was asked to invite Ms. Bennett, Finance Director, to the next meeting on February 13, 2019 to provide an updated financial overview similar to what was presented in 2017. Member Huggler confirmed that there have not been any new reports from the Financial Health Team, since he also sits on that Board.

Council Staff was asked to request updated information from the Mayor's office on the cost of living and consumer price index.

Old Business

The Commission reviewed the spreadsheet that detailed all the recommendations the Commission had made in the past and Council Staff was asked to update the 2017 information to reflect the recommended tier/step that was proposed.

New Business

No new business

Commission Member Comments

No comments at this time.

OTHER

No other discussions were held.

PUBLIC COMMENT

No public comment.

ADJOURN

Adjourned at 12:29 p.m.

Respectively submitted by:

Sherrie Boak, City Council Office Manager

Approved by Committee on: February 13, 2019