

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Wednesday, December 16, 2015

11:00 AM

Special Meeting

Larcom City Hall, 301 E Huron St, Third floor, conference room

Local Officers' Compensation Commission

CALL TO ORDER

Meeting called to order at 11:05 a.m.

ROLL CALL

Present 7 - William Lockwood, Juliet Pressel, Bryan Weinert, Robert Picken, Carey Chesney, Jason Morgan, and Edwin Harwood

Others Present

*Mary Joan Fales, Senior Assistant City Attorney
Dave Askins*

ADMINISTRATION OF OATH OF OFFICE

City Clerk Beaudry administered the oath of office to Commissioners Picken, Pressel and Weinert. All other members of the Commission had previously taken the oath.

APPROVAL OF AGENDA

Commissioner Lockwood, in response to an exchange with Mr. Askins, requested that the Agenda be amended to place Public Comment ahead of Regular Business on the Agenda. No objection was raised. Motion was made by Commissioner Lockwood and seconded by Commissioner Picken to approve the agenda as amended. Motion approved unanimously.

ORGANIZATION OF 2015 COMMISSION

Motion was made by Commissioner Harwood, and seconded by Commissioner Picken, nominating Commissioner Lockwood as Chair for the 2015 Session of the Commission. Motion approved unanimously. Chair Lockwood then assumed his duty as the presiding officer of the Commission.

F COMMUNICATIONS FROM STAFF

15-1565 Communications Regarding Mayor and Council Salary History and Comparables

PUBLIC COMMENT - 3 MINUTES

Dave Askins requested that LOCC Agenda materials be uploaded to the City's Legistar program. Chair Lockwood asked if that was possible. Ms. Fales indicated she would inquire of, and if possible coordinate with the City Clerk to do so.

C REGULAR BUSINESS

Chair Lockwood opened the discussion of a salary determination for 2016 and 2017 for

Mayor and Council by summarizing past salary determinations. Commissioners began discussion of their views. Chair Lockwood summarized the options for consideration either (1) close discussion and vote on a salary increase or (2) continue discussion and determine what additional information the Commission would like to have available for review prior to making a decision. Discussion continued between the Commissioners. After discussion, Ms. Fales was asked to obtain CPI Information, and to contact the Mayor and Council and request each respond to the inquiry how many hour per week each devotes to carrying out the duties of their office breaking it down to preparation for and attendance at Council work sessions and meetings; preparation for and attendance at Boards, Committees, Commissions, and Task Forces to which they are appointed, citizen contacts/community events and any other information relevant to the inquiry. A second question on whether the Mayor and Council members believe their current compensation adequate was discussed but determined not relevant to the Commissions decision-making process. An addition question to Council member Briere on how many hours she devotes to the duties of the Mayor Pro Tem was requested.

General discussion of scheduling the next meeting and sufficient time allotment for Council to respond to the inquiry was discussed. . Tuesday, December 22, 2015 at 9:00 a.m. was selected as the next meeting date.

ADJOURNMENT

There being no further business before the LOCC, Commissioner Morgan moved to adjourn. Seconded by Commissioner Chesney.

Meeting adjourned at 12:28 p.m.