

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Tuesday, December 22, 2015

9:00 AM

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

Local Officers' Compensation Commission

CALL TO ORDER

Meeting called to order at 9:04 a.m.

ROLL CALL OF COMMISSION

Present 6 - William Lockwood, Juliet Pressel, Bryan Weinert, Robert Picken, Jason Morgan, and Edwin Harwood

Absent 1 - Carey Chesney

OTHERS PRESENT

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

APPROVAL OF AGENDA

*A second Public Comment was inserted ahead of Unfinished Business
by unanimous consent.*

15-1573 Agenda

Attachments: LOCC Session Agenda 122215.pdf

Approved

APPROVAL OF COMMISSION MINUTES OF DECEMBER 16, 2015

15-1574 Minutes

Attachments: 12-16-15 Minutes Final.pdf, City Attorney Communication

Approved by the Commission and forwarded

COMMUNICATIONS FROM STAFF

Ms. Fales indicated that Commissioners had been provided with the CPI information requested at their last meeting. She also indicated that she had provided as supplemental information a list of Council Committee appointments for 2016 for the Commissioners general information. Ms. Fales stated she had inquired of the Mayor and Council requesting a response to the query: "How many hours per week do you devote to carrying out the duties of your office?" She briefly summarized for the Commission those responses she had received to the query from the Mayor and 6 of the Council members to date; the conservative average being 20-25 hrs. /week.

15-1571

- a. CPI Information
- b. Mayor and City Council Hourly Allocation
- i. City Council Board & Commission Appointments List

Attachments: LOCC CPI 2004-2015.docx, LOCC City Council Assignments.pdf

Communications from Staff

Received and Filed

PUBLIC COMMENT - 3 MINUTES

Dave Askins indicated there is little dispute that Council members spend time performing the duties of their office; however he hoped that the Commission should consider what the core responsibilities of Mayor and City Council and how well Council is performing its core responsibilities. As illustration, he noted the lack of formal evaluation of the City Administrator in 2012 and 2013 and indicated he felt this was a result of Council distracting itself with "busy work" – useful but not core responsibilities.

UNFINISHED BUSINESS

15-1575

- a. Compensation of Mayor, Mayor Pro Tem and City Council members
- b. Determination

Attachments: LOCC 2015 Determination.pdf

Approved

PUBLIC COMMENT - 3 MINUTES

Dave Askins brought to the Commission's attention the proposed resolution he had provided for their consideration. He acknowledged that if an individual was interested in the work of the Commission it was not difficult to find out when and where they were meeting. However he indicated the meeting process could be more transparent to "push this topic in the public's nose"

- a. [15-1576](#) a. Proposed Resolution for Consideration Submitted by Dave Askins

Attachments: LOCC Resolution.pdf

Received and Filed

FUTURE MEETINGS

Approved

Approved

ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned and the 2015 session of the LOCC closed.