

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

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

**Compensation of Mayor, Mayor Pro Tem and City Council members**

**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.*