



MINUTES

Elected Officers Compensation Commission

Tuesday, February 9, 2021 @ 12:00 p.m

<https://us02web.zoom.us/j/85940036219>; ID: 859 4003 6219; or Dial in: (646) 876 9923

Held virtually in an effort to protect the health and safety of the public & to mitigate the spread of COVID 19

ROLL CALL

Liisa Speaker, remotely from Lansing, Michigan

Gillian Dawson, excused

Brian Huggler, Member, remotely from Punta Gorda, Florida

Jeff McAlvey, Member, remotely from Lansing, Michigan

Derek Melot, Member, remotely from Lansing, Michigan

Cassie Alley, Member, remotely from Lansing, Michigan

OTHERS PRESENT

Sherrie Boak, Council Staff

Jim Smiertka, Chief Deputy Attorney

CALL TO ORDER

Ms. Boak called the meeting to order at 12:03 p.m.

ROLL CALL

Ms. Boak called roll.

BUSINESS

Election of Officers for 2021

MOTION BY MEMBER HUGGLER TO NOMINATE MEMBER SPEAKER AS CHAIRPERSON AND MEMBER MELOT AS VICE CHAIRPERSON.

No other nominations and both member accepted the nomination.

ROLL CALL VOTE, MOTION CARRIED 5-0.

Determining the 2021 Meeting Schedule

The Commission reviewed their calendars and set the meeting schedule for 2021, concluding the following dates:

Wednesday, February 24th – Noon

Tuesday, March 2nd – Noon

Wednesday, March 10th – Noon

Wednesday, March 17th – Noon

Wednesday, March 24th – Noon

Staff was asked to invite the Finance Director to the February 24th meeting to discuss the City's financial health, the impact of the State and Federal Stimulus, income taxes, revenues, and the impact of City income taxes on non-residents who have not been working in the City since COVID remote working in March, 2020. It was then requested, that Human Resources be asked to attend the March 2, 2021 meeting to provide updates on the municipality comparisons, union contract comparisons, and

the CPI. The Commission asked that the City elected officials be invited to the March 10, 2021 meeting.

Reports, Communications, Presentations, Commission Questions and Discussion

The Commission reviewed the materials in the packet.

Old Business

No old business at this time.

New Business

MOTION BY MEMBER HUGGLAR, SUPPORTED BY MEMBER ALLEY TO NOMINATE MS. BOAK AS THE 2021 COMMISSION RECORDING SECRETARY. ROLL CALL VOTE, MOTION CARRIED 5-0.

Other

Excused Absences

MOTION TO EXCUSE MEMBER DAWSON, DUE TO RECENTLY BEING REAPPOINTED TO THE COMMISSION, AND POTENTIAL SHE WAS NOT AWARE. ROLL CALL VOTE, MOTION CARRIED 5-0.

Commission Member Comments

No further comments.

Public Comment

No public comment at this time.

Adjourn

Adjourned at 12:24 p.m.

Respectively submitted by:

Sherrie Boak, City Council Office Manager

Approved by Committee on: February 24, 2021