

Minutes

Local Officers Compensation Commission

Meeting held Thursday, May 9, 2013
2:30 p.m. City Hall

Meeting was called to order by Deputy City Clerk Sue Jones at 2:30 p.m.

Members present: Ross, Olivieri, Kilmer, Spycher

Members absent: Coscarelly, Heminger, Devenney

Others present: Deputy City Clerk Sue Jones

The following items were discussed:

Deputy City Clerk Sue Jones gave an overview to the Commission on the role of the Local Officers Compensation Commission.

Commission member Mike Ross was elected Chair unanimously on a nomination by Spycher/Kilmer.

- Commission members discussed the role and duties of the City Commission, number of meetings, hours and expenses. Members asked how many special meeting the City Commission typically has in a year. Deputy Clerk Jones will check into and bring back the answer at the next meeting.
- Discussion ensued with the Commission discussing a compensation survey that was completed showing compensation figures for Mayors and Commissioners from various Cities in Michigan. There was discussion about how much impact the pay the City Commissioners received had on who ran or who did not. A question was brought up wondering how Cities who pay nothing attracted people to run. It was decided that Deputy Clerk Jones will make a few calls and bring back information to the Committee at the next meeting.
- The next meeting was set for Thursday, May 16, 2013 at 4:00 p.m. at City Hall.

No other business was discussed and Chair Ross adjourned the meeting at 3:15 p.m.

Respectfully Submitted,

Sue Jones
Deputy City Clerk

May 16th Meeting was Cancelled and re-scheduled for May 28th

Minutes

Local Officers Compensation Commission

Meeting held Tuesday, May 28, 2013

9:00 a.m. City Hall

Meeting was called to order by Chairperson Ross

Members present: Olivieri, Ross, Kilmer, Devenney, Spycher, Coscarelly

Members absent: Heminger

Others present: Deputy City Clerk Sue Jones

The following items were discussed:

- Information compiled from other Cities regarding compensation and recruitment.
- Discussed the number of special meetings that have been held over the last five years.
- Round table discussion ensued with Commission members discussing compensation, budget, revenue sharing, millage, possible incentive pay per meeting, civic pride and the roll the compensation plays on the desire the citizens have to run for the Commission.
- A motion was made by Commissioner Bradley and supported by Commissioner Spycher to increase the stipend by 5%.

Motion tied 3-3; 3 ayes: Commissioners Kilmer, Spycher, Devenney; 3 nays: Commissioners Oliveri, Ross, Coscarelly

- Discussion continued on what the rationale for the increase was. Commissioner Devenney talked about how the LOCC came to be and why it was formed. There was lots of discussion about the role of the Commission.
- A motion was made by Commissioner Spycher and supported by Commissioner Devenney to keep the compensation as is with no changes (\$1,250 for the Mayor and \$1,000 for the remaining Commissioners).

Motion was unanimously adopted.

- It was decided that Chairperson Ross would attend the City Commission meeting on June 10th to make a presentation of the Commissions activities and submit their recommendation to the City Commission for their approval or rejection.

No other business was discussed and Chair Ross adjourned the meeting at 10:00 a.m.

Respectfully Submitted,

Sue Jones
Deputy City Clerk

RESOLUTION

WHEREAS, The Local Officers Compensation Commission was created with the approval of a Charter amendment by the Mt. Pleasant electorate on November 5, 2002; and

WHEREAS, The role of the LOCC is to recommend to the City Commission the salary of each elected City Official, said recommendation to be approved or rejected by resolution of the City Commission; and

WHEREAS, As required, LOCC members Todd Olivieri, Wayne Heminger, Mike Ross, Cynthia Kilmer, Andrew Devenney, Tim Coscarelly and Keith Spycher have met to review and discuss compensation; and

WHEREAS, At its meeting of May 28, 2013, by majority vote the LOCC recommended that no change be made to the current compensation of \$1,250 for the Mayor and \$1,000 for the remaining Commissioners; and

NOW, THEREFORE, BE IT RESOLVED, That the Mt. Pleasant City Commission hereby accepts the recommendation of the LOCC and approves the following annual compensation schedule effective January 1, 2014, said salary to be paid in addition to expense allowance or reimbursement paid to elected officials for expenses incurred in the course of City business and accounted for to the City Commission or its designee:

Mayor	\$1,250
Vice Mayor and City Commissioners	\$1,000

DRAFT RESOLUTION FOR
CITY COMMISSION CONSIDERATION
May 28, 2013