

CITY OF MARQUETTE LOCAL OFFICERS COMPENSATION COMMISSION August 20, 2015

A regular meeting of the Local Officers Compensation Commission was held on Thursday, August 20, 2015 in Room 103 of City Hall. The meeting was called to order at 12:00 p.m. (Noon) by Suzanne Bowers, Vice Chair.

MEMBERS PRESENT

Suzanne Bowers, Anthony Ghiringhelli, James Matteson, James Schneider, Cameron Howes, and Jason Sides. Staff liaison Wendy Larson was also in attendance.

APPROVAL OF AGENDA

Motion by Mr. Schneider, seconded by Mr. Howes and carried 6 to 0 to approve the agenda as presented.

ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Approve the April 24, 2014 meeting minutes. Mr. Schneider moved to approve the April 24, 2014 meeting minutes; Mr. Sides seconded. The motion passed unanimously.

ELECTION OF CHAIR

Mr. Schneider moved that Vice Chair Ms. Bowers be elected Chair; Mr. Howes seconded. Ms. Bowers thrice asked for other nominations; there were none. The motion passed unanimously.

ELECTION OF VICE CHAIR

Mr. Howes moved that Mr. Schneider be elected Vice Chair; Mr. Schneider declined. Mr. Schneider moved that Mr. Sides be elected Chair; Mr. Howes seconded. The motion passed unanimously.

CITY COMMISSION COMPENSATION

Ms. Bowers asked Staff Liaison Wendy Larson to explain the new City Charter requirements and how the City Payroll Clerk pays the City Commission and Mayor. The City Charter states compensation of City elected officials shall be payable in twelve equal monthly installments. Ms. Bowers opened the discussion. Mr. Schneider commented in looking at the survey he would not suggest an increase at this time. Mr. Sides said he concurs with Mr. Schneider based on the comparables. Mr. Howes agreed and suggested a future increase to keep with the cost of living. Mr. Sides made the motion to approve the annual salary of \$7,500 per Commissioner with the additional \$2,500 for the Mayor; Mr. Schneider seconded; by unanimous vote the motion carried.

BOARD OF LIGHT AND POWER COMPENSATION

Mr. Howes made the motion to approve the annual salary of \$4,000 per Board member and the Chair \$4,500; Mr. Ghiringhelli seconded; by unanimous vote, the motion carried.

MEETING DATE

Mr. Ghiringhelli made a motion to set the next meeting date for August 17, 2017 at 12:00 p.m. (Noon); Mr. Sides seconded; by unanimous vote, the motion carried.

PUBLIC COMMENT

None.

COMMENT FROM MEMBERS

Mr. Sides welcomed the new members. Ms. Bowers also welcomed the new members

ADJOURNMENT

Chair Bowers adjourned the meeting at 12:23 p.m.; Mr. Howes seconded; Mr. Sides supported, by unanimous vote, the motion carried.

Respectfully submitted,

Cameron Howes

Secretary