

MINUTES OF THE REGULAR MEETING OF THE OFFICERS COMPENSATION COMMISSION OF TUESDAY, JUNE 6, 2006, IN THE COUNCIL CHAMBERS OF THE CITY OF BRIGHTON, 200 N. FIRST STREET, BRIGHTON, MICHIGAN 48116 AT 7:30 P.M.

Present were Commissioners Petrak, Borst, Nauss, Duvendeck and Serefine. Also present were City Clerk Tammy Allen and Management and Development Services Manager Jennifer Piasecki and an audience of one.

Commissioner Nauss nominated Commissioner Petrak as Chairperson. Supported by Commissioner Borst. Motion Passed 4-1 with Petrak voting No.

Chairman Petrak made a call to the public at 7:35 p.m. Hearing none, the Call to the Public was closed.

Clerk Allen stated the Commissioners shall make their determination within 45 calendar days of its first meeting, with July 20th being the deadline.

Following discussion, it was moved by Commissioner Nauss to increase the additional Mayor amount to \$2,000 and increase the City Council per diems to \$90 per meeting based upon the significant amount of prep work involved for being Mayor and serving on City Council and to leave the Planning Commission at the current \$75 per meeting, Zoning Board of Appeals at the current \$75 per meeting and the Board of Review at the current \$80 per meeting. Supported by Commissioner Duvendeck.

Commissioner Borst stated he realizes the position is not for the compensation but for the betterment of the community and discussed the increase of \$2,000 being too much. Mr. Borst stated the per diems should be approved as presented in October of 2003.

Motion Failed 2-3 with Petrak, Serefine and Borst voting No.

It was moved by Commissioner Borst to approve the recommendations as presented at the 2003 Officer's Compensation Commission Meeting which include \$90 per meeting for City Council, \$75 per meeting for Planning Commission, \$75 per meeting for Zoning Board of Appeals, \$80 per meeting for Board of Review and \$500 additional for the Mayor. Supported by Commissioner Nauss. Motion Failed 2-3 with Petrak, Serefine and Duvendeck voting No.

Commissioners Nauss and Petrak agreed that the per diem should be increased for the Mayor with as much time, effort and preparation is given to fulfill their obligation to the City.

It was moved by Chairperson Petrak to increase the per diem for Mayor to \$1,000 additional and leave all other per diems as presented in 2003 which include \$90 per meeting for City Council, \$75 per meeting for Planning Commission, \$75 per meeting for Zoning Board of Appeals and \$80 per meeting for Board of Review. Supported by Commissioner Nauss. Motion Passed 4-1 with Borst voting No.

It was the consensus of the Commission to take the recommendations to the June 15, 2006 City Council meeting. Chairperson Petrak will be present at the Council meeting to answer any inquiries of the Council regarding the recommendations.

There being no further business, it was moved by Commissioner Nauss, supported by Commissioner Borst to adjourn the meeting at 8:10 p.m. Motion passed.

Jennifer Piasecki
Management and Development Services Mgr

Dave Petrak
Chairperson