



OFFICE OF THE CITY COUNCIL

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**FINANCE COMMITTEE MEETING MINUTES
JUNE 29, 2022**

Present: Committee members David Greenspan, chair; Amy Havelka and Mark Getsay.

Also present: Councilmembers Duane Van Dyke, Nick Nunnari and Dennis Sullivan; Law Director Mike Maloney; Finance Director Prashant Shah.

The meeting convened at 6:57 p.m.

I. Discuss Ordinance No. 2022-61, compensation of the Mayor.

The committee members and the non-committee members of City Council present, along with the Finance Director Shah and Law Director Maloney discussed the merits of the ordinance. After careful consideration and discussion, the following amendments were offered and approved.

1. Councilmember Getsay moved, seconded by Councilmember Havelka, to recommend to Council that Ordinance No. 2022-61 be amended by changing the effective date to July 1, 2022. Motion carried, 3 yeas, 0 nays.
2. Councilmember Havelka moved, seconded by Councilmember Getsay, to recommend to Council that Ordinance No. 2022-61 be amended by setting the annual salary at \$140,250. Motion carried, 3 yeas, 0 nays.
3. Councilmember Havelka moved, seconded by Councilmember Getsay, to recommend to Council that Ordinance No. 2022-61 be amended by setting the annual salary years of experience at \$1,500. Motion carried, 3 yeas, 0 nays.
4. Councilmember Getsay moved, seconded by Councilmember Havelka, to recommend to Council that Ordinance No. 2022-61 be amended by adding the law director salary effective July 1, 2022, at an increase to \$96,500. Motion carried, 3 yeas, 0 nays.

After the amendments were offered and approved, Councilmember Havelka moved, seconded by Councilmember Getsay, to recommend to Council that Ordinance No. 2022-61 be adopted as amended. Motion carried, 3 yeas, 0 nays.

II. Discuss Ordinance No. 2022-70, compensation of salaried and hourly rate employees in the law department.

The committee members and the non-committee members of City Council present, along with the Finance Director Shah and Law Director Maloney discussed the merits of the ordinance. Committee members were reminded that two amendments were recommended at the previous Finance committee meeting held on June 22, 2022, at which this ordinance was previously discussed.

After careful consideration and discussion, Councilmember Getsay moved, seconded by Councilmember Havelka, to recommend to Council that Ordinance No. 2022-70 be adopted as amended at the June 22 Finance committee meeting. Motion carried, 3 yeas, 0 nays.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,



David S. Greenspan
Chair