

APPROVED -8/19/15

**City of Pontiac
Receivership Transition Advisory Board Minutes
Special Meeting
Monday, July 27, 2015
1:00 pm**

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

Members Present

Edward Koryzno
Keith Sawdon
Louis Schimmel
Robert Burgess

Staff Present

Robert Widigan, Treasury
Joseph Sobota, City of Pontiac

I. CALL TO ORDER

A. Roll Call

Mr. Koryzno called the meeting to order at 1:00 pm. Let the record show that all Board Members are in attendance.

II. NEW BUSINESS

A. Consideration of Renewal – Local Officers Compensation Commission Recommendation

Koryzno: Entertained a motion to renew the motion regarding the Local Officer Compensation Commission recommendation.

Motion made (Sawdon) and supported (Burgess); the Board unanimously approved the motion.

Koryzno: Entertained a motion to approve, deny, or postpone the Local Officer Compensation Commission recommendation.

Motion made (Sawdon) and supported (Schimmel); the Board unanimously approved the motion.

B. Change in Rate of Pay for Human Resources Specialist (attachment #2)

Koryzno: Entertained a motion to approve, deny or postpone the change in rate of pay for the Human Resources Specialist.

Motion made (Schimmel) and supported (Burgess); the Board unanimously approved the motion.

III. PUBLIC COMMENT

Mary Pietila, Pontiac, MI
Linda Hasson, Pontiac, MI

IV. BOARD COMMENT

Mr. Koryzno informed the public that the motion on the Local Officer Compensation Commission is retroactive to July 1, 2015.

V. ADJOURNMENT

There being no further business a motion was made (Sawdon) and supported (Burgess); the meeting was unanimously adjourned at 1:09 PM.