



Ad Hoc Compensation Committee Meeting

April 1, 2025

MEETING MINUTES

Committee Members: Mayor Weiss (Chair), Ms. Welch (Vice Chair), Ms. Elder, Ms. Pacetti
Other Board Members: Mayor Koomar, Mayor Gallo, Mr. Love, Ms. McPherson, Mr. Sleasman
Not Present: Rev. Lucas
Staff/Other: Nick Biggar, India Birdsong Terry, Louis Catalusci, Floun'say Caver, Melinda Dangelo, Maribeth Feke, George Fields, Mary Flannery, Bob Fleig, Joel Freilich, Anthony Garofoli, Rajan Gautam, Grant Kersh, Carl Kirkland, Jennifer Martin, Kathleen McGerver, Sheila Miller, Jim Reed, Mike Schipper, Wendy Tally, Dawn Tarka
Public: Colleen Boyd, Andre' Bryan, Brian Gibbons

Mayor Weiss called the meeting to order at 9:51 am, with a roll call. There were four (4) committee members present representing a quorum.

Motion by Ms. Elder, second by Ms. Pacetti to approve the minutes from March 28, 2025 and was unanimously approved.

Executive Session Requested

Mayor Weiss asked for a motion and second to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. It was moved by Ms. Pacetti, seconded by Ms. Elder. The motion was approved with four (4) ayes and none opposed.

It was moved by Ms. Welch, seconded by Ms. Pacetti to exit the executive session at 10:37 am. The motion was approved with three (3) ayes and none opposed. Ms. Elder had to leave the meeting at 10:20 am.

There being no further business to bring before this Committee, a motion to adjourn the meeting was moved by Ms. Welch and seconded by Ms. Pacetti. The meeting was adjourned at 10:38 am.



Rajan D. Gautam
Secretary-Treasurer



Avis R Lyons
Interim Executive Assistant