



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Legislative Affairs & Government Operations Committee

Gary R. McGillivray, Chair

July 25, 2023 at 9:30 AM

MINUTES

1. Call Meeting to Order

Vice Chair Brendan Johnson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:39 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Kristen Nelson, Robert Hoffman, Karen Joliat, Brendan Johnson, Michael Spisz (6)

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Gary McGillivray (2)

3. Pledge of Allegiance

Commissioner Kristen Nelson led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated July 11, 2023

Penny Luebs moved **approval of the Minutes dated July 11, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan

Johnson
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Human Resources - Personnel Appeal Board Update - July 2023

Penny Luebs moved to **receive and file the Communication**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

8. Regular Agenda

a. Human Resources - Implementing the Salary Administration Plan 3rd Quarterly Report for FY2023

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

b. Parks & Recreation - Partnership Agreement with the City of Oak Park for the Management of Shepherd Park

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

c. Parks & Recreation - Grant Agreement with the City of Oak Park for the Farmers Market Project

Robert Hoffman moved to **recommend to Board the proposed Board Action**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

d. Parks & Recreation - Grant Agreement Amendment with the City of Pontiac for the Crystal Lake Revitalization Project

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

e. Parks & Recreation - Grant Agreement with the City of Hazel Park for the Community Center Renovation Project

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

f. Parks & Recreation - 2023 Parks and Recreation Community Park and Trail Capital Grant Program

Penny Luebs moved to **recommend to Board the proposed Board Action**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Karen Joliat, Kristen Nelson, Robert Hoffman, Brendan Johnson

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 10:15 AM.

NOTE: The foregoing minutes are subject to Committee approval.