



**Compensation Commission  
Minutes  
Black-Eyed Susan Conference Room  
Thursday, January 31, 2019 at 7:00 PM**

**Commissioners Present:** Janice Podoll Frankle, Barry Klein, and Richard Stolz

**City Staff Present :** City Clerk/Director of Council Operations Sara Taylor-Ferrell and City Attorney Debra Daniel

**Convene and Welcome**

City Clerk Sara Taylor-Ferrell convened the meeting at 7:02 PM, welcomed all those present and each Commissioner provided a brief introduction.

**Selection of Chairs**

**Motion:** to select Richard Stolz as the Chair of the Commission

Moved by Commissioner Klein, seconded by Commissioner Podoll Frankle and approved unanimously.

Mr. Jonelle Williams attended the meeting as an interested applicant. The Commission acknowledged his interest and agreed to recommend Mr. Williams for appointment to the Compensation Commission

**Overview of the Purpose of the Commission**

The Commission discussed and reviewed their responsibilities.

**Compensation Commission Report**

The Commission was provided the 2015 Compensation Commission Report dated March 20, 2015. The Commission requested that staff provide, at the next meeting, background materials for how the recommendations were determined.

There was discussion on constitutes the Mayor and Council's compensation, including benefits. The Commissioners requested information on how other similar municipalities within Montgomery County compensate their elected officials.

The Commission decided to hold a public hearing on February 28, 2019, at 7:00 p.m. to get public input on the Mayor and Council's compensation.

**Next Steps**

City Clerk Sara Taylor-Ferrell will obtain copies and email Commissioners the following documentation for discussion at their next meeting:

- Draft Public Hearing Notice
- Benefits for elected officials from other jurisdictions

- Mayor and Council's current compensation
- 2016 Maryland Municipal League Mayor/Council Salary Survey
- Consumer Price Index, Washington-Arlington-Alexandria

### **Future Meetings**

Tuesday, February 5, 2019 – 6:30-8:00 p.m.

Thursday, February 28, 2019 – 7:00 p.m. (Public Hearing)

### **Adjournment**

The meeting adjourned at 7:50 PM.

**Motion:** to adjourn

Moved by Commissioner Podoll Frankle, seconded by Commissioner Klein and approved unanimously.