

1 **..Title**

2 **Establishment of Council Compensation Commission** - For the purpose of establishing a
3 Council Compensation Commission to make recommendations to the City Council on the pay
4 and compensation for the Mayor, City Council, and City Manager to be effective for the four
5 year period beginning December 4, 2017; and matters generally relating to said pay and
6 compensation.

7 **..Body**

8 **CITY COUNCIL OF THE**
9 **City of Annapolis**

10
11 **Resolution 29-16**

12
13 **Introduced by: Mayor Pantelides**

14
15 **Referred to**

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18 **A RESOLUTION** concerning

19
20 **Establishment of Council Compensation Commission**

21
22 **FOR** the purpose of establishing a Council Compensation Commission to make
23 recommendations to the City Council on the pay and compensation for the Mayor, City
24 Council, and City Manager to be effective for the four year period beginning December
25 4, 2017; and matters generally relating to said pay and compensation.

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28 **WHEREAS**, Article II, Section 4(b)(1), of the City Charter requires that “Not later than one (1)
29 year prior to the date of any general municipal election for the election of mayor
30 and aldermen, the city council shall appoint a commission consisting of not less
31 than three (3) nor more than seven (7) residents of the city to review the
32 compensation and allowances to be paid to the mayor and aldermen during the
33 ensuing terms of office”; and

34
35 **WHEREAS**, Article VI, Section 2B(d), of the City Charter states that “The compensation of the
36 city manager shall be fixed by the mayor according to the provisions of an
37 executive pay plan formulated by the Council Compensation Commission and
38 adopted by ordinance.

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40 **NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that
41 the 2017 Council Compensation Commission is hereby established and its membership shall
42 consist of CAROLL HYNSON, SCOTT MACMULLAN, RICHARD HILLMAN, FRANK
43 PARENT and FAYE CURRIE.

44
45 **AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that the
46 2017 Council Compensation Commission is to submit by February 7, 2017, a resolution adopted

1 by its membership which makes specific recommendations on the salaries, fringe benefits, and
2 allowable expenses for the Mayor, eight City Council members, and City Manager that would be
3 effective on December 4, 2017.

4
5 **AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that the
6 term of all members of the Commission shall end with the publication of its report, the members
7 shall serve without compensation, the members shall elect from among their membership a Chair
8 vice chair and secretary, the Commission meetings shall be held publicly in accordance with the
9 Maryland Open Meetings Act and Robert's Rules of Order, and testimony shall be taken from
10 the public on at least one occasion.

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12 **AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that this
13 resolution shall take effect from the date of its passage.

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16 **EXPLANATION**

17 CAPITAL LETTERS indicate matter added to existing law.

18 ~~Strikethrough~~ indicates matter stricken from existing law.

19 Underlining indicates amendments.