

Representative Minutes July 9, 2019 10 a.m. City Hall 3rd Floor Conference Room

TSA Active Members Donna Sullivan, Vice-President Michelle Fedor, Secretary Bruce Smith, Treasurer Britani Bearup Alicia Jerger Tony Miano Dan Montgomery Laura Somershoe Shaun Yunt

1. Call to order – Donna Sullivan-Hancock called the meeting to order at 10:01 a.m.

2. Approval of the June meeting minutes

Bruce moved to approve the minutes; Donna seconded the motion. The motion carried 3 to 0.

Ayes: Donna, Bruce, and Michelle Nays: None

3. Internal Services Update – Renie Broderick, Internal Services Director

- MOU pay increases will be on the next check
- OPEB Updates
 - The \$175 contribution for Group 3 has increased by 2%
 - The HRA contribution for Group 2 has increased by 2%
- Additional information can be found in the Simply HR newsletter
- Performance Management
 - Looking for a cooperative contract with NEO Gov
 - Will roll out over the course of a year or so
 - Customizable for divisions with de-centralized admins
 - Holding demonstrations for directors and deputies 7/30
- Recruitment for MU Director opening either today or tomorrow
- Trying to recruit custodians
- Other cities are increasing starting pay for Solid Waste Equipment Operators

4. Committee Reports

- Diversity No report
- Deferred Compensation No report
- Wellness New wellness year started May 1
- Health Committee have been working on OPEB updates
- Six-sided Partnership No report

5. Member Announcements/Future Agenda Items

• Shaun Yunt won lunch with Andrew

6. Adjourn

Meeting adjourned at 11:00 a.m.

The next meeting is scheduled for 10:00 a.m. on August 13, 2019, in the City Manager's conference room on the 3rd floor of City Hall.

Submitted by: Michelle Fedor

Reviewed by: Mary Fowler