



PUBLIC LIGHTING AUTHORITY

Board of Directors Meeting

December 4, 2014, 5:00 p.m.

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2014-21

Motions (Carried/Failed):

Resolution 2014-21 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held December 4, 2014 at the PLA, 65 Cadillac Square, Suite 2900, Detroit, MI 48226. Lorna Thomas, Chair of the Board, welcomed everyone and called the meeting to order at 5:15 p.m.

ROLL CALL

Roll call was taken by David W. Jones and members in attendance included: Lorna Thomas, Eva Garza Dewaelsche, David W. Jones and Nicole Spieles.

APPROVE AGENDA

Motion made to approve the agenda by: Eva Garza Dewaelsche
Motion seconded by: David W. Jones
Vote called

Motion Carried

MINUTES

Motion made to approve the October 9, 2014 minutes by Eva Garza Dewaelsche
Motion seconded by: Nicole Spieles
Vote called

Motion Carried

DISCUSSION

- October Financials/Monthly Report – Nicolette Carlone and Mohamed Hassan
 - Lorna Thomas asked Nicolette Carlone for a quarter-to-quarter comparison in 2015 so that the Board can see how the PLA is trending.
- PLA Performance Matrix
 - Nicolette Carlone gave an overview of the PLA Performance Matrix which explained, by department, how the PLA tracks its progress.
 - Adam Troy distributed and discussed a Management Information Systems (MIS) packet containing the PLA's Customer Care Weekly Report, Incoming Call Log and Daily Unresolved Issues Report.



- Project Update – Katrina Crawley, Archie Lytle and Eric Janness
 - Katrina Crawley gave an overview of the progress being made, thus far, on Construction and Capital Improvement project.

ACTION ITEMS

A motion was made to go into executive session to consider a periodic personnel evaluation of the Chief Executive Officer at 6:20 p.m.

Motion made by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

A motion was made to re-open the meeting at 6:55 p.m.

Motion made by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

Resolution 2014-21 Approving the Second Amendment to the Contract with the Chief Executive Officer

Motion made to approve Resolution 2014-21 amending the resolution to highlight that Mr. Jones exceeded performance expectations as outlined by the Board of Directors.

Motion made by: Nicole Spieles

Motion seconded by: Eva Garza Dewaelsche

Voice Vote called by: David W. Jones

Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), David W. Jones (yea) **Motion Carried**

PUBLIC COMMENT

Russ Bellant expressed his concern with a fallen fixture and removal of wiring from a dying tree.

Roy McCalister, Jr., President of Greenwich Park Association, presented awards to the PLA Board, Archie Lytle, Dana Harvey and Mike Harrington in appreciation for the PLA's work with regards to the Greenwich Park Association.

ADJOURNMENT

With no other public comments, a motion was made to adjourn at 7:20 p.m.

Motion called by: David W. Jones

Motion seconded by: Lorna Thomas

Motion Carried to Adjourn