

Meeting of the Lakewood Fair Employment Wage Board
Held in the Mayor's Conference Room
Municipal Building
12650 Detroit Avenue
August 9, 2018, 5:00 p.m.

Meeting called to order at 5:06 p.m.

Present: Board members Lori Petti, Maria Shinn and secretary, Jeannine Petrus

Also present: Kim Smith, Purchasing Manager, Jen Swallow, Jean Yousefi

Motion by Mrs. Petti second by Ms. Shinn to excuse Mr. Kowalski from the meeting due to traffic delays.

Ayes: 2 Nays: 0

Motion by Mrs. Petti second by Ms. Shinn to appoint Maria Shinn to serve as the Chairperson for this meeting

Ayes: 2 Nays: 0

Reading and disposal of minutes from the meeting held on February 8, 2018.

Motion by Ms. Shinn second by Mrs. Petti to receive and file the minutes from the meeting of February 8, 2018 without the necessity of a reading.

Ayes: 2 Nays: 0

Old Business: None

New Business:

1. Update from Kim Smith

A brief explanation of the Board, living wage, reports and paperwork that needs to be signed by any companies the city contracts with for services over \$25,000.00. The paperwork only applies to contracts that supply a service and not a product. Mrs. Smith calculates the living wage rate in January and the board meets to approve the wage rate in February. The rate is calculated from the Consumer Price Index. No further discussion.

Motion by Ms. Shinn second by Mrs. Petti to adjourn the meeting.

Meeting adjourned at 5:11p.m.

2-21-19
Date

K. J. Kowalski
President

Jeannine Petrus
Secretary