

City of Rochester Hills AGENDA SUMMARY NON-FINANCIAL ITEMS

1000 Rochester Hills Dr. Rochester Hills, MI 48309 248.656.4630 www.rochesterhills.org

Legislative File No: 2014-0251

TO: Mayor and City Council Members

FROM: Pamela M. Gordon, Director of Human Resources, ext. 2521

DATE: June 16, 2014

SUBJECT: 2015 Compensation Recommendations for Boards & Commissions

REQUEST:

Approval of the recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2015.

BACKGROUND:

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the per diem rates for members of Boards & Commissions.

As directed by Article VI, Section 3 of the *City <u>Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions,* as amended, the HR Technical Review Committee reviewed and discussed the appropriate information provided by the Administration at its meetings on April 28 and June 2, 2014. As a result of these discussions, the committee recommends no change in the per diem compensation of (\$75) seventy-five for the chairperson and sixty-five dollars (\$65) for members per meeting attended for the following boards and commissions.</u>

- Building Authority
- Construction/Fire Prevention Code Board of Appeals
- Economic Development Corporation
- Historic District Commission
- Planning Commission
- Zoning Board of Appeals/Sign Board of Appeals

The Committee further recommends that the per diem for the Assessment Board of Review be maintained at \$100 per day.

RECOMMENDATION:

That City Council approve the recommendation of the HR Technical Review Committee to maintain the per diem rate of \$75 for chairpersons and \$65 for members of the above named Boards & Commissions and \$100 for the Assessment Board of Review for fiscal year 2015.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		

Mayor	
Deputy Clerk	