

Article VII. Boards, Commissions and Committees Section

.01 Boards and Commissions:

(a) In order to provide a liaison and give the Council representation before various Boards, Commissions and Community-based Groups, the Council shall appoint members at the first meeting each December to serve as a liaison to one (1) or more Community-based Groups, Boards, or Commissions affecting the City.

(b) Whenever, under a provision of the Charter, an ordinance, a resolution or State Law, the Council is required to appoint a board, commission, or committee, such appointment shall be made in accordance with the following:

(i) Each Council Member may nominate one (1) person for appointment to each open position. No second to a nomination shall be required.

(ii) Voting on appointments shall take place at least two (2) weeks after the meeting at which nominations were made, except when only one (1) nomination is made, voting may be immediately following the nomination.

(iii) If there is more than one (1) person nominated for an appointment, the President shall call for a Roll Call Vote and each Council Member shall name the one (1) nominee he chooses to vote for.

(iv) A nominee receiving a vote of a majority of the Council currently holding office shall be declared appointed. If no nominee receives the vote of a majority of the Council currently holding office and there are more than two (2) nominees, the nominee receiving the fewest number of votes cast shall be dropped from the list of nominees and a vote shall be taken on the remaining nominees. Voting shall continue until one (1) nominee receives the vote of a majority of the Council currently holding office.

(v) Upon completion of the vote, Council shall adopt a resolution appointing the nominee to the position including the Board/Commission/Committee and term of appointment.

(c) In all instances where appointments by the Mayor must be confirmed by the Council, Council action shall be taken by resolution.

(d) The Council Members liaison for each Board and Commission shall regularly may caucus with the appointed Members to advise and ensure compliance they comply with the following:

(i) conduct themselves in a professional and ethical manner befitting a Rochester Hills employee or official as set forth in Chapter 50 of the City's Code of Ordinances;

(ii) representation and promotion of the interests of the City and its residents as identified by the Council, and as more specifically identified by the Council liaison where there is a Council liaison to a Committee, Board or Commission. liaison;

(iii) regular attendance at meetings; and

(iv) maintain maintenance of their fiduciary duties to the City, including, but not limited to:

(A) the duties of undivided loyalty, impartiality, and prudence in actions;

(B) the duty to exercise due care in the performance of responsibilities in their duties as a Board or Commission Member; and

(C) the duty to keep the City Council reasonably regular reporting to Council informed of the activities of the Committee, Board or Commission which may be accomplished through the Council liaison, or directly to Council where there is no liaison. via the council liaison.

(ed) Removal of Members from Committees, Boards and Commissions: Council may remove any member of any Board, Committee, or Commission which it has created or has been created by the City Charter by a vote of at least a majority of Council present. serving.

(f) The City Clerk shall deliver, by mail or otherwise, a copy of this Rule and Chapter 50 of the Code of Ordinances to newly appointed Board, Committee and Commission members at the time of appointment.