UNFINISHED BUSINESS

2004-0210 2005 Salary Recommendation - City Council

<u>Attachments:</u> 2005 Salary Discussions.pdf; CC Salary Policy 20020717.pdf; Salary History-Council.pdf; CC Salary Comparisons.xls; Resolution Council Salary 2004.pdf

Committee members discussed recommendation for 2005 City Council salaries including the following:

- Change the minimum meeting requirement rather than increasing the base pay
 - Delete the current 50 Council meeting minimum which would result in a \$3,000 increase per Council Member
 - Change the current 50 Council meeting minimum to 32 meeting minimum, the number of scheduled meetings per year
- Comparison review of the number of Rochester Hills Council meetings to other municipalities
 - 30 more meetings than Southfield
 - 50 more meetings than Farmington Hills and Troy
 - 60 more meetings than St. Clair Shores and Royal Oak
 - 70 more meetings than Sterling Heights
- City Charter originally said Council Members will be paid on per diem basis

A motion was made by Verschueren, seconded by Holder, that this matter be Recommended for Approval to the City Council.

Now Therefore Be It Resolved, that the Administration & Information Services (AIS) Committee recommends to City Council that the compensation for the Rochester Hills City Council, in the form of a yearly salary for the 2005 Fiscal Year remain the same as Fiscal Year 2004 as follows:

City Council President - \$7,850.48/year City Council Member - \$6,577.43/year

Be It Further Resolved, that the AIS Committee recommends that City Council Members shall receive per diem compensation in the amount of Sixty Dollars (\$60.00) for attendance at any meeting, for which they are appointed as a Council Representative, in excess of Thirty-two (32) meetings per year.

The motion carried by the following vote:

Aye: Melinda Hill, Barbara Holder, John Dalton, Stephen Kirksey and Gerard

Verschueren

2004-0211 2005 General Adjustment Recommendation - Directors

<u>Attachments:</u> 2005 Salary Discussions.pdf; Memo Lee 022704.pdf; CC Salary Policy

20020717.pdf; Salary History-Directors.pdf; MML Director Survey DataUPDATE.pdf; Memo Somerville 033104.pdf; Revenue Reductions

2004.pdf; Res Directors Gen Adjustment 2004.pdf

Committee members discussed general adjustments to the Directors' and Mayor's salaries for 2005 including the following:

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