NEW BUSINESS

2004-0604

Class C Liquor License - Papa Joe's

No Resolution; discussion only.

Attachments: PapaJoesAIS Agenda Summary.pdf

The consensus of the Committee was to deny any recommendation to City Council regarding this request for three (3) new Class C Liquor Licenses, as no specific applicants or proprietors, other than the developer, were identified. It was suggested that the applicant seek licenses currently in escrow, or tenants that could relocate and bring a license from another community into Rochester Hills.

2004-0578

Youth Representative Appointments 2004-2005

Attachments: Youth Appt Agenda Summary sheet 063004.pdf; Feng, April.pdf; Stein,

Jennifer.pdf; Resolution.pdf

Ms. April Feng and Ms. Jennifer Stein were appointed to the Committee by unanimous vote.

A motion was made by Holder, seconded by Verschueren, that this matter be Approved.

Resolved that the Administration & Information Services Committee (AIS) concurs with the recommendation of the Community Development & Viability Committee and appoints April Feng and Jennifer Stein as the 2004-2005 Youth Representatives to the AIS Committee for a term to begin September 1, 2004 and end August 31, 2005.

The motion carried by the following vote:

Aye: Hill, Holder and Verschueren

Absent: Dalton and Kirksey

ANY OTHER BUSINESS

Ms. Pam Lee, Director of Human Resources, requested clarification with regards to City Council Member Gerald Robbins's question to City Attorney John Staran regarding the appropriateness of the Mayor determining the salaries of Council-appointed department directors.

It was the consensus of the Committee that City Council President John Dalton speak to Mr. Robbins prior to the Council meeting at which the issue would be addressed to gain clarification of Mr. Robbins' specific concerns.

NEXT MEETING DATE

Rescheduled Regular Meeting - Tuesday, August 10, 2004 at 8:00 a.m.