



Rochester Hills MINUTES

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File Number: 2005-0345

File Number: 2005-0345

File Type: Policy

Status: Held in Council

Version: 2

Reference:

Controlling Body: City Council Regular Meeting

Requester:

Cost:

Introduced: 05/17/2005

File Name: City Council Timesheets

Final Action:

Title: City Council Policy for Per Diem Compensation

Notes:

Code Sections:

Agenda Date:

Indexes: Policy

Agenda Number:

Sponsors:

Enactment Date:

Attachments: Agenda Summary.pdf, Draft Attendance Policy.pdf, 110205 Agenda Summary.pdf, 0345 Resolution.pdf

Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Administration and Information Services Committee	05/17/2005	Discussed				
	Notes: <i>The Committee consensus was to discuss this matter further at the June AIS meeting.</i>						
1	Administration and Information Services Committee	06/07/2005	Discussed				
	Notes: <i>Chairperson Holder distributed information related to Council time sheets. The Committee discussed the pros and cons of methods used to determine what should be counted as a "paid meeting" after reaching 32 meetings which included the following:</i>						
	<i>* References were made to the discussions held by Council at their May 23, 2001 Regular Meeting, including the resolution regarding the guideline of what meetings were eligible for compensation.</i>						
	<i>* The Committee noted that in 2003, Council directed the Council President to review Council time sheets and use discretion to determine what meetings were eligible for compensation due to some attendance issues at that time.</i>						
	<i>* Chairperson Holder noted that each time sheet is signed by the individual Council member thereby holding them responsible and accountable for information listed on their time sheets.</i>						
	<i>The Committee consensus was that the Council President should discuss any questionable meetings listed on an individual's time sheet with that member first, and if an agreement can not be reached, the Council President and the individual member should bring it to the AIS</i>						

Committee for discussion.

As Council President, Ms Hill stated that she would schedule this item for further discussion at a future Council meeting or work session.

- 1 Administration and Information Services Committee 08/02/2005 Discussed

Notes: Chairperson Holder distributed copies of a draft policy provided by Ms. Hill regarding Council Attendance/Per Diem Compensation [electronically attached to file #2005-0345] for review. The draft policy was designed with the intent to clarify what types of meetings that Council receives per diem compensation and to obtain agreement by all Council members. The draft policy outlined the following:

- * Base Annual Salary
- * Per Diem Supplement
- * Applicable Per Diem Meetings

The consensus was to discuss this matter further at the September AIS meeting.

- 1 Administration and Information Services Committee 09/27/2005 Postponed

Notes:

- 1 Administration and Information Services Committee 10/04/2005 Approved and Referred City Council Regular Meeting Pass

Notes: Ms. Hill briefly recapped the purpose of the draft policy regarding Council Attendance/Per Diem Compensation. The consensus of the Committee was to recommend that it be moved forward to City Council for further discussion.

Aye: Hill, Dalton and Verschueren
Absent: Holder and Kirksey

- 2 City Council Regular Meeting 11/02/2005 Discussed

Notes:
