



# Rochester Hills

## Excerpted Draft Minutes

### City Council Regular Meeting

1000 Rochester Hills Drive  
Rochester Hills, MI 48309  
(248) 656-4660  
Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*Erik Ambrozaitis, Bryan K. Barnett, Jim Duistermars, Barbara Holder,  
Linda Raschke, James Rosen, Ravi Yalamanchi*

Wednesday, January 4, 2006

7:30 PM

1000 Rochester Hills Drive

#### DRAFT

2005-0345 City Council Policy for Per Diem Compensation

**Attachments:** Agenda Summary.pdf; Draft Attendance Policy.pdf; 110205 Agenda Summary.pdf; AIS Minutes Per Diem.pdf; 0345 Resolution.pdf

**Ms. Holder** expressed her belief that the current policy regarding Council per diem pay is adequate and requires no revisions.

**President Rosen** noted that it was his impression that the suggested changes before Council actually relax and broaden the parameters of the current policy. He further stressed, "Any good payroll system needs some sort of a way to have someone finally authorize payment." He indicated his willingness to fulfill that need.

**Ms. Holder** made a motion to have the Administration & Information Services (AIS) Committee examine this issue, the suggested policy changes and the reasons these changes were suggested and that the Committee's evaluation be brought back before Council within the timeframe of three months. She noted that, although this issue had been previously reviewed at AIS, two members of Council were joining the Committee for the first time.

**Mr. Barnett** specifically noted for the benefit of the AIS Committee that he takes issue with a prohibition of pay for ad hoc committee meetings, as a great deal of work is done at that level. He specifically noted the work on the leaf burning, solid waste hauler and local roads issues. He also indicated that the policy suggestions regarding the ". . . meetings up to four additional . . ." is confusing and requires clarification.

**A motion was made by Holder, seconded by Raschke, that this matter be Referred by Resolution to the Administration and Information Services Committee.**

**Resolved that the Rochester Hills City Council hereby directs the Administration & Information Services (AIS) Committee to review the City Council Policy for Per Diem Compensation and return to City Council with recommended changes or modifications within three months.**

**Be It Further Resolved that the City Council directs the AIS Committee to work in conjunction with the City Attorney to ensure that all legal issues in association with this matter are appropriately addressed.**

**The motion carried by the following vote:**

**Aye:** Ambrozaitis, Barnett, Duistermars, Holder, Raschke, Rosen and Yalamanchi

**Enactment No:** RES0016-2006