



Rochester Hills

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Referral Notice City Council Regular Meeting

To: Administration and Information Services Committee
From: City Council Regular Meeting
Date: Wednesday, January 4, 2006

This Legislative File is being referred to you for your review, response and/or action. Any due date is noted below. Should you require any further information or are unable to meet the specified due date, please contact the City Council Liaison at (248) 841-2463.

2005-0345 City Council Policy for Per Diem Compensation

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.

Excerpted Draft Minutes
January 4, 2006: *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.

NOTE: If there are any questions concerning this notice, please direct them to the City Council Liaison.
