



**City of Rochester Hills  
AGENDA SUMMARY  
FINANCIAL ITEMS**

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**Legislative File No:** 2006-0180 - Ver 2

**TO:** City Council Members  
**FROM:** Barbara Holder, Chairperson – AIS Committee  
**DATE:** June 1, 2006  
**SUBJECT:** Salary Recommendation for Directors' Equity Adjustment Pool - 2007

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**REQUEST:**

To concur with the recommendation of the Administration & Information Services (AIS) Committee for the Directors' Equity Adjustment Pool for fiscal year 2007.

**DISCUSSION**

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the annual salary for the Department Directors and the rates of compensation for Members of Boards & Commissions.

As directed by Article III, Section 5 of *City Council Policy for Salaries of Department Directors*, the AIS Committee has reviewed and discussed the appropriate information provided by the Administration and at its Special Meeting of May 23, 2006 adopted the following resolution:

A motion was made by Verschueren, seconded by Rosen that this matter be recommended for Approval:

**Whereas**, the Administration & Information Services (AIS) Committee has reviewed, and discussed the information provided by the Administration regarding equity pay for Directors;

**Now Therefore Be It Resolved** that the AIS Committee hereby recommends to City Council that a five-percent (5%) equity adjustment, in the amount of \$4,251.87 be made for the Fire Chief position to be budgeted for Fiscal Year 2007 to the Department Directors' Equity Pool.

The motion carried by the following vote:

Ayes: Holder, Kinker, Rosen Verschueren  
Nays: None  
Absent: Duistermars

**BUDGET:**

The approval of the recommendation will be reflected in the 2007 budget

**RECOMMENDATION:**

That City Council concurs with the recommendation of the AIS Committee and approves a five-percent (5%) equity adjustment, in the amount of \$4,251.87 for the Fire Chief position to be budgeted for Fiscal Year 2007 to the Department Directors' Equity Pool.

**RESOLUTION**

**NEXT AGENDA ITEM**

**RETURN TO AGENDA**

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