



Rochester Hills Agenda Report

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File Number: 2006-0861

File Number: 2006-0861	File Type: Administration	Status: In Council
Version: 2	Reference:	Controlling Body: City Council Regular Meeting
Requester:	Cost:	Introduced: 11/21/2006
File Name: Creation of Human Resources Technical Review Committee		Final Action:

Title: Amendment to Resolution RES0413-2006 to add "Council Attendance/Per Diem Compensation Policy" to charge and purpose of Human Resources Technical Review Committee

Notes: Version 1 - RES0413-2006 adopted 11/29/2006
Version 2 - adopted 01/24/07 to amend resolution to include council Attendance/Per Diem Compensation Policy

Code Sections:	Agenda Date:
Indexes:	Agenda Number:
Sponsors:	Enactment Date:
Attachments: Agenda Summary to Amend RES0413-2006 .pdf, 112906 Agenda Summary.pdf, 112906 Resolution.pdf	Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council Regular Meeting	11/29/2006	Adopted by Resolution Aye: Ambrozaitis, Duistermars, Holder, Hooper, Raschke, Rosen and Yalamanchi				Pass

Text of Legislative File 2006-0861

..Title

Amendment to Resolution RES0413-2006 to add "Council Attendance/Per Diem Compensation Policy" to charge and purpose of Human Resources Technical Review Committee

..Body

Now Therefore Be It Resolved, that Resolution RES0413-2006 adopted by the Rochester Hills City Council at its meeting of November 29, 2006 as follows:

By Council Member Holder, Seconded by Council Member Raschke,

Whereas, the Rochester Hills City Council has decided to create Technical Review Committees in lieu of City Council Communication Committees to better address pending issues on a more focused and limited scope approach to ensure that all issues are addressed in an appropriate manner; and

Whereas, by City Council Policy for *Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and City Council's Policy for *Review of Performance Appraisals for City Council Appointed Department Directors* had charged the Administration and Information Services Committee with certain responsibilities.

Now, Therefore, Be It Resolved that the Rochester Hills City Council creates the **Human Resources Technical Review Committee** as follows:

Name of Committee: Human Resources Technical Review Committee

Purpose and Charge: The Committee shall be responsible for the following:

- * Formal duties and responsibilities stated in the *Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and shall be responsible to City Council for adhering to and carrying out the required actions of this Policy
- * Pursuant to City Council's Policy for *Review of Performance Appraisals for City Council Appointed Department Directors* the Committee will periodically monitor the performance of Council appointed directors

Membership:

City Council - Two to Three Members appointed to a one-year term to expire on December 31 of the given year or upon a Council Member's end of term of office

Citizen Representatives - Two Members appointed to a one-year term to expire on December 31 of the given year

Administrative Representative - Human Resources Director

Youth Representatives - Two members of the Rochester Hills Government Youth Council selected by the Youth Council

Be amended as follows:

Add to second "Whereas" *Council Attendance/Per Diem Compensation Policy*

Add to "Purpose and Charge"

* *Formal duties and responsibilities stated in the Council Attendance/Per Diem Compensation Policy and shall be responsible to City Council for adhering to and carrying out the required action of this Policy*

Be It Further Resolved, that the resolution as amended is hereby readopted by the City Council as follows:

Whereas, the Rochester Hills City Council has decided to create Technical Review Committees in lieu of City Council Communication Committees to better address pending issues on a more focused and limited scope approach to ensure that all issues are addressed in an appropriate manner; and

Whereas, by City Council Policy for *Salaries of Department Directors and Mayor, Council Attendance/Per Diem Compensation Policy and Per Diem Fees for City Boards and Commissions* and City Council's Policy for *Review of Performance Appraisals for City Council Appointed Department Directors* had charged the Administration and Information Services Committee with certain responsibilities.

Now, Therefore, Be It Resolved that the Rochester Hills City Council creates the **Human Resources Technical Review Committee** as follows:

Name of Committee: Human Resources Technical Review Committee

Purpose and Charge: The Committee shall be responsible for the following:

- * Formal duties and responsibilities stated in the *Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions* and shall be responsible to City Council for adhering to and carrying out the required actions of this Policy
- * Pursuant to City Council's Policy for *Review of Performance Appraisals for City Council Appointed Department Directors* the Committee will periodically monitor the performance of Council appointed directors
- * Formal duties and responsibilities stated in the *Council Attendance/Per Diem Compensation Policy* and shall be responsible to City Council for adhering to and carrying out the required action of this Policy

Membership:

City Council - Two to Three Members appointed to a one-year term to expire on December 31 of the given year or upon a Council Member's end of term of office

Citizen Representatives - Two Members appointed to a one-year term to expire on December 31 of the given year

Administrative Representative - Human Resources Director

Youth Representatives - Two members of the Rochester Hills Government Youth Council selected by the Youth Council