



City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS

1000 Rochester Hills Dr.
Rochester Hills, MI 48309
248.656.4630
www.rochesterhills.org

Legislative File No: 2012-0232

TO: Mayor and City Council Members
FROM: Pamela M. Gordon, Director of Human Resources, ext. 2521
DATE: June 18, 2013
SUBJECT: 2013 Compensation Recommendations for Boards & Commissions

REQUEST:

To concur with the recommendation of the HR Technical Review Committee for members of Boards & Commissions for fiscal year 2013.

BACKGROUND:

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 per diem rates for members of Boards & Commissions.

As directed by Article VI, Section 3 of the *City Council Policy for Salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions, as amended*, the HR Technical Review Committee reviewed and discussed the appropriate information provided by the Administration at its meeting on April 23, 2012. As a result of these discussions, the committee recommends no change in the per diem compensation of (\$75) seventy-five for the chairperson and sixty-five dollars (\$65) for members per meeting attended for the following boards and commissions.

- Building Authority
- Construction/Fire Prevention Code Board of Appeals
- Economic Development Corporation
- Historic District Commission
- Planning Commission
- Zoning Board of Appeals/Sign Board of Appeals

RECOMMENDATION:

That City Council authorize the recommendation of the HR Technical Review Committee to maintain the per diem rate of \$75 for chairpersons and \$65 for members of Boards & Commissions for fiscal year 2013.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
City Council Liaison		