

City Council Agenda Summary Sheet (Non Purchases)

Agenda No: 2004-0214- Recommendation from Administration and Information Services regarding Boards and Commissions for 2005 Budget Year
Date: June 8, 2004
Prepared By: Melinda Hill, AIS Chairperson
City File No: N/A

Meeting Date: June 16, 2004

PURPOSE:

Concur with the rates of compensation recommendations of the Administration & Information Services (AIS) Committee for the Boards and Commissions for fiscal year 2005.

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 the City Council Policy for salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions, the AIS Committee has reviewed the appropriate information and at its Regular Meetings of April 6, 2004 and May 4, 2004 adopted the following resolution at its May 4, 2004 meeting:

A motion was made by Dalton, seconded by Kirksey, that this matter be recommended for Approval to the City Council.

Now Therefore Be It Resolved, that the Administration & Information Services Committee recommends to City Council that the rate of pay for the Boards and Commissions for the Fiscal Year 2005 Budget remain the same as 2004 and be set at Seventy-Five Dollars (\$75.00) for the Chairperson, and Sixty-Five Dollars (\$65.00) for the Members per meeting.

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

Further Resolved, that the per diem fee for the 2005 Fiscal Year for the Members of the Board of Review remain the same as 2004 and be set at One Hundred (\$100.00) Dollars per meeting attended.

The motion carried by the following vote:

Ayes: Melinda Hill, Barbara Holder, John Dalton, Stephen Kirksey and Gerard Verschueren

FISCAL INFORMATION:

The approval of the salary recommendations will be reflected in the 2005 budget

RECOMMENDATION:

That City Council concurs with the recommendation of the AIS Committee and approves the rates of compensation for the Boards and Commissions Members.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA