

City of Rochester Hills AGENDA SUMMARY FINANCIAL ITEMS

1000 Rochester Hills Dr. Rochester Hills, MI 48309 248.656.4630

www.rochesterhills.org

Legislative File No: 2005-0239

TO: City Council Members

FROM: Barbara Holder, Chairperson – Administration and Information Service Committee

DATE: June 9, 2005

SUBJECT: Salary Recommendation for Boards and Commissions - 2006

REQUEST:

Concur with the recommendations of the Administration & Information Services (AIS) Committee for the Per Diem Fees for the City's Boards and Commissions for fiscal year 2006.

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 <u>City Council Policy for salaries of Department Directors and Mayor, and Per Diem Fees for City Boards and Commissions</u>, the AIS Committee has reviewed the appropriate information and at its Regular Meeting of June 7, 2005 adopted the following resolution:

A motion was made by Dalton, seconded by Hill that this matter be recommended for Approval:

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 2006 Budget remain the same as Fiscal Year 2005 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 Fiscal Year 2006 for the Members of the Board of Review remain the same as Fiscal Year 2005 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, and Gerard Verschueren

Nays: None

Absent: Stephen Kirksey

BUDGET:

The approval of the recommendation will be reflected in the 2006 budget

RECOMMENDATION:

That City Council concurs with the recommendation of the AIS Committee and approves the Per Diem Fees for the Boards and Commissions for 2006.

RESOLUTION

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