



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

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Legislative File No: 2005-0243

TO: City Council Members
FROM: Barbara Holder, Chairperson – Administration and Information Service Committee
DATE: June 9, 2005
SUBJECT: Salary Recommendation for Directors' General Adjustment Recommendation - 2006

REQUEST:

Concur with the recommendations of the Administration & Information Services (AIS) Committee and waive Article III, Salaries for Department Directors, Sections 5, 6, and 7 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council, Boards and Commissions* and defer setting the Directors General Salary Adjustment for Fiscal Year 2006 until such time a recommendation is received from the AIS Committee.

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. The AIS Committee is note ready to make a recommendation at this time and would like additional time to review the information. Therefore the Committee is requesting Council to defer making a decision on this issue and have adopted the following Resolution at its Regular Meeting of June 7, 2005:

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

Resolved that the Administration & Information Services Committee (AIS) requests City Council waive Article III, Salaries for Department Directors, Sections 5, 6, and 7 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council, Boards and Commissions* and defer setting the Directors General Salary Adjustment for Fiscal Year 2006 until such time a recommendation is received from the AIS Committee.

Be It Further Resolved that the AIS Committee shall make a recommendation to City Council prior to the final approval of the 2006 Budget.

The motion carried by the following vote:

Ayes: Melinda Hill, Barbara Holder, John Dalton, and Gerard Verschueren
Nays: None
Absent: Stephen Kirksey

BUDGET:

Upon approval by Council at a future date, the salary recommendations will be reflected in the 2006 budget.

RECOMMENDATION:

That City Council concurs with the recommendation of the AIS Committee and waives Article III, Salaries for Department Directors, Sections 5, 6, and 7 of the *City Council Policy for Salaries of Department Directors and Mayor and Per Diem Fees for City Council, Boards and Commissions* and defer setting the Directors General Salary Adjustment for Fiscal Year 2006 until such time a recommendation is received from the AIS Committee,

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA

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