

A Meeting of the Civil Service Commission (Act 78) was held Thursday, June 7, 2007, at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman McGinnis called the meeting to order at 7:35 AM.

ROLL CALL

PRESENT: Chairman Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner Patrick Daugherty (Arrived 7:37 AM)

ALSO PRESENT: Peggy E. Sears, Human Resources Director
Lori Grigg Bluhm, City Attorney
Charles Craft, Police Chief
William Nelson, Fire Chief
Barbara A. Pallotta, Deputy City Clerk
Dane Slater, Police Captain
Jeanette Menig, Human Resources Specialist
Sergeant Robert Redmond, TCOA President
Rodney, Bovensiep, Fire Lieutenant
David Quaiatto, Police Officer
Donald Mouch, Fire Lieutenant
Keith Lenderman, Fire Lieutenant
Paul Firth, Fire Lieutenant
John Higgins, EMPCO, Inc.

APPROVAL OF MINUTES:

a. Approval of Minutes of Wednesday, March 6, 2007

Resolution #CSC-2007-06-006
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the meeting of Wednesday, March 6, 2007 as presented.

Yes: All-2
No: None
Absent: Daugherty

PETITIONS AND COMMUNICATIONS:

a. Approval of Qualifications, Posting and Test Battery for Division Assistant Chief

Resolution #CSC-2007-06-007
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting, and the test battery for the recruitment of Division Assistant Chief as **PRESENTED**.

Yes: All-2
No: None
Absent: Daugherty

Commissioner Daugherty arrived at 7:37 AM.

b. Approval of Qualifications, Posting and Test Battery for Fire Staff Technician

Peggy Sears, Human Resources Director advised that the city and union are in full agreement in regard to the new position of Fire Staff Technician and this will now create a method to begin recruiting.

Bill Nelson, Fire Chief gave a brief description of the newly proposed Fire Staff Technician position and explained how it will be integrated into the department's hierarchy.

Resolution #CSC-2007-06-008
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting, and the test battery for the recruitment of Fire Staff Technician as **PRESENTED**.

Yes: All-3

c. Approval of Eligible List – Police Captain

Resolution #CSC-2007-06-009
Moved by Daugherty
Seconded by Cannon

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Captain as **PRESENTED**.

Yes: All-3

d. Approval of Eligible List – Police Lieutenant

Resolution #CSC-2007-06-010
Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Lieutenant as **PRESENTED**.

Yes: All-3

e. Approval of Eligible List – Police Sergeant

Resolution #CSC-2007-06-011

Moved by Cannon

Seconded by Daugherty

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Sergeant as **PRESENTED**.

Yes: All-3

f. Revisions to Hearing Rules Article IV – Filling Vacancies, Section 3 – Initial Appointment and Section 4 – Promotions

Peggy Sears, Human Resources Director explained that the first proposed revision is a housekeeping modification that strikes the “I” and “II” designations from the Police Service Aide position. Ms. Sears continued by stating that the second revision amends the Fire Staff Lieutenant position to the newly formed Fire Staff Technician position.

Resolution #CSC-2007-06-012

Moved by Daugherty

Seconded by Cannon

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the revisions to the hearing rules as **PRESENTED**.

Yes: All-3

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 7:46 AM.

Donald E. McGinnis, Jr., Chairman

Barbara A. Pallotta, Deputy City Clerk