

A Meeting of the Civil Service Commission (Act 78) was held Monday, March 30, 2009, at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chair McGinnis called the meeting to order at 7:39 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner Patrick Daugherty (Absent)

ALSO PRESENT: Lori Grigg Bluhm, City Attorney
Peggy Sears, Human Resources Director
Gary Mayer, Deputy Police Chief
Keith Frye, Police Captain
Colleen Mott, Police Captain
Gerard Scherlinck, Police Captain
Barbara A. Pallotta, Deputy City Clerk

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Wednesday, February 25, 2009

Resolution #CSC-2009-03-007

Moved by Cannon

Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Wednesday, February 25, 2009 meeting as presented.

Yes: Cannon, McGinnis

No: None

Absent: Daugherty

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Eligible List for Police Chief

Resolution #CSC-2009-03-008

Moved by McGinnis

Seconded by Cannon

WHEREAS, Gary Mayer has satisfied the statutory and local criteria to be eligible for promotion to the City of Troy Police Chief;

WHEREAS, Gary Mayer is the sole applicant for the position of City of Troy Police Chief, which was posted on February 26, 2009 and remained open until March 12, 2009;

WHEREAS, Gary Mayer has satisfactorily completed the examination process and has exceeded the overall and individual minimum acceptable levels of performance for the required competitive examination process; and

WHEREAS, Gary Mayer is a qualified and fit candidate who is eligible to be promoted to Troy Police Chief.

NOW THEREFORE BE IT RESOLVED, The Troy Civil Service Commission hereby **CERTIFIES** Gary Mayer as eligible for the position of City of Troy Police Chief.

Yes: Cannon, McGinnis

No: None

Absent: Daugherty

MOTION CARRIED

2. Sunshine Laws Update

City Attorney Lori Grigg Bluhm provided Commissioners with an overview of the current *Sunshine Laws*.

PUBLIC COMMENT: None

G. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:56 AM.

Donald E. McGinnis, Jr., Chairman

Barbara A. Pallotta, Deputy City Clerk