

POLICE AND FIRE COMMISSION (ACT 78)

MINUTES

Tuesday, September 10, 2002 - 7:30 AM

Call to Order: Chairman McGinnis called the meeting to order at 7:35 AM in the Lower Level Conference Room of the Troy City Hall - 500 W. Big Beaver Road, Troy, Michigan 48084.

Roll Call: **PRESENT:** Chairman Donald E. McGinnis, Jr.
 Commissioner David C. Cannon
 Commissioner Patrick Daugherty
 ABSENT: None

Also Present: Peggy Clifton, Human Resources Director, Captain Gary Mayer, Lieutenant Gerry Scherlinck, Officer Steve Brandimore, Sharalyn Arft, Human Resources Specialist, Deputy City Clerk Barbara Holmes, Craig Lange, Lange & Cholack, P.C., and Catherina M. Castiglione

Approval of Minutes of December 13, 2001:

Moved by Cannon
Seconded by Daugherty

RESOLVED, That the Minutes of the meeting of December 13, 2001, be approved.

Yes: All-3

There was a consensus of the Commission to move forward New Business Item – Appointment of Civil Service Member for Term to Expire: April 30, 2008.

New Business:

(a) Appointment of Civil Service Member for Term to Expire: April 30, 2008

Moved by McGinnis
Seconded by Cannon

RESOLVED, That Patrick Daugherty be reappointed as the Civil Service member of the Police and Fire Commission (Act 78) for a term scheduled to expire, April 30, 2008.

Yes: All-2

Petitions and Communications:

(a) Request for Postponement of Act 78 Appeal Hearing – Catherina M. Castiglione

Craig Lange, Lange & Cholack, P.C. advised that he has practiced before the Michigan Employment Relations Commission for many years and that requests similar to Ms. Castiglione's request to postpone the Act 78 Civil Service hearing until an apparent unfair labor practice charge against the Troy Police Officers Association is resolved may remain unresolved for at least a period of one year or more.

Chair McGinnis suggested that Ms. Castiglione reconsider her request based upon this information.

Ms. Castiglione agreed that she would like to consult her attorney.

Commissioner Cannon disclosed that he served as an instructor at the academy that Ms. Castiglione attended and recalled that she was a student in at least one of the classes that he taught.

Mr. Lange advised that he would take Commissioner Cannon's disclosure under advisement.

Moved by McGinnis
Seconded by Daugherty

RESOLVED, That adjournment be granted for the adjournment of merit of the Act 78 Appeal Hearing for Catherina M. Castiglione; and

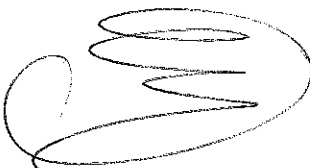
BE IT FURTHER RESOLVED, That a hearing date be sent as soon as possible.

Yes: All-3

Chair McGinnis noted that the Commission is in receipt of a request from Bradley W. Kucyk and requested that the hearing be set for the same date as Ms. Castiglione.

Old Business: None

Adjournment: The meeting was adjourned at 7:50 AM.



Donald E. McGinnis, Jr., Chairman


Barbara A. Holmes, Deputy City Clerk