A Meeting of the Civil Service Commission (Act 78) was held Wednesday, June 12, 2019 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:32 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.

Commissioner David Cannon Commissioner John Steele

ALSO PRESENT: Lori Grigg Bluhm, City Attorney

Cheryl A. Stewart, Deputy City Clerk

Jeanette Menig, Human Resources Director

Frank Nastasi, Police Chief

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Friday, November 16, 2018

Resolution #CSC-2019-06-001 Moved by Cannon Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Friday, November 16, 2018, meeting as presented.

Yes: All-3 No: None

MOTION CARRIED

- C. PETITIONS AND COMMUNICATIONS: None
- D. REPORTS: None
- E. OLD BUSINESS: None

F. **NEW BUSINESS**:

1. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Lieutenant</u>

Resolution #CSC-2019-06-002 Moved by Cannon Seconded by Steele

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

Yes: All-3 No: None

MOTION CARRIED

2. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Captain</u>

Resolution #CSC-2019-06-003 Moved by Cannon Seconded by Steele

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

Yes: All-3 No: None

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting ADJOURNED at 7:40 AM.

Donald E. McGinnis, Jr., Chairman