

A Meeting of the Civil Service Commission (Act 78) was held Wednesday, July 1, 2020 electronically via GoToMeeting. Chairman/President McGinnis called the meeting to order at 7:30 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon
Commissioner John Steele

ALSO PRESENT: Mark F. Miller, City Manager
Lori Grigg Bluhm, City Attorney
M. Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Frank Nastasi, Police Chief
Chris Stout, Police Lieutenant

1. Resolution to Waive Civil Service Commission Rules

Resolution #2020-07-04
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **WAIVES** Civil Service Commission (Act 78) Article III, Section 3. Location of Meetings in order to allow the Commission to meet via GoToMeeting, and Article III, Section 4. Order of Business to allow additional resolutions to be added to the Agenda after Roll Call.

Yes: All-3
No: None

MOTION CARRIED

2. Resolution to Approve Participation in Electronic Meetings

Resolution #2020-07-05
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78), **IS AUTHORIZED TO MEET** via video conferencing, as allowed by the Governor's Executive Order 2020-129, allowing public bodies to conduct public meetings remotely during the ongoing COVID-19 pandemic, this order expiring July 31, 2020, and because of pressing business needs the Troy Civil Service Commission **APPROVES** meeting through the use of GoToMeeting, in accordance with the provisions of Executive Order 2020-129.

Yes: All-3
No: None

MOTION CARRIED

3. Resolution to Allow Electronic Receipt of Public Comment

Resolution #2020-07-06
Moved by Cannon
Seconded by Steele

RESOLVED, After having advertised the electronic meeting and the methods for Public Comment on the City's website, and in the Public Notice, and as allowed by the Governor's Executive Order 2020-129, Public Comment **MAY BE** received by the Civil Service Commission via two methods. For the duration of the Governor's Executive Order 2020-129, expiring July 31, 2020, Public Comment can be submitted for the Civil Service Commission (Act 78) through email sent to: Aileen.Dickson@TroyMI.Gov, and timely emails will be administratively read at the Civil Service Commission meeting. Public Comment can also be submitted by calling and leaving a voicemail on the following phone number: 248-524-3331. Voicemails received prior to 7 am on the day of a Civil Service Commission meeting will be played at the meeting.

Yes: All-3
No: None

MOTION CARRIED

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Thursday, January 9, 2020

Resolution #CSC-2020-07-07
Moved by McGinnis
Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, January 9, 2020, 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. Resolution to Reappoint John Steele to the Civil Service Commission (Act 78)

Resolution #CSC-2020-07-08

Moved by McGinnis

Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** John Steele to the Civil Service Commission (Act 78) for a term expiring on April 30, 2026.

Yes: All-3

No: None

MOTION CARRIED

2. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Sergeant

Resolution #CSC-2020-07-09

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 Police Sergeant as presented.

Yes: All-3

No: None

MOTION CARRIED

3. Approval of Eligible List for Police Officer

Resolution #CSC-2020-07-10

Moved by Cannon

Seconded by Steele

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

Yes: All-3

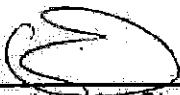
No: None

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:41 AM,



Donald E. McGinnis, Jr., Chairman



M. Aileen Dickson, City Clerk