

A Meeting of the Civil Service Commission (Act 78) was held Tuesday, December 29, 2020 electronically via GoToMeeting. Chairman/President McGinnis called the meeting to order at 1:00 PM.

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
Cheryl A. Stewart, Deputy City Clerk
Jeanette Menig, Human Resources Director
Bridget Heffner, Human Resources Specialist
Richard C. Riesterer, Assistant Fire Chief
Pete Hullinger, Assistant Fire Chief

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Friday, November 13, 2020

Resolution #CSC-2020-12-17
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Friday, November 13, 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 Approve Participation in Electronic Meetings

Resolution #CSC-2020-12-18

Moved by Cannon

Seconded by Steele

RESOLVED, That, in compliance with Public Act 228 of 2020, the Troy Civil Service Commission (Act 78) **IS AUTHORIZED TO MEET** via video conferencing, and because of pressing business needs, the Troy Civil Service Commission **APPROVES** meeting through the use of GoToMeeting, allowing public bodies to conduct public meetings remotely during the ongoing COVID-19 pandemic.

Yes: All-3

No: None

MOTION CARRIED**2. Resolution to Allow Electronic Receipt of Public Comment**

Resolution #CSC-2020-12-19

Moved by Cannon

Seconded by McGinnis

RESOLVED, That 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 Public Act 228 of 2020, Public Comment **MAY BE** received by the Civil Service Commission via two methods. Public Comment can be submitted for the Civil Service Commission (Act 78) through email sent to: cheryl.stewart@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: 248-524-3316. Voicemails received prior to 8 am on the day of a Civil Service Commission meeting will be played at the meeting.

Yes: All-3

No: None

MOTION CARRIED**3. Approval of Eligible List for Fire Chief**

The Fire Chief eligibility list will be available on the Human Resources [Civil Service Act 78 Postings](https://troymi.gov/departments/human_resources/civil_service_act_78_postings.php) webpage at (https://troymi.gov/departments/human_resources/civil_service_act_78_postings.php) immediately following the Civil Service Commission (Act 78) Meeting.

Resolution #CSC-2020-12-20

Moved by Cannon

Seconded by McGinnis

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

Yes: All-3
No: None

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 1:03 PM.



Donald E. McGinnis, Jr., Chairman



Cheryl A. Stewart, Deputy City Clerk