

SOLON CIVIL SERVICE COMMISSION
November 4, 2014 – 6:04 P.M.

PRESENT: Commission Members Huml, Caplan and Doberstyn, Human Resources Director Stolarsky, Mayor Drucker's Administrative Assistant Farley and Secretary Perry

APPROVAL OF MINUTES AND PAYROLL

Mrs. Caplan moved to approve the minutes of October 21, 2014 as presented by Secretary Perry. Mr. Doberstyn seconded the motion.

Roll Call: Aye: Caplan, Huml and Doberstyn
 Nay: None The Motion Carried

Mr. Huml moved to approve the Work Session minutes of March 18, 2014, April 1, 2014, May 6, 2014, August 19, 2014 and August 26, 2014. Mr. Doberstyn seconded the motion.

Roll Call: Aye: Huml, Caplan and Doberstyn
 Nay: None The Motion Carried

The Payroll of October 31, 2014 was not available for approval. Mr. Huml asked for this item to be tabled to the November 18 meeting.

REVIEW OF PAYROLL CHANGE/RATE SHEETS

The available sheets were signed by the Commission. No other action was taken.

CORRESPONDENCE

Memo dated November 4, 2014 from Director Bandiera requesting authorization to advertise for a new agility test. Director Stolarsky noted there were four open laborer positions available. Mr. Huml moved to authorize the posting of an agility test for the open laborer positions in the Service Department. Mr. Doberstyn seconded the motion.

Roll Call: Aye: Huml, Caplan and Doberstyn
 Nay: None The Motion Carried

EXECUTIVE SESSION

Director Stolarsky requested an Executive Session to discuss public employees and appointment of public employees with the Commission.

Mr. Huml moved to enter into Executive Session at 6:09 p.m. for the purpose of discussing public employees and appointment of public employees with the Commission. Mrs. Caplan seconded the motion. The Executive Session adjourned at 6:18 p.m.

Roll Call: Aye: Huml, Caplan and Doberstyn
 Nay: None The Motion Carried

MISCELLANEOUS

The Commission recognized Secretary Perry for her contribution to the Commission and thanked her for her service as she plans her retirement for November 26, 2014.

CLOSING

There being no further business to conduct, Mr. Huml moved to adjourn at 6:23 p.m. Mrs. Caplan seconded the motion.

Roll Call: Aye: Caplan, Huml and Doberstyn
 Nay: None The Motion Carried
