

**Solon Civil Service Commission
January 13, 2015 – 5:10 p.m.**

PRESENT: Commission Members Huml, Caplan and Doberstyn, Human Resources Director Stolarsky, and Secretary Farley

APPROVAL OF MINUTES AND PAYROLL

Mr. Doberstyn moved to approve the minutes of December 18, 2014 as presented by Secretary Farley. Mrs. Caplan seconded the motion.

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

Mr. Huml moved to approve the City Payrolls of November 26, 2014 and December 12, 2014. Mr. Doberstyn seconded the motion.

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

REVIEW OF PAYROLL CHANGE/RATE SHEETS

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

CORRESPONDENCE

Memo dated December 30, 2014 to Detective Morar from Lt. Tonelli regarding Departmental Charges.

Memo dated December 30, 2014 to Detective Morar from Chief Viland regarding Departmental Charges.

Memo dated December 30, 2014 to Detective Terwilliger from Lt. Tonelli regarding Departmental Charges.

Memo dated January 5, 2015 to Detective Morar from Chief Viland regarding Departmental Charges.

Memo dated January 12, 2015 to Detective Terwilliger from Chief Viland regarding Departmental Charges.

Secretary Farley confirmed that the Fire Department promotional examination will be given on March 4, 2015.

Memo dated January 9, 2015 to the Civil Service Commission advising that the Service Department will be giving an Agility Test on January 17, 2015 at 9:00 a.m.

HUMAN RESOURCES

Mr. Huml suggested that the Commission members review the draft of the new rules and discuss them at the January 27, 2015 meeting. A work session with the Mayor will be scheduled after the January 27th meeting. Director Stolarsky advised that she had about 5 ordinances that will be going before City Council and she will send copies of those to the Commission.

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

CLOSING

There being no further business to conduct, Mr. Huml moved to adjourn at 5:34 p.m. Mrs. Caplan seconded the motion.

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