

OLON CIVIL SERVICE COMMISSION
July 12, 2016 – 4:35 p.m.

ROLL CALL: Commission Members Caplan, Huml, Kennedy, Law Director Lobe and Secretary Perry

APPROVAL OF MINUTES

Mrs. Caplan moved to approve the minutes of June 28, 2016 as presented by Secretary Perry. Mrs. Kennedy seconded the motion.

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

APPROVAL OF PAYROLL

Mr. Huml moved to approve the payroll of July 8, 2016 as presented by the Payroll Department. Mrs. Caplan seconded the motion.

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

APPROVAL OF PAYROLL CHANGE/RATE SHEETS

The available payroll change/rate sheets were signed by the Commission. No other action was taken.

CORRESPONDENCE

Letter dated July 1, 2016 from Mark W. Biggerman regarding a notice of appeal.

Memo dated July 5, 2016 to Patrolman Fiktus from Chief Viland regarding Departmental Charges.

Memo dated July 5, 2016 from Human Resources Director Stolarsky to the Commission regarding the Abolishment of the Police Dispatch Center.

Memo dated July 7, 2016 to Patrolman Fiktus from Chief Viland regarding Departmental Charges.

Letter dated July 8, 2016 to Richard Williams from Chief Viland hiring him as an Auxiliary Officer effective July 8, 2016.

EXECUTIVE SESSION

Law Director Lobe was in attendance to discuss the matter pertaining to the Notice of Appeal served by Attorney Mark Biggerman.

Under ORC 121.22G1 which pertains to discipline of a public employee and ORC 121.22G3 which allows for a conference with the City's attorney, Director Lobe asked that the Commission enter into Executive Session.

Mr. Huml moved to enter into an Executive Session at 4:38 p.m. to discuss the discipline of a public employee with the City's Law Director. Mrs. Caplan seconded the motion.

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

Mr. Huml moved to adjourn the Executive Session at 5:12 p.m. and resume the regular meeting. Mrs. Kennedy seconded the motion.

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

APPEAL

Mr. Huml moved to hold a Special Meeting on Wednesday, July 20, 2016 at 4:30 p.m. for the purposes of discussing two matters relative the appeal. The alternative date would be Thursday, July 21, 2016 at 8:30 a.m. Mrs. Caplan seconded the motion.

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

Mr. Huml moved that a decision would be made at the July 20, 2016 meeting as to the hiring of a Hearing Officer relative to the Appeal who would be in attendance at all subsequent hearings. Mrs. Kennedy seconded the motion.

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

Mr. Huml moved that a decision would be made at the July 20, 2016 meeting as to the hiring of a Court Reporter relative to the Appeal who would be in attendance at all subsequent hearings. Mrs. Kennedy seconded the motion.

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

Law Director Lobe said he would be in attendance at the July 20, 2016 meeting. He exited the meeting at 5:13 p.m.

FIRE DEPARTMENT

The Secretary presented to the Commission the Firefighter Eligibility List for approval.

Mr. Huml moved to approve the Firefighter Entry Level Eligibility List in accordance with the Rules and Regulations as of this date. Mrs. Caplan seconded the motion.

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

MEETING DATES

- The following dates were selected by the Commission:
- Tuesday, August 9, 2016 at 4:30 p.m. (Regular Meeting)
- Tuesday, August 30, 2016 at 4:30 p.m. (Regular Meeting)
- Tuesday, September 13, 2016 at 6:15 p.m. at Grantwood (Corrections Officer Examination)
- Thursday, September 15, 2016 at 4:30 p.m. (Work Session)
- Tuesday, September 27, 2016 at 4:30 p.m. (Regular Meeting)

ADJOURNMENT

There being no further business to discuss, Mr. Huml moved to adjourn the meeting at 5:20 p.m. Mrs. Kennedy seconded the motion.

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