

SOLON CIVIL SERVICE COMMISSION
October 10, 2017 – 4:00 p.m.

ROLL CALL

Present: Commission Members Caplan, Huml, Kennedy

APPROVAL OF MINUTES

The Work Session Minutes were not yet available for approval.

The Regular Meeting Minutes of September 26, 2017 were not yet available for approval.

APPROVAL OF PAYROLL

The Commission signed off on the payroll for the pay date of September 29, 2017. No other action was taken by the Commission.

PAYROLL CHANGE/RATE SHEETS

The Commission signed the available Payroll Change/Rate Sheets. No other action was taken by the Commission.

Commission Member Kennedy noted she has enrolled in the Citizens Academy at the Solon Police Department. She said Lt. Cabot stated there would be about 14 retirements in the next two to three years. She wants the Commission to be cognizant of the workload that will be coming forth. Commission Member Caplan said since she has been on the Commission there has been extensive recruitment by the Chief to get quality applicants and yet there are so many applicants that are disqualified.

CORRESPONDENCE

There was zero correspondence for the period. No action was taken by the Commission.

OROSZ HEARING

The Secretary noted the job of preparing the Record of Proceedings was given to the City's Contract Compliance Officer. Commission Member Caplan asked if the Hearing Officer's proceeding was videotaped or transcribed by a Court Reporter. The Secretary noted she would contact the Law Director for a response.

Chairman Huml reminded the Members their questions were to be captured but discussed only within the confines of a recorded meeting. In addition each member should be making their own decision in terms of the vote. He wants no appearance of collusion among the Members.

NOVEMBER AND DECEMBER MEETING DATES

The Commission selected November 14 and November 30; both at 4:00 p.m.
The Commission selected December 12 at 4:00 p.m.

ADJOURNMENT

There being no further business to conduct, Chairman Huml moved to adjourn the meeting at 4:12 p.m. Commission Member Caplan seconded the motion.

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

Prepared and Submitted by _____
Kim M. Perry, Secretary