

CIVIL SERVICE BOARD MEETING MINUTES FEBRUARY 23, 2017, 9:00 a.m.

BOARD MEMBERS PRESENT:	Richard L. Wright, Chairperson Alvin Freeman, Member Maria E. Oria, Member
BOARD MEMBERS ABSENT:	
STAFF PRESENT:	Maurice J. Evans, Secretary and Chief Examiner Ken Thomas, Senior Employment Manager Sheila Crum, Executive Assistant to Civil Service Board James Johnson, Employment Analyst II Dianne Perkins, Employment Analyst I Aishah Clark, Employment Analyst I Stuart Walker, Employment Analyst I Mary Arnold, Civil Service Associate II Nicole Green, Civil Service Associate I Jack Rice, Project Manager Toby Caserta, Project Manager
OTHER ATTENDEES:	Kery Gray, Director, City Commission Office Brent McKenzie, Deputy Director – Human Resources Leonard Bazelak, Senior Attorney Michael Wilson, Legislative Aide I Andrae Hicks, Associate Director, DPS, Human Resources Ann Sulfridge, President, Local 101, DPSU Ethan Perrin

1. CALL MEETING TO ORDER

Alvin Freeman, Board Member, at 9:02 a.m., called the meeting to order.

2. ROLL CALL

The Secretary and Chief Examiner called the roll. A quorum was present.

3. ADDITIONS TO AGENDA

Mr. Wright moved, seconded by Ms. Oria to approve the additions of Agenda Items 8.14, 8.15 and 8.16 to the Executive Session. The Board unanimously approved the motion.

4. APPROVAL OF MINUTES

- 4.1 Ms. Oria moved, seconded by Mr. Wright to approve the January 26, 2017 meeting minutes. The Board unanimously approved the motion.

5. COMMUNICATIONS

None

6. OPEN SESSION

- 6.1 Ms. Oria moved, seconded by Mr. Freeman, to approve the election of Richard Wright to serve as the Civil Service Board Chairperson. The motion passed.
- 6.2 Ms. Oria moved, seconded by Mr. Freeman, to approve the extension of the following City of Dayton eligible lists due to expire in March and April and 2017:
- Carpenter (Recall)
 - Garage Supervisor (Open)
 - Maintenance Mechanic (Open)
 - Property Management Worker I (Recall)
 - Sewer System Surveillance Technician (Promotional)
- The motion passed
- 6.3 Ms. Oria moved, seconded by Mr. Freeman, to approve the extension of the Dayton Public Schools Plumber (Open) eligible list due to expire in April of 2017. The motion passed.

7. COMMENTS BY THE PUBLIC

None

8. EXECUTIVE SESSION

At 9:07 a.m., Ms. Oria moved, seconded by Mr. Freeman, that the Board recess into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment or dismissal of a public employee or official. A roll call vote was taken by the Secretary and Chief Examiner and passed unanimously.

At 9:56 a.m., by acclamation, the Board came out of Executive Session.

RECONVENE OPEN SESSION

Meeting Minutes
February 23, 2017
Page 3 of 4

- 8.1 Ms. Oria moved, seconded by Mr. Freeman, to disapprove the request for the reinstatement of Kevin Humphries to the Police Officer eligible list. The motion passed.
- 8.2 Ms. Oria moved, seconded by Mr. Freeman, to disapprove the request for the reinstatement of Ethan Perrin to the Police Officer eligible list. The motion passed.
- 8.3 Ms. Oria moved, seconded by Mr. Freeman, to disapprove the request from Dorcas Jones for reinstatement to her previously-held position of Account Clerk B. The motion passed.
- 8.4 Ms. Oria moved, seconded by Mr. Freeman, to disapprove the request from Marcus Walker for reinstatement to his previously-held position of School Bus Driver with Dayton Public Schools. The motion passed.
- 8.5 Ms. Oria moved, seconded by Mr. Freeman, to approve the request from Rita Gay for reinstatement to her previously-held position of School Bus Driver with Dayton Public Schools. The motion passed.
- 8.6 Ms. Oria moved, seconded by Mr. Freeman, to disapprove the request from Nikki Molden for reinstatement to her previously-held position of School Bus Driver with Dayton Public Schools. The motion passed.
- 8.7 Ms. Oria moved, seconded by Mr. Freeman, to approve the request to remove Christopher Jones from the Fire Lieutenant promotional eligible list. The motion passed.
- 8.8 Ms. Oria moved, seconded by Mr. Freeman, to approve the request to remove James Burneka from the Fire Lieutenant promotional eligible list. The motion passed.
- 8.9 Ms. Oria moved, seconded by Mr. Freeman, to approve the request to remove Christopher Harness from the Fire Lieutenant promotional eligible list. The motion passed.
- 8.10 Ms. Oria moved, seconded by Mr. Freeman, to approve the request to remove Randy Lovell from the Municipal Worker eligible list. The motion passed.
- 8.11 Ms. Oria moved, seconded by Mr. Freeman, to concur with the Secretary and Chief's disapproval of the transfer request for Myron Coleman, Equipment Operator II, from the Department of Public Works to the Department of Water. The motion passed.
- 8.14 Ms. Oria moved, seconded by Mr. Freeman, to approve the request for the reclassification of Benita Wooding to the position of Finance Technician II based on the job abolishment process. The motion passed.

- 8.15 Ms. Oria moved, seconded by Mr. Freeman, to approve the request for the reclassification of Angie Pennington to the position of Finance Technician I based on the job abolishment process. The motion passed.
- 8.16 Ms. Oria moved, seconded by Mr. Freeman, to approve the request for the reclassification of Karen Lachey to the position of Administrative Typist II based on the job abolishment process. The motion passed.

9. COMMENTS BY THE PUBLIC

None

10. COMMENTS BY THE SECRETARY AND CHIEF EXAMINER

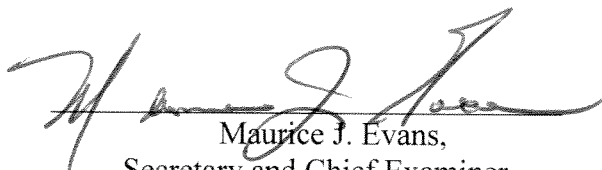
None

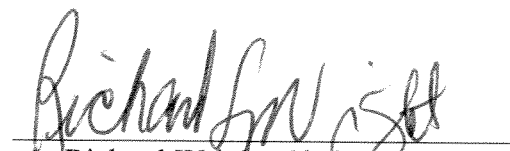
11. COMMENTS BY THE BOARD

None

12. MEETING ADJOURNED

Ms. Oria moved, seconded by Mr. Freeman, that the Civil Service Board meeting of February 23, 2017 be adjourned. The motion passed and the meeting was adjourned at 10:33 a.m.


Maurice J. Evans,
Secretary and Chief Examiner


Richard Wright, Chairperson