

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 21, 2015

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:59P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Paul Markgraf, Dave Leonard, Bill Dorsey & Dennis Landwehr. Dave Kramer was absent. Also in attendance were: Chief Schutte & Melissa Sies.

MINUTES: Mr. Dorsey made a motion to accept the August minutes. Mr. Landwehr seconded. All agreed.

FINANCIAL: The August financial statement was reviewed. After a review of the bills, Mr. Leonard made a motion to pay the bills. Mr. Landwehr seconded. All agreed.

CHIEF'S REPORT:

Chief Schutte reported the following:

- 1.) The new vehicles will be in on Tuesday, September 22.
- 2.) Sgt. Paolucci will be presenting a class on drug recognition to citizens.
- 3.) The new pistols should be in in October.
- 4.) The on-site audit portion has been completed & the audit report should be delivered to the board in October.

COUNCIL REPORTS: (Crestview Hills) Mr. Dorsey reported that there is road work on several of the city's streets; the city is still working on the median project on Turkeyfoot Road, with Lakeside Park. (Lakeside Park) Mr. Markgraf reported that the city passed a resolution to keep the tax rate the same.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Chief Schutte presented a leadership strategy for the department. After some discussion, the board decided to table the discussion, until the October meeting.

Chief Schutte presented some personnel policy updates to the board. They will review them & vote on them @ the October meeting.

EXECUTIVE SESSION: At 6:21P.M., Mr. Dorsey made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Leonard seconded. All agreed. At 6:46P.M., Mr. Dorsey made a motion to go back into Regular Session. Mr. Landwehr seconded. All agreed.

Mr. Dorsey made a motion to approve Chief Schutte's recommendation on the 15-16 Merit Raises for the employees. Mr. Leonard seconded. All agreed.

ADJOURNMENT: Mr. Landwehr made a motion to adjourn at 6:48P.M. Mr. Leonard seconded. All agreed.

Respectfully submitted,

Melissa Sies