

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – April 15, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:31 P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Bill Dorsey, Paul Markgraf, Dave Kramer, Brian Waite & Tom Bernheimer. Also in attendance were: Chief Schutte, Capt. Degenhardt, Sgt. Paolucci & Melissa Sies.

MINUTES: Mr. Dorsey made a motion to accept the March minutes. Mr. Kramer seconded. All agreed

FINANCIAL: The March financial statements were reviewed. After a review of the bills, Mr. Kramer made a motion to pay the bills. Mr. Dorsey seconded. All agreed.

CHIEF'S REPORT:

1. The department taught two Active Threat classes. One at St. Elizabeth Vascular Care on March 19 and one at St. Elizabeth Journey Recovery Center on March 29.
2. Chief Schutte participated in Career Day at Covington Catholic High School on April 4.
3. The department assisted the Edgewood Police Department & the Florence Police Department with two RAD classes.
4. Captain Degenhardt met with Crestview Hills city staff to go over the summer concerts security.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the city honored the Thomas More University women's basketball team; Senator McDaniel gave a legal update & spoke about the pension changes; the city named the large meeting room "The Paul W. Meier Meeting Room"; the city passed a resolution authorizing contracting & reconstruction on Lookout Farm Drive, Claiborne & Darby Dan.

Lakeside Park – Mr. Markgraf reported that Senator McDaniel gave a legal update; the city approved JPS Construction for the reconstruction of Hudson Avenue; there was discussion over the new city building and construction will begin on Applewood.

OLD BUSINESS:

- A. Chief Schutte gave an update on the status of the regional radio project.
- B. The board had the 1st reading of the 2019-2020 Proposed Budget. The department is awaiting the formula results for the 2019-2020 city split.

NEW BUSINESS:

- A. Chief Schutte proposed some Line Item reallocations to the 2018-2019 Budget.

Mr. Dorsey made a motion to make the proposed reallocations to the 2018-2019 Budget. Mr. Kramer seconded. All agreed.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 5:50P.M. Mr. Waite seconded. All agreed.

Respectfully submitted,

Melissa Sies
Police Clerk