

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – July 15, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:34 P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Paul Markgraf, Dave Kramer, Tom Bernheimer & Brian Waite. Absent was Bill Dorsey. Also, in attendance was: Melissa Sies (Chief Schutte was absent since he was handling an emergency call).

MINUTES: Mr. Kramer made a motion to accept the June minutes. Mr. Bernheimer seconded. All agreed

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

CHIEF'S REPORT:

- 1.) An Active Threat class was taught to St. Elizabeth Physicians on June 21, 2019.
- 2.) Clerk Sies completed her Certified Kentucky Municipal Clerk training in 2018 and is beginning the process for her Municipal Master's Certification.
- 3.) Captain Degenhardt met with the City of Crestview Hills concerning concert security.
- 4.) The Student Police Academy @ Thomas More University will start in October.
- 5.) The Life-Saving awards will be presented to the officers @ the August meeting.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the city passed an ordinance regulating short-term rentals; and council authorized the mayor to enter a contract with the Kenton District Court for snow and ice removal for a three-year contract.

Lakeside Park – Mr. Markgraf reported the city building has been demolished and that there will be a building dedication in February, 2020.

OLD BUSINESS:

- A. The P25 Regional Radio Project is progressing.

NEW BUSINESS:

N/A

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 5:43P.M. Mr. Bernheimer seconded. All agreed.

Respectfully submitted,

Melissa Sies
Police Clerk