

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – July 20, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs by Chairman William Dorsey.

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, Joe Roesel, and Brian Waite. Also in attendance was Chief Schutte. David Kramer arrived at 1732 hrs.

MINUTES: Mr. Markgraf made a motion to accept the February minutes. Mr. Waite seconded. Motion passed unanimously. Mr. Roesel made a comment on the Police Authority's work on the health insurance for the FY20-21 Budget. Due to the Authority's research on several health insurance options, one was found that came with a significant savings for the department. This new plan, not only kept the department's benefit package competitive, the saving realized from it also allowed both new cruisers to be placed back into the FY20-21 Budget.

FINANCIAL: The June financial statements were reviewed along with June's reconciliations. After a review of the bills, Mr. Markgraf made a motion to pay the bills. Mr. Waite seconded. Motion passed unanimously. Mr. Roesel requested that the financial statement for the entire FY19-20 be forwarded to the board. Chief Schutte will take care of this.

CHIEF'S REPORT:

- 1.) The Car Show, which was originally scheduled for May 30th, 2020 and then re-scheduled for September 19th, 2020, has now been postponed until 2021 due to the COVID-19 Pandemic.
- 2.) Both new Recruits were originally scheduled to attend the Academy in July, however that was postponed to September due to the COVID-19 Pandemic. This has now been postponed again until December due to the COVID-19 restrictions imposed by the state, limiting the attendance at the Academy. This has created the situation where both Recruits will not be able to totally complete their training (Academy and Field Training) until July 2021. This equates to the reality that the department will be operationally short staffed until next July, (*since the Recruits will not be able to fill a slot in the shift schedule until they complete all their training*).
- 3.) The retirement party for Amy Chapman has been postponed due to the COVID-19 restrictions imposed by the state.
- 4.) The regional P25 Digital Radio project is scheduled to be implemented on August 4th, 2020.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was July 9th – The city authorized the mayor to apply for funding reimbursement from the CARES act for COVID-19 related expenses, the city adopted a resolution authorizing the mayor to enter into a contract for the construction of the Pocket Park on Centre View Boulevard.

Lakeside Park – The regular meeting was July 13th – The city had their first meeting in the new building, the city passed a municipal order accepting a gift of property (a small strip of land on Colony South Drive valued at approximately \$500.00), Senator McDaniel gave a brief presentation on the legislative actions earlier this year, the city authorized the mayor to apply for funding reimbursement from the CARES act for COVID-19 related expenses.

OLD BUSINESS:

None

NEW BUSINESS:

Due to the current anti-law enforcement sentiment that is being promulgated nationwide by some political figures, special interest groups, as well as the media, morale throughout the law enforcement profession is down.

In considering this, Mr. Waite had asked Chief Schutte for any ideas that could be implemented to show the officers that regardless of what they see nationwide, Crestview Hills and Lakeside Park support them and are appreciative of their efforts. Several ideas were discussed. Since many of the officers' vacation plans have been affected by the pandemic, the idea was suggested to let the employees either bank one week of accrued vacation until next year or cash in one week of accrued vacation. After discussion, Mr. Roesel made a motion to allow the department employees to bank one week of vacation or cash in one week of vacation just this one time. Mr. Waite seconded. Motion passed unanimously.

EXECUTIVE SESSION:

None

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1748 hrs. Mr. Markgraf seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police