

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – August 17, 2020

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30 pm. by Chairman Bill Dorsey. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconference platform WebEx.*

**ATTENDANCE:** Those in attendance were Bill Dorsey, Paul Markgraf & Brian Waite. Absent was Joe Roesel & David Kramer. Also in attendance were Chief Schutte, Lt. Col. Degenhardt, and Melissa Sies.

**MINUTES:** Mr. Markgraf made a motion to accept the July minutes. Mr. Waite seconded. Motion passed unanimously.

**FINANCIAL:** The July financial statements were reviewed. After a review of the bills, Mr. Waite made a motion to pay the bills. Mr. Markgraf seconded. Motion passed unanimously.

### CHIEF'S REPORT:

- 1.) The new radio system went online the beginning of August. There have been a few glitches, but it is going well. The cruiser radios will be installed in September.
- 2.) The Car Show has been rescheduled to June 5, 2021, with Cincinnati Children's as the benefactor.
- 3.) Mary Anne Stewart filed a proof of claim for the police department, regarding the Purdue Pharma Bankruptcy settlement.
- 4.) Lt. Colonel Degenhardt has been accepted into the Leadership Northern Kentucky program. Chief Schutte requested that the \$3,000 tuition be paid from the Reserve Account. Mr. Markgraf made a motion to pay the Leadership Northern Kentucky course for Lt. Colonel Degenhardt from the Reserve Account. Mr. Waite seconded. All agreed.

### COUNCIL REPORTS:

Crestview Hills – Mr. Dorsey reported that there will construction on Legends Way, regarding standing water.

Lakeside Park – Mr. Markgraf reported that the city approved the Cares Act Resolution; Public Works will be closing down the intersection of Penwood Road & Locust Avenue, for construction. There will be construction on Arcadia Avenue soon.

## **OLD BUSINESS:**

Chief Schutte gave an update on the proposal for department employees to cash in a week of vacation or carry it over until 2021. All of the employees were very appreciative. The employees also wanted to thank Mr. Waite for reaching out to each of them.

Mr. Waite asked for an update on the officer's de-escalation training. Chief Schutte reported that all of the officers will be taking an online de-escalation training class in October. They will also be participating in Advanced Defensive Tactics, three times this year.

## **NEW BUSINESS:**

Chief Schutte proposed Resolution 2020-02 to declare retired Officer Amy Chapman's Glock 21 firearm as surplus and to give said firearm to Amy Chapman, in recognition for all her years of service. Mr. Markgraf approved Resolution 2020-02 as submitted by Chief Schutte. Mr. Waite seconded. All agreed.

Due to the COVID-19 pandemic, our department will be operationally understaffed by two officers. This is directly attributable to the pandemic restrictions enacted by the governor on the Academy, which has delayed the Academy class for our new recruits, multiple times. Considering the funds that are available through the Cares Act, Chief Schutte proposed hiring a 13<sup>th</sup> officer for a 1-year contract. This additional officer, will supplement the department's personnel resources while the new recruits are in training. This officer will not only help to relieve single coverage, but also help to decrease overtime. Mr. Dorsey has already discussed this with Mayor Meier. Mayor Meier is to discuss it with Mayor Jansing.

Mr. Markgraf made a motion to authorize Chief Schutte to proceed, if he receives approval from both mayors. Mr. Waite seconded. All agreed.

Mr. Waite asked Chief Schutte about the Pursuit Policy, in light of the incident that recently happened in Newport. Chief Schutte reported that the department's Pursuit Policy is very strong and is approved by the Kentucky Association of Chiefs of Police & the KLC. Mr. Waite also inquired about having access to social workers, noting that Alexandria Police Department has two on staff.

Chief Schutte stated that the department would rely on the Kentucky Cabinet for Families & Children for this resource.

**ADJOURNMENT:** Mr. Waite made a motion to adjourn at 5:57pm. Mr. Markgraf seconded. Motion passed unanimously.

Respectfully submitted,

Melissa Sies  
Police Clerk