

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 21, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30P.M. by Chairman Bill Dorsey.

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

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

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

CHIEF'S REPORT:

- 1.) The department assisted Bellevue Police Department with an Active Threat class at Holy Trinity School on September 2.
- 2.) The department facilitated an Active Threat class for Kenton County Schools on September 16.
- 3.) Amy Chapman will begin on October 1. Her contract position will go run until September 30, 2021.
- 4.) Recruits Metzger & Holman, are still scheduled to start @ the academy in December.
- 5.) Rankin, Rankin & Company completed their on-site portion of the annual fiscal audit. They will present their findings at the October meeting.
- 6.) The new radio system went online August 2. There are some reception issues inside of the department office. A signal study was conducted and it found that the building needs a bi-directional antenna installed. Chief Schutte is working on a quote & will present it to the board, as soon as possible.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the meeting was online on September 10. They had a 1st reading of the ordinance clarifying the discharging of weapons in the city; and a 1st reading of the new property tax rate.

Lakeside Park – Mr. Markgraf reported that the city had a 1st reading of the new tax ordinance; and are holding a special meeting on September 22 for a 2nd reading; and the “no parking anytime” zone on Arcadia has been extended.

OLD BUSINESS:

NA

NEW BUSINESS:

NA

EXECUTIVE SESSION:

At 5:44P.M., Mr. Markgraf made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Roesel seconded. All agreed.

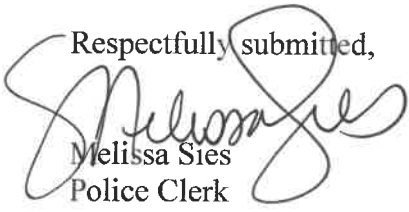
At 5:59 Mr. Roesel made a motion to go back into Regular Session. Mr. Waite seconded. All agreed.

Mr. Kramer made a motion to approve the employee evaluations and to accept Chief Schutte's recommendations on the 20-21 Merit Raise for the employees. Mr. Roesel seconded. All agreed.

Chief Schutte submitted blank evaluation forms, to be completed by the board, for his annual performance evaluation in October.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 6:03P.M. Mr. Markgraf seconded. Motion passed unanimously.

Respectfully submitted,


Melissa Sies
Police Clerk