

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – October 19, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:29P.M. by Chairman Bill Dorsey. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconferencing platform WebEx.*

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

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

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

CHIEF'S REPORT:

- 1.) Chief Schutte reported that the radio system amplifier preliminary figures came in higher than expected @ approximately \$20,000. As soon as the actual quote is received, the board will be notified. In the meantime, the radio vendor is working on a temporary solution.
- 2.) The two recruits are still on schedule to begin their Basic Training in December @ the Academy in Richmond.
- 3.) The Citizen's Academy Alumni Night has been rescheduled, due to the pandemic.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the meeting was online on October 8. They had a 2nd reading of the ordinance clarifying the discharging of weapons in the city; Mr. Sommerkamp is retiring from council; Mr. Williams is retiring October 30 and Larry Klein will serve as the interim City Administrator. Mr. Roesel is retiring effective December 31 and will not be running for council, although his name will be on the ballot.

Lakeside Park – Mr. Waite reported that the city's meeting was held on October 12; the city had a 2nd reading on the ordinance concerning parking on Arcadia; there was discussion about the fence ordinance concerning corner lots.

OLD BUSINESS:

N/A

NEW BUSINESS:

Mr. Markgraf made a motion to amend the 20-21 Budget to include the additional CARES Act funds added for the contract officer. \$25,000 was received from each city & \$25,000 was moved from the Police Authority's surplus funds. Mr. Waite seconded. All agreed.

Mr. Markgraf made a motion to postpone Chief Schutte's evaluation until the November meeting, which will be in-person. Any rate that Chief Schutte may receive, as a result of his Annual Performance Evaluation, will be retroactive to November 1. Mr. Kramer seconded. All agreed.

ADJOURNMENT: Mr. Waite made a motion to adjourn at 5:40P.M. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk