

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – May 18, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:32 pm. by Vice Chairman Paul Markgraf. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconference platform WebEx.*

ATTENDANCE: Those in attendance were Paul Markgraf, David Kramer, Joe Roesel and Brian Waite. Also in attendance were Chief Schutte, Lt. Col. Degenhardt, Sgt. Paolucci and Melissa Sies. Bill Dorsey joined at 5:50 pm.

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

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

CHIEF'S REPORT:

- 1.) Recruit Metzger has begun his Field Training. He is scheduled to attend the Academy in August.
- 2.) Candidate Holman is scheduled for his Phase II testing this week. Once these results are received, his Academy date can be scheduled.
- 3.) The department is starting to resume routine operational activity, in response to the State of Kentucky's reopening from COVID-19.
- 4.) The department is participating in testing procedures for the new P25 Regional Radio System.
- 5.) The department has assisted multiple citizens with "birthday parades", due to the COVID19 restrictions.

Mr. Waite asked Chief Schutte who would be responsible for enforcing the governor's executive orders regarding over-crowding at restaurants. Chief Schutte explained that the primary agency responsible for enforcing those executive orders, is the Northern Kentucky Health Department. If a business requests someone to leave, due to overcrowding & they refuse, then the department could intervene under criminal trespassing.

Mr. Kramer asked about Personal Protective Equipment (PPE) usage within the department. Chief Schutte stated that the all department personnel have the PPE and have been trained on when & how to use it. Additionally, all department personnel are authorized to utilize the PPE at their discretion.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the city had a meeting on May 14. They had a 1st reading to adopt budgetary appropriations; adopted a resolution postponing some construction on Lookout Farm & Claiborne Court.

Lakeside Park – Mr. Markgraf reported that the city considered several different options repealing the current animal ordinance. Discussions were tabled until the next meeting. The new city building has been given an occupancy certificate. The city will resume meetings at the Lakeside Park building, as soon as possible; the meetings will continue on the 2nd Monday of the month, at 7:00pm. The council filing deadline is June 2.

OLD BUSINESS:

2020-2021 Budget Discussion

Chief Schutte submitted a revised proposed 2020-2021 Budget. The department’s insurance broker sent out a bid to additional insurance carriers and the renewal will be much lower, with a new carrier.

This revised budget is \$7,000 less than the budget submitted previously. Chief Schutte did investigate increasing the Health Insurance Waiver, to any employee whose spouse had available insurance. At this time, it would not be cost-effective to do so. Chief Schutte will continue to look at this each year.

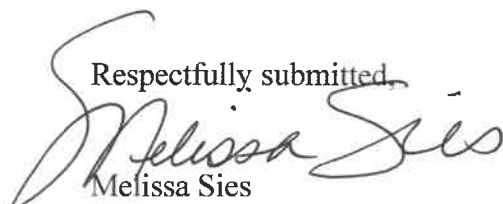
Mr. Dorsey made a motion to accept the revised budget as submitted. Mr. Waite seconded the motion. All agreed.

NEW BUSINESS:

N/A

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 5:57pm. Mr. Roesel seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk