

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – November 19, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:33 P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Bill Dorsey, Paul Markgraf & Dave Kramer. Absent was Brian Waite. Also in attendance were: Chief Schutte & Melissa Sies.

MINUTES: Mr. Kramer made a motion to accept the October minutes. Mr. Dorsey seconded. All agreed.

FINANCIAL: The October financial statements were reviewed. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Kramer seconded. All agreed.

CHIEF'S REPORT:

- 1) The department participated in Lakeside Park's Halloween event on October 27.
- 2) The two new cars are in and are being outfitted.
- 3) 9 students completed the Student Police Academy last week at Thomas More University.
- 4) The hiring process is proceeding. Four background packets have been distributed. We are targeting a March start date @ the Academy.
- 5) The county's system has changed and we are again unable to run the monthly Activity Report. County's IT department is working on this issue.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the city had its 2nd reading of an ordinance amending its occupational license; a 2nd reading of the sign ordinance; and they received their audit report.

Lakeside Park – Mr. Markgraf reported the Mary Ann Thaman was sworn-in as their new council person; the discussion about the short-term rental ordinance was tabled; the city had its audit presentation.

OLD BUSINESS:

- A. Chief Schutte reported that the P25 Regional Radio Project is progressing. However, they are encountering issues with FCC licensing, regarding an Indiana tower. The system implementation date is now scheduled for Spring 2020.

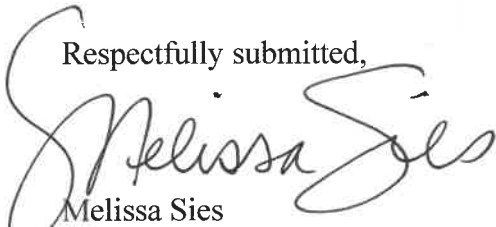
- B. Chief Schutte presented a proposal to create a Lieutenant Colonel position. This position will convert one of the Captains or Sergeant positions to a Lt. Colonel and will not create another supervisory position. There will be an assessment process with a promotion occurring in February or March of 2020. After discussion Mr. Dorsey made a motion to approve this proposal. Mr. Kramer seconded. All agreed.

NEW BUSINESS:

- A. The End of Year Salary Adjustment was discussed. Mr. Dorsey made a motion to approve an End of Year Salary Adjustment for all employees. Mr. Kramer seconded. Motion passed unanimously.
- B. Chief Schutte presented Resolution 2019-04 to declare a 2013 Dodge Charger (Unit 34) as surplus. Mr. Kramer made the motion. Mr. Dorsey seconded. All agreed.
- C. Chief Schutte asked the board about The City of Crestview Hills posting our "Unofficial" Minutes. The board has requested that Chief Schutte contact Mr. Williams and that Clerk Sies put "Draft" on the Minutes that she sends to their Administrative Assistant.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 5:51P.M. Mr. Dorsey seconded. All agreed.

Respectfully submitted,



Melissa Sies
Police Clerk