

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 25, 2021

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs. by Chairman William Dorsey. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconference platform WebEx.*

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, David Kramer, Brian Waite & Matt Stegman. Also in attendance were Col. Schutte, Lt. Col. Degenhardt & Clerk Sies.

SPECIAL BUSINESS:

Change of Chairmanship from Crestview Hills to Lakeside Park.

Mr. Waite made a motion to name Mr. Markgraf as Chairman for 2021. Mr. Kramer seconded. Motion passed unanimously. Mr. Kramer made a motion to name Mr. Dorsey as Vice-Chairman for 2021. Mr. Waite seconded. Motion passed unanimously.

MINUTES: Mr. Kramer made a motion to accept the December minutes. Mr. Dorsey seconded.

AYE: 4

ABSTAINED: 1

Motion passed.

FINANCIAL: The December financial statement was reviewed along with the December reconciliations. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Kramer seconded. Motion passed unanimously.

CHIEF'S REPORT:

1. Chief Schutte reported that Unit 36 sold @ auction & the proceeds from the sale will be used to outfit the two new cruisers.
2. Currently, the academy is shut down for two weeks, due to Covid.
3. Lakeside Christian Church is a location for the Covid vaccinations; it is going well.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was January 13. Mr. Kramer reported that the city had a 2nd reading on increasing the budget for street reconstruction. Larry Ruehl was sworn in as a Mr. Roesel's replacement on council. There was a special meeting on 1/23 for strategic planning.

Lakeside Park – The regular meeting was January 11. Mr. Markgraf reported that the city appointed Dave Leonard to the Ethics Board. There are currently lane closures on Buttermilk Pike, while construction is being done. The city received the second round of the CaresAct money. There is additional street construction that will be done on Paul Hesser, North Ashbrook & Geisen Avenue, from the 2020 projects.

OLD BUSINESS:

N/A

NEW BUSINESS:

Chief Schutte inquired if the February 15 Police Authority Meeting should be moved, since it conflicts with a scheduled departmental holiday and moved to February 22. The board decided to keep the meeting as scheduled.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 1743 hrs. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,

Melissa Sies
Police Clerk