

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – February 15, 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 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, William Dorsey, David Kramer and Brian Waite. Also in attendance were Col. Schutte and Lt. Col. Degenhardt.

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

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

CHIEF'S REPORT:

- 1.) The Department is planning on hosting the charity car show this year on June 5, 2021. It was originally scheduled for 2020, however was postponed twice due to the pandemic. Although the pandemic has not been completely mitigated as of yet, considering the decreasing infection rate, coupled with the vaccine distribution, it is reasonable to conclude that the car show can be safely presented in June. The benefactor of the car show will be Children's Hospital.
- 2.) Both cities had declared snow emergencies the weeks of February 7 and 14. Initially, multiple warnings were given. As conditions progressed, actual citations were subsequently issued, along with a few impounds.
- 3.) The Amplifier for the P25 Digital Radio System should be installed at the department within the next few weeks.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was February 11th – The city had a first reading of amending the code of ordinances pertaining to animal control, the city had a first reading of an ordinance accepting a right of way dedication on Shaker Heights from the Lookout Farm HOA, the city passed a resolution approving CT Consultants for condition rating of all city streets, the city passed a resolution supporting adequate funding by the state legislature for transportation issues as related to the gas tax, the city passed a resolution accepting a proposal for engineering services from James W. Berling Engineering for reconstruction of portions of Lookout Farm, the city read two executive orders appointing Alex Mattingly as the Distilled Spirits and Malt Beverage Administrator and City Zoning Administrator.

Lakeside Park – The regular meeting was February 8th – The city passed a resolution, supported by KLC, to equalize the funding for street repairs with the gasoline tax.

OLD BUSINESS:

None

NEW BUSINESS:

Backup Weapon Upgrade: Col. Schutte stated that the department is seeking to upgrade the department issued backup weapons for an approximate total cost of \$500.00. Mr. Dorsey made a motion to approve moving forward with upgrading the backup weapons. Mr. Kramer seconded. Motion passed unanimously. Chief Schutte will prepare a resolution for the March meeting to trade-in the existing backup weapons.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1742 hrs. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police