

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – April 20, 2020

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30 pm. 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, and Brian Waite. Also in attendance were Chief Schutte, Lt. Col. Degenhardt, and Sgt. Paolucci. Joe Roesel joined at 5:48 pm.

SPECIAL BUSINESS: Resolution 2020-01 was introduced (*due to the COVID-19 pandemic*) authorizing the Police Authority Board to conduct regular and special meetings via video teleconference. This is pursuant to the executive order of the Kentucky Governor (2020-215), declaring a state of emergency along with the subsequent opinion of the Kentucky Attorney General (OAG 20-05), to remain consistent with the Kentucky Open Meetings Act. Mr. Kramer made a motion to approve Resolution 2020-01. Mr. Markgraf seconded. Motion passed unanimously.

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

FINANCIAL: The February and March financial statements were reviewed along with the February and March's reconciliations. 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.) The Car Show scheduled for May 30th, 2020 has been re-scheduled for September 19th, 2020, due to the COVID-19 Pandemic.
- 2.) Nick Metzger has completed all pre-academy testing. He will start with our department on May 4th, 2020. Due to the COVID-19 Pandemic, his academy date may be delayed. Therefore, some portions of his Department Field Training may occur prior to his Academy Training.
- 3.) Justin Holman has accepted his conditional offer, however we are in a holding pattern on his Phase II testing due to the Academy being closed because of the COVID-19 Pandemic.
- 4.) The department has implemented several changes, consistent with best practices, to maintain operational efficacy during the mitigation of the COVID-19 Pandemic.
- 5.) Sgt. Paolucci, Ptl. Chapman, and Ptl. Mullins assisted Edgewood Police with a RAD class on February 27th, 2020.

COUNCIL REPORTS:

Crestview Hills – The March meeting was March 12th and the April meeting was April 9th.
March 12th meeting – The city received checks from St. Elizabeth Healthcare and Paul Hemmer Construction to support the Pocket Park on Centre View Boulevard, the city adopted a resolution supporting HB484 reorganizing Kentucky Retirement Systems, the city adopted resolutions authorizing contracts for several road projects, and the city adopted a resolution rejecting a bid from MCI Metro Access Transmission Services for a city franchise for the provision of telecommunication services in the city's right of way. April 9th meeting – the city approved a resolution to accept a three year contract with Rumpke for waste and recycling services.

Lakeside Park – The March meeting was March 9th. The April Meeting has been re-scheduled from April 13th to April 27th. March 9th meeting – The city recognized Lt. Col. Degenhardt's promotion, the new city building is scheduled to be completed in April, and the city had a first reading of an animal control ordinance.

OLD BUSINESS:

None

NEW BUSINESS:

The FY20/21 budget proposal was discussed, specifically the salary, vehicle, and health insurance expenses. Chief Schutte will forward an updated budget proposal the first week in May, once the actual health insurance rates are received.

Mr. Markgraf made a motion to approve the conditional offer that was offered to Justin Holman on March 19th, 2020. Mr. Roesel seconded. Motion passed unanimously.

EXECUTIVE SESSION:

None

ADJOURNMENT: Mr. Waite made a motion to adjourn at 6:00 pm. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police