

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – July 18, 2022

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs by Vice-Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were Paul Markgraf, David Kramer, and Brian Waite. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, and Sgt. Paolucci.

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

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

CHIEF'S REPORT:

- 1.) The Department presented a check for \$6,500 (proceeds from the Car Show) to the Diocesan Catholic Children's Home on July 13th.
- 2.) Christopher Steward has accepted the open patrol officer position. His first day will be July 25th.
- 3.) Col. Schutte has been appointed to the Emergency Communications Board. This Board oversees the Kenton County Emergency Communications Center.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was July 14th – The city had a second reading of an ordinance updating the code of ordinances, the city had first readings on two ordinances – one to approve incentives for a new business locating in the city and one to approve gross receipts for that business, the city approved two resolutions – one authorizing the city's participation in the Z21 Program and one awarding a bid to Paul Michels & Sons for Summit Lane repaving.

Lakeside Park – The regular meeting was July 11th – The city had a first reading of an ordinance restricting parking on Hudson Avenue, the city approved a municipal order appointing Janet Fedders to the Ethics Board.

OLD BUSINESS:

Employee Benefits: Col. Schutte will submit his recommendations on the possible need of adjusting the department's pay-scale to the full Board in August.

Resolution 2022-05: Col. Schutte reported that Russ Leberecht has submitted all the required documentation to the state and is now officially retired. As such, Col. Schutte introduced Resolution 2022-05 to declare retired Captain Russ Leberecht's department issued Glock 21

firearm as surplus and to give said firearm to Russ Leberecht, in recognition for his 25 years of service to the department. Mr. Kramer made a motion to approve Resolution 2022-05 as submitted. Mr. Markgraf seconded. Motion passed with 2 ayes and 1 nay.

NEW BUSINESS:

None

EXECUTIVE SESSION:

None

GOOD OF THE ORDER:

None

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1737 hrs. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police