

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – October 21, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:31 P.M. by Chairman Paul Markgraf.

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

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

SPECIAL BUSINESS: Mr. Sparrow from Rankin, Rankin & Company was in attendance to present an overview of the 18-19 Audit. After his presentation, Mr. Kramer made a motion to accept the Audit as presented. Mr. Bernheimer seconded. All agreed.

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

CHIEF'S REPORT:

- 1.) An Active Threat class was taught to the staff of St. Elizabeth Physicians at 334 Thomas More Pkwy, on September 19.
- 2.) An Active Threat class was taught to the Northern Kentucky Municipal Clerks group on October 17.
- 3.) The Student Police Academy at Thomas More University began on October 16 and will continue for 5 weeks.
- 4.) The new cars are in and will be picked up soon.
- 5.) The interview process for the new officer is proceeding.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the city had its 1st reading of an ordinance of the occupational license fee enforcement process; the city concerts have outgrown their venue and, in the future, will be held at Thomas More University.

Lakeside Park – Mr. Markgraf reported the city had its 1st reading of an ordinance concerning short-term rentals, which will mirror the City of Crestview Hills; part of Buttermilk Pike was renamed “The Dick Roeding Memorial Highway”, in honor of the late Senator Roeding.

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.

NEW BUSINESS:

N/A

EXECUTIVE SESSION:

At 6:14P.M, Mr. Dorsey made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Bernheimer seconded. All agreed.

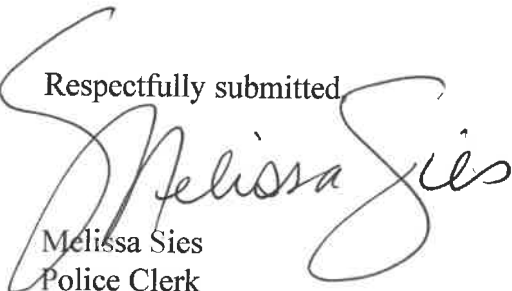
At 6:32P.M., Mr. Waite made a motion to go back into Regular Session. Mr. Bernheimer seconded. All agreed.

Mr. Dorsey made a motion to approve the board's evaluation for Chief Schutte, along with a merit raise, effective November 1, 2019. Mr. Kramer seconded. All agreed.

Mr. Dorsey made a motion to approve Resolution 2019-04 to classify all current & future police department positions that engage in normal law enforcement operations, as hazardous duty. Mr. Bernheimer seconded. All agreed.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 6:34P.M. Mr. Waite seconded. All agreed.

Respectfully submitted



Melissa Sies
Police Clerk