

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – May 20, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30 P.M. by Chairman Paul Markgraf.

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

MINUTES: Mr. Dorsey made a motion to accept the April minutes. Mr. Bernheimer seconded. All agreed

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

CHIEF'S REPORT:

- 1.) The department taught several Active Threat classes for: the staff at Roeding Insurance on Chancellor Drive on April 30; the Crisis Team at Thomas More University on April 30; and to the faculty and staff at the Sisters of Notre Dame on May 1, 2019.
- 2.) The department participated in the annual Police Memorial Service on May 18, 2019 at the Police Memorial in Covington.
- 3.) Sgt. Paolucci is working with Thomas More University to develop a “citizens academy” program specifically designed for students. Graduates of the program would help make qualified applicants for the police department.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the city had its 1st reading of the budget; they had a 1st reading of an ordinance to adjust certain expenditures in the 18/19 budget; 1st reading of an ordinance authorizing Mayor Meier to sign an agreement with St. Elizabeth for new signage @ the Office Park; and a resolution to extend the Rumpke waste contract another year.

Lakeside Park – Mr. Markgraf reported the city had its 1st reading of the budget. Mr. Bernheimer reported that the city adopted new site plans for the city building and are hoping to break ground in July.

OLD BUSINESS:

- A. Chief Schutte gave an update on the status of the regional radio project.
- B. The department is awaiting the formula results for the 2019-2020 city split. Mr. Kramer made a motion to apply \$70,000 from surplus to the 2019-2020 budget. Mr. Dorsey seconded. All agreed.

NEW BUSINESS:

- A. Mr. Markgraf inquired about the expenses incurred by the department, during the Summer Concert Series. After some discussion, the board asked Chief Schutte to provide an approximate cost of personnel overtime incurred by the department for the concerts. Chief Schutte will have that information at the next meeting.

ADJOURNMENT: Mr. Waite made a motion to adjourn at 5:55P.M. Mr. Kramer seconded. All agreed.

Respectfully submitted,

Melissa Sies
Police Clerk