

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – August 19, 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.

SPECIAL BUSINESS:

Chief Schutte presented Proclamations honoring the meritorious actions of Sgt. Goodman & Ptl. Chapman on May 27, 2019.

Mr. Dorsey made a motion to accept the Proclamations. Mr. Kramer seconded. All agreed. Per Policy 5.600, the board conferred The Life Saving Award to Sgt. Goodman & Ptl. Chapman.

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

MINUTES: Mr. Waite made a motion to accept the July minutes. Mr. Kramer seconded. All agreed

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

CHIEF'S REPORT:

1. Rankin, Rankin & Company was in the office the week of August 12 for the onsite audit. Their audit presentation to the board should be in September or October.
2. The department held a Family Reunification Center training on August 7 for the Diocese of Covington Schools at Lakeside Christian Church. A Family Reunification Center is an important part of an Active Threat Response Plan.
3. Officer Autumn Ruehl has tendered her resignation, effective August 24, 2019. The department will start the process of finding a replacement, immediately.

Mr. Markgraf asked Chief Schutte to give an update on the Crestview Hills concert series. Chief Schutte reported that the city had contacted him and inquired about the possibility of a 5th officer for the final concert, due to expected crowd size. Chief Schutte further stated that the city offered to cover the costs for this expense. After discussion, the board decided not to invoice the City of Crestview Hills for this overtime.

Chief Schutte also reported on minor damage to the city building, caused by an individual kicking the rear double glass doors that occurred after the concert.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the city had a 2nd reading of an ordinance clarifying property owners' responsibility to mow & maintain right-of-ways; 1st reading to zone substance abuse treatment clinics and establish permitted use zones.

Lakeside Park – Mr. Markgraf reported the city had a special meeting to discuss the new city building and various amenities; their regular council meeting for September will be later tonight.

OLD BUSINESS:

- A. Chief Schutte reported that the P25 Regional Radio Project is progressing. The final pieces of the infrastructure have been installed and testing is scheduled for late August/early September.

NEW BUSINESS:

- A. Chief Schutte presented Resolution 2019-03 to surplus the 2010 Ford Crown Victoria. Mr. Dorsey made the motion to accept Resolution 2019-03. Mr. Waite seconded. All agreed.
- B. Mr. Markgraf commented on the procedure of licensing for solicitation within the city limits. Chief Schutte stated that the officers are aware of the proper procedures for both cities.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 5:54P.M. Mr. Dorsey seconded. All agreed.

Respectfully submitted,

Melissa Sies
Police Clerk