

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 27, 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 Paul Markgraf.

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, Joe Roesel and Brian Waite. Also in attendance was Chief Schutte. David Kramer arrived at 5:45 pm.

SPECIAL BUSINESS:

Change of Chairmanship

Mr. Markgraf made a motion to name Mr. Dorsey as Chairman for 2020. Mr. Waite seconded. Motion passed unanimously. Mr. Waite made a motion to name Mr. Markgraf as Vice-Chairman for 2020. Mr. Roesel seconded. Motion passed unanimously.

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

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

CHIEF'S REPORT:

- 1.) The department is planning a Car Show for May 30th 2020. It will be held at the Crestview Hills Town Center. The proceeds will be used for a charitable purpose.
- 2.) The annual report will be presented to the Board in February and to each city at their respective council meetings in March.
- 3.) The preliminary budget for FY20-21 will be submitted to the Board at the normal March meeting.
- 4.) The department is planning to present the biennial Citizens Academy on Wednesday evenings from March 4th to April 1st.
- 5.) The new cruisers have been outfitted and will be striped soon.

COUNCIL REPORTS:

Crestview Hills – The Mayor gave the state of the city address. The Mayor presented the goals and objectives. All committee assignments and the meeting calendar were approved. The meeting time will change to 7:00 pm beginning with the February 2020 meeting.

Lakeside Park – The Mayor presented a proclamation honoring Morgan Hentz for her outstanding collegiate volleyball career. Katie Hehman was named Outstanding Municipal Clerk

for 2019 by the Northern Kentucky Municipal Clerks Association. The city has scheduled its annual goal planning session.

OLD BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

At 5:41 pm, Mr. Roesel made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Waite seconded. Motion passed unanimously.

At 7:04 pm, Mr. Roesel made a motion to come out of Executive Session. Mr. Waite seconded. Motion passed unanimously.

ADJOURNMENT: Mr. Markgraf made a motion to adjourn at 7:04 pm. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police