

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 23, 2023

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1726 hrs by Chairman William Dorsey.

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, Ed Wise (alternate member), David Wolfer, and Brian Waite. Also in attendance were Chief Schutte, Lt. Col. Degenhardt, Sgt. Goodman, and Sgt. Paolucci.

SPECIAL BUSINESS:

Change of Chairmanship

Mr. Waite made a motion to nominate Mr. Markgraf as Chairman for 2023. Mr. Wolfer seconded. Motion passed unanimously (Mr. Markgraf abstained).
Mr. Waite made a motion to nominate Mr. Dorsey as Vice-Chairman for 2023. Mr. Wolfer seconded. Motion passed unanimously (Mr. Dorsey abstained).

MINUTES: Mr. Dorsey 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. Dorsey made a motion to pay the bills. Mr. Wolfer seconded. Motion passed unanimously.

CHIEF'S REPORT:

- 1.) The Department received a refund of \$519.64 from the KLC due to the sale of a cruiser.
- 2.) Col. Schutte gave an Active Threat presentation to the faculty and staff of TMU on January 5, 2023.
- 3.) Lt. Col. Degenhardt was sworn in as President of the Northern Kentucky Police Chiefs Association for 2023.
- 4.) Sgt. Paolucci received the Northern Kentucky Police Chiefs Association's 2023 Chief Robert Shields Memorial Award for Outstanding Police Services for his development and implementation of the Student Police Academy at TMU.

Discussion

Mr. Markgraf stated that he would entertain a motion congratulating Lt. Col. Degenhardt and Sgt. Paolucci on their awards. Mr. Dorsey made that motion. Mr. Waite seconded. Motion passed unanimously. Col. Schutte added that the entire Department's Command Staff has made an impact on Northern Kentucky Law Enforcement. Noting the aforementioned awards for Lt. Col. Degenhardt and Sgt. Paolucci, Col. Schutte also noted Sgt. Goodman's work with Active

Threat Response programs, and Sgt. Jackson's expertise with computer forensics, concluding that our department is truly a leader in Law Enforcement in the Commonwealth.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was January 12th – The city had a first reading of an amendment for a zoning change, the city approved some changes to the personnel policies to include the addition of a Maternity/Paternity policy.

Lakeside Park – The regular meeting was January 9th – Teresa Bruck was introduced as the new city clerk/treasurer, the city confirmed Tom Bernheimer as the TBNK representative, the city is having a goal planning session on January 28th.

OLD BUSINESS:

None

NEW BUSINESS:

Annual Financial Audit: Mr. Dorsey suggested that perhaps the Board should consider posting a RFP for the annual financial audit for 2023. Mr. Dorsey further stated that this was in a no way to be viewed as a negative of the current Auditor's performance, rather it was just to ensure that the Board is employing due diligence in the expenditure of the taxpayer monies in the most ethical and proper way. After discussion, it was decided to table further dialogue or any action until mid-year since the audit does not usually occur until August.

Pedestrian Safety: Mr. Wise stated that he has observed many runners/joggers in the early morning hours wearing dark colored clothing that makes them hard to be seen by motorists. He inquired if the Department could conduct some educational strategies with the public at the annual car show or other events. Col. Schutte stated that the idea could certainly be made part of the Department's public education campaign and also be placed on the Department's social media platforms. Mr. Markgraf stated that each city could also publicize such a message. Mr. Dorsey further stated that the city of Crestview Hills Safety Committee can also address this.

GOOD OF THE ORDER:

None

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 1747 hrs. Mr. Wolfer seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police