

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting - February 21, 2022

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: Board Members in attendance were William Dorsey, Paul Markgraf, Arlene Luebbe, and Brian Waite. Alternate Board Member in attendance was David Wolfer. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, and Sgt. Paolucci.

MINUTES: Mr. Markgraf made a motion to accept the January minutes. Ms. Luebbe seconded. Motion passed unanimously.

FINANCIAL: The January financial statement was reviewed along with the January reconciliations. After a review of the bills, Mr. Waite made a motion to pay the bills. Ms. Luebbe seconded. Motion passed unanimously.

CHIEF'S REPORT:

- 1.) The Department was awarded a \$5,000 Cyber Security Grant from the Kentucky League of Cities.
- 2.) The Department is planning on hosting a second charity car show this year on June 4, 2022. This one will held on the campus of Thomas More University.
- 3.) The department has begun the process to receive its fifth certificate of accreditation. The on-site inspection should be in April or May.
- 4.) The FY22/23 budget proposal will be submitted to the Board by April 4th.
- 5.) Unit 37 sold for \$7,100 on govdeals.com. Those funds will be used for equipment for the new cruisers.
- 6.) Col. Schutte disseminated the Biennial Report and gave a brief presentation. He will present the report to both city councils at their regular meeting in March.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was February 11th – The city discussed goals for 2022, The city updated the traffic and parking schedules for the city streets, The city accepted a bid for a new HVAC system for the city building/police department, The city has contracted with Viox & Viox to study the feasibility of the installation of a guardrail on Horsebranch near Right Fork, The city hired CT Consultants to inquire about possible sidewalk improvements on US25 between White House Drive and the border with Lakeside Park.

Lakeside Park – The regular meeting was February 8th – The city may also be a part of the possible sidewalk improvements on US25 near the border with Crestview Hills, The city heard a presentation (via Zoom) regarding the Oxford sober living houses, City Clerk Diana Davis is going to retire at the end of February 2022, Katie Hehman will be the new full-time city clerk, There was some confusion with the garbage pickup due to weather issues.

OLD BUSINESS:

None

NEW BUSINESS:

Personnel Policy Update: Col. Schutte presented proposed changes to specific sections of Chapters 03 and 08 of the Personnel Policies. Ms. Luebbe made a motion to approve the proposed Personnel Policies changes. Mr. Markgraf seconded. Motion passed unanimously.

Holiday: Mr. Dorsey inquired about re-scheduling the January meeting since it always occurs on Martin Luther King Jr. Day. There was also then discussion about the February meeting as well, since that always occurs on Presidents Day. Col. Schutte will submit multiple options for the Board to consider at the March meeting.

ADJOURNMENT: Mr. Waite made a motion to adjourn at 1755 hrs. Mr. Markgraf seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police