

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – March 20, 2023

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs by Chairman Paul Markgraf.

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

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

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

CHIEF'S REPORT:

- 1.) The Department instructed an Active Threat class to the Education students at TMU on March 15, 2023.
- 2.) The Department's 3rd annual Student Police Academy began on March 15, 2023 in partnership with TMU.
- 3.) The preliminary 23/24 Budget Proposal will be submitted to the Board by April 4, 2023.
- 4.) The Department is researching a possible upgrade for the issued service pistols.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was March 9th – The city had a second reading of an ordinance approving the S-28 supplement, the city approved a resolution for a memorandum of understanding for industrial revenue bonds for the new multi-family residence project on Centre View Boulevard, the city did not approve a resolution supporting HB343 dealing with reciprocity for professional licensure since the bill does not adequately address some professions, the Police Department's Annual Report was presented.

Lakeside Park – The regular meeting was March 13th – Jeanette Kemper was introduced as the new deputy city clerk, the Police Department's Annual Report was presented.

OLD BUSINESS:

Opioid Settlement: Col. Schutte reported that the department could make use of any Opioid Settlement funds for drug mitigation efforts in the cities, depending on the regulations and restrictions for the use of the funds.

Defibrillators: Lt. Col. Degenhardt has written an RFP for the defibrillator project (one defibrillator for each cruiser). The approximate cost of this project will be \$25,000 to \$30,000. As was discussed at the February meeting, each city would pay 50% of this cost utilizing ARPA funds. After discussion Mr. Waite made a motion to publish the RFP and move forward with this project. Mr. Kramer seconded. Motion passed unanimously.

NEW BUSINESS:


Kentucky Deferred Compensation: Col. Schutte stated that one of the officers has requested to participate in the Kentucky Deferred Compensation program facilitated by the state. There is no cost to the department for this as it is a payroll deduction of the employee. The department has an account with the KDC, however it has been dormant for many years. As such the state requires a resolution to reactivate the department's account. Col. Schutte presented resolution 2023-01 authorizing the department's participation in the KDC. After discussion Mr. Kramer made a motion to approve Resolution 2023-01. Mr. Wolfer seconded. Motion passed unanimously.

GOOD OF THE ORDER:

None

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1751 hrs. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,


Col. Christopher J. Schutte MPA
Chief of Police