

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – April 17, 2023

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1732 hrs by Chairman Paul Markgraf.

**ATTENDANCE:** Those in attendance were Paul Markgraf, William Dorsey, David Kramer, Brian Waite, and David Wolfer. Also in attendance were Chief Schutte, Lt. Col. Degenhardt, Sgt. Goodman and Sgt. Paolucci.

**MINUTES:** Mr. Kramer made a motion to accept the March minutes. Mr. Waite seconded. Motion passed unanimously. Mr. Dorsey abstained.

**FINANCIAL:** The March financial statement was reviewed along with the March 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's 3<sup>rd</sup> annual Charity Car Show will be on June 10, 2023 on the campus of TMU (with a rain date of June 17). The benefactor will be the Diocesan Catholic Children's Home.
- 2.) Clerk Sies has been awarded the David B. Smith Memorial Scholarship from the Kentucky League of Cities for her continued Masters Clerk training.

### Discussion

Mr. Markgraf inquired about the security planning for the 2023 Crestview Hills Summer Concerts. Chief Schutte stated that the police department has been meeting with the Crestview Hills Concert planning committee and has a workable incident action plan for the event.

### **COUNCIL REPORTS:**

Crestview Hills – The regular meeting was April 13<sup>th</sup> – The city authorized an extension of the trash contract with Rumpke, the city deferred accepting a one acre parcel of land, off of Shinkle Road, from the Drees Company pending further review.

Lakeside Park – The regular meeting was April 10<sup>th</sup> – The city approved the formal appointment of Jeanette Kemper as the deputy city clerk, the administration is working on the FY23/24 city budget, the properties within the city are being reassessed by Kenton County PVA.

**OLD BUSINESS:**

Defibrillators: Col. Schutte stated that one company, Horizon Medical submitted a quote for the defibrillators. The total project cost will be \$27,781.74. After discussion Mr. Waite made a motion to award the RFP to Horizon Medical and move forward with this project. Mr. Dorsey seconded. Motion passed unanimously.

**NEW BUSINESS:**

FY 23/24 Budget Proposal: The FY23/24 budget proposal was discussed. The Board discussed applying \$100,000 from the department surplus to the FY23/24 budget proposal.

**GOOD OF THE ORDER:**

None

**ADJOURNMENT**: Mr. Kramer made a motion to adjourn at 1754 hrs. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA  
Chief of Police