

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting - April 18, 2022

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1728 hrs by Chairman William Dorsey.

ATTENDANCE: Board Members in attendance were William Dorsey, Paul Markgraf, David Kramer, and Brian Waite. Department members in attendance were Col. Schutte, Lt. Col. Degenhardt, and Sgt. Paolucci.

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

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

CHIEF'S REPORT:

- 1.) Col. Schutte instructed an Active Threat Response and Safety training for the ushers at the Cathedral in Covington on March 24th.
- 2.) The Department hosted a FEMA Active Threat Instructor Class in March. Nineteen officers throughout Northern Kentucky became certified as Active Threat Instructors. Col. Schutte thanked Lakeside Christian Church for the use of one of their facilities for this class. Lakeside Christian Church has been a steadfast partner of the department for many years. This recent example further illustrates their strong commitment in supporting emergency services, thus enhancing the safety of the Northern Kentucky community.
- 3.) The department has received nine applications for the open officer position. This is down significantly from previous years. Interviews will begin the week of April 25th.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was April 14th – The city approved an ordinance amending the zoning code to comply with state law regarding family child care homes - The city passed a resolution approving an appointment to the Kenton County Joint Code Enforcement Board - The city passed a resolution rejecting bids for landscaping services - Councilwoman Arlene Luebbe resigned from City Council.

Lakeside Park – The regular meeting was April 11th – The city approved an ordinance amending the zoning code to comply with state law regarding family child care homes - The city heard a brief report on the proposed Brent Spence bridge project.

OLD BUSINESS:

FY 22/23 Budget Proposal: The FY22/23 budget proposal was discussed. The Board discussed applying \$125,000 from the department surplus to the FY22/23 budget proposal. Mr. Kramer made a motion to approve the budget proposal with a \$125,000 surplus application. Mr. Waite seconded. Motion passed unanimously.

Interagency Lease Agreement: The proposed Interagency Lease Agreement between the City of Crestview Hills and the LPCH Police Authority was discussed. Mr. Markgraf suggested that under Section 9.b. termination notice should be changed from 7 days to 30 days. After discussion, Mr. Markgraf made a motion to approve as amended. Mr. Kramer seconded. Motion passed unanimously.

The Board further discussed if a Conflict Waiver should be completed since the Department and the City of Crestview Hills utilize the same legal counsel. It was agreed that a Conflict Waiver should be completed if the legal counsel for the city and department request so.

Resolution 2022-02: Col. Schutte introduced Resolution 2022-02 to declare retired Captain Russ Leberecht's department issued Glock 21 firearm as surplus and to give said firearm to Russ Leberecht, in recognition for his 25 years of service to the department. Mr. Kramer made a motion to approve Resolution 2022-02 as submitted. Mr. Markgraf seconded. Motion passed with 3 ayes and 1 nay.

NEW BUSINESS:

None

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1805 hrs. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police