

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – April 19, 2021

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:27PM by Chairman Paul Markgraf. *Due to the COVID-19 Pandemic, the meeting was held on the video teleconference platform WebEx.*

**ATTENDANCE:** Those in attendance were Paul Markgraf, David Kramer and Brian Waite. Mr. Dorsey & Mr. Stegman were absent. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, Alex Mattingly & Clerk Sies.

**MINUTES:** Mr. Kramer 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. Chief Schutte gave a presentation to all principals of the Diocese of Covington on March 25 on Active Threat response and EOP development.
2. The P25 radio amplifier has been installed at the department. Radio functionality has improved.
3. There was a peaceful assembly on April 11 @ US 25 & KY 371.

### COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on April 8. Mr. Kramer reported that Mayor Meier authorized a resolution for the Northern Kentucky Regional Mitigation Plan and there was a resolution for the waste contract with Best Way.

Lakeside Park – The regular meeting was held on April 12. Mr. Markgraf reported that Mayor Jansing also signed a resolution for the Northern Kentucky Mitigation Plan; much of the meeting discussed the protest; the site is considering creating a usage policy for the building and property; construction will begin soon on Geisen; and the construction for Paul Hesser will be sent out for bid soon.

Mr. Markgraf introduced Alex Mattingly, the new city administrator for Crestview Hills. Mr. Mattingly greeted the board and was made welcome by all.

**OLD BUSINESS:**

Surplus Light Bulbs

The City of Crestview Hills was able to utilize the fluorescent light bulbs & ballasts that the department no longer needed. Additionally, the City of Crestview Hills had given the department some office phones that they no longer needed.

Mr. Kramer made an oral resolution to surplus the light bulbs and ballasts to the City of Crestview Hills. Mr. Waite seconded. Motion passed unanimously.

Mr. Kramer mentioned the funding study that was done in 2019. They will be meeting with Lakeside Park soon, to discuss the findings.

**NEW BUSINESS:** the police authority had the 1<sup>st</sup> reading of the PROPOSED 21-22 Budget. Applying a surplus was discussed and will be decided at the May meeting, once the city split had been calculated.

Mr. Waite asked whether the police department is properly covered in regards to our liability insurance. Chief Schutte stated that the department has an appropriate level of coverage.

Mr. Mattingly stated that the City of Crestview Hills owed the City of Lakeside Park some money from the FY20/21 formula projection and inquired how it should be dispersed. Mr. Markgraf states that Mayor Jansing and Mayor Meier have discussed how to proceed.

**ADJOURNMENT:** Mr. Kramer made a motion to adjourn at 5:49PM. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,

  
Melissa Sies  
Police Clerk