

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – May 17, 2021

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1703 hrs 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. Also in attendance were Col. Schutte and Lt. Col. Degenhardt.

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

**FINANCIAL:** The April financial statement was reviewed along with the April 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.) The Department taught an Active Threat Response class to physicians and staff at 210 Thomas More Parkway on May 7, 2021.
- 2.) Recruits Metzger and Holman are scheduled to graduate from the Academy on May 27, 2021. They will then complete their Department Field Training by July 2021.
- 3.) The charity car show will be on June 5, 2021 at the Crestview Hills Town Center. The benefactor of the car show will be Children's Hospital.

### COUNCIL REPORTS:

Crestview Hills – The regular meeting was May 13<sup>th</sup> – The city had a first reading of an ordinance for the PDS Inter-Local Agreement, a first reading of an ordinance for a FY20/21 budget amendment, and a first reading of an ordinance for the FY21/22 Budget. The city passed a resolution approving Chamberlin Owens as the Auditor, the city approved purchase of accounting software from Edmunds GovTech, and the city declared some property as surplus.

Lakeside Park – The regular meeting was May 10<sup>th</sup> – The city had a first reading of an ordinance for the FY21/22 Budget, the city had a first reading of two ordinances addressing the city building and parking lot, and the city had a first reading of an ordinance for the PDS Inter-Local Agreement. The city passed a Municipal Order to approve a contract extension for Best Way for waste removal. The reconstruction project on Geisen Avenue is progressing and the city awarded JPS Construction a contract for the reconstruction project on Paul Hesser Drive.

**OLD BUSINESS:**

FY 21/22 Budget Proposal: The FY21/22 Budget Proposal along with a potential surplus application was discussed. The Board decided to apply a 100,000 surplus to the FY21/22 Budget.

Mr. Kramer made a motion to approve the FY21/22 Budget. Mr. Waite seconded. Motion passed unanimously.

**NEW BUSINESS:**

None

**ADJOURNMENT**: Mr. Waite made a motion to adjourn at 1722 hrs. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA  
Chief of Police