

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – June 19, 2023

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

ATTENDANCE: Board Members in attendance were Paul Markgraf, William Dorsey, David Kramer, Brian Waite, and David Wolfer. Also in attendance were Col. Schutte, Lt. Col. Degenhardt and Clerk Sies.

MINUTES: Mr. Dorsey made a motion to accept the May minutes. Mr. Wolfer seconded. Motion passed unanimously.

FINANCIAL: The May financial statement was reviewed along with the May 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 instructed an Active Threat class for the faculty & staff at St. Paul School on May 31.
- 2.) Unit 39 sold at auction for \$8,500. Those funds will be used for equipment for the new cruisers.
- 3.) The department instructed a Family Reunification Center Active Threat training at Lakeside Christian Church on June 9. This training was for the Diocese of Covington schools.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the regular meeting was on June 8; there was a 2nd reading of the 2023-24 budget & the budget was approved; a resolution discussing the acceptance of donated property along Shinkle Road; an Executive Order was passed ending the covid emergency; the city concert is June 23 @ TMU.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on June 12; the city approved their 23-24 budget; and a new Duke Energy franchise; one monitor in the council chambers has quit working & has been made surplus & will be replaced; the city clerk & deputy city clerk created a pamphlet to send to all new residents, that includes a “welcome letter”.

OLD BUSINESS:

Mr. Kramer made a motion to spend \$10,000 from the 3.50 Vehicle Replacement Line Item, to purchase the new pistols. Mr. Dorsey seconded. Motion passed unanimously.

NEW BUSINESS:

- A. Mr. Markgraf took time to recognize the department for another successful charity car show.
- B. Chief Schutte's retirement was discussed, along with the appointment of his replacement. Mr. Waite made a motion, that upon the retirement of Chief Schutte, that Lt. Colonel Degenhardt be appointed as Chief of Police. Any other department supervisor or command promotions will take place at later date as needed and upon Board approval. Mr. Markgraf seconded. Motion passed unanimously.
- C. With the retirement of Chief Schutte, hiring a new officer was discussed. Mr. Dorsey made a motion to move forward with the hiring process for a new officer. Mr. Waite seconded. Motion passed unanimously.

EXECUTIVE SESSION: At 1747 hrs, Mr. Kramer made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Dorsey seconded. Motion passed unanimously. At 1823 hrs, Mr. Waite made a motion to return to Regular Session. Mr. Wolfer seconded. Motion passed unanimously.

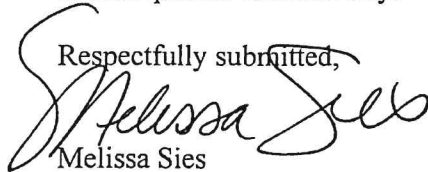
Annual Employee Evaluations: Mr. Kramer made a motion to approve the employee evaluations, along with the merit raise recommendations, effective July 2023. Mr. Wolfer seconded. Motion passed unanimously.

GOOD OF THE ORDER:

Nothing to report.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1825 hrs. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa Sies". The signature is written in black ink and is positioned to the left of the typed name.

Melissa Sies
Police Clerk