

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – August 23, 2021

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs by Paul Markgraf.

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

MINUTES: Mr. Kramer made a motion to accept the July minutes. Mr. Waite seconded. Motion passed (Mr. Dorsey abstained).

FINANCIAL: The July financial statements were reviewed along with July's reconciliations. After a review of the bills, Mr. Kramer made a motion to pay the bills. Mr. Dorsey seconded. Motion passed unanimously.

CHIEF'S REPORT:

- 1.) The department received a reimbursement from the state of Kentucky in the amount of \$56,841 for the Homeland Security grant for the Cruiser and Body Cameras.
- 2.) Ptl. Metzger saved the life of a small infant who was choking by performing CPR techniques. He will be presented the department's Life Saving Award.
- 3.) Sgt. Paolucci has earned his Masters degree in Strategic Leadership.
- 4.) Col. Schutte gave a presentation at the Kentucky Association of School Administrators annual conference on July 29 on Family Reunification protocols as part of a school's Active Threat response plan.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was August 12th – The city had a second reading of an ordinance approving an enactment and adoption to the code of ordinances, a second reading of an ordinance amending the occupational license - enacting a gross taxation model, and a second of a reading of an ordinance amending the city's alcohol hours. The city had a first reading of an ordinance proposing the 2021 property tax rate.

Lakeside Park – The regular meeting was August 9th – The city read a proclamation recognizing Grace Neltner on her retirement as Recreation Director, the city introduced Courtney Mueller as the new Recreation Director. The public works director, Dave Schrand will be retiring at the end of the year. The city had a first reading adopting the new property maintenance code, a first reading of the 2021 property tax rate, and the city tabled a proposed ordinance addressing rental properties.

OLD BUSINESS:

None

NEW BUSINESS:

Resolution 2021-03: Col. Schutte introduced Resolution 2021-03 to surplus the old analog radios. Mr. Kramer made a motion to approve Resolution 2021-03. Mr. Dorsey seconded. Motion passed unanimously.

EXECUTIVE SESSION:

None

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 1749 hrs. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police