

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 27, 2021

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were Bill Dorsey, Paul Markgraf, Matt Stegman, Brian Waite & David Kramer. Also in attendance were Chief Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci & Melissa Sies. Special guests were: Officer Metzger and his family.

SPECIAL BUSINESS: Officer Metzger was presented the department's Lifesaving Award, for saving the life of a choking infant in August 2021.

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

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

CHIEF'S REPORT:

1. The department is continuing to assist the Diocese of Covington with Active Threat Response Training for various schools.
2. The department received a \$250 scholarship from the KLC for Clerk Sies to attend training for her Master Clerk Certification.
3. The department is assisting multiple school districts throughout NKY with Active Threat preparation, in regards to the FRC (Family Reunification Center).
4. There is an ongoing traffic issue with the intersection of I-275 & Turkeyfoot Road. There is also an issue with the traffic light cycles @ Turkeyfoot Road & Town Center Blvd. Chief Schutte sent a letter to the state asking for these issues to be addressed.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the regular meeting was on September 9. They had a special Property Tax Rate meeting on September 16. At the regular meeting, city authorized Application to the Kenton County Planning Commission to Increase Fence Heights in Residential Zones

Lakeside Park – Mr. Waite reported the meeting was held on September 13. There was much discussion about the Sober Living House on Farmcrest. Residents have their own attorney.

OLD BUSINESS:

NA

NEW BUSINESS:

Chief Schutte presented proposed changes to specific sections of Chapters 13, 14, 17, 18 and 21 of the Personnel Policies, as well as the addition of Chapter 24.

Mr. Dorsey made a motion to adopt the proposed Policy Changes for Chapters 13, 14, 17, 18 and 21, as submitted by Chief Schutte and to table the addition of Chapter 24, until the October meeting. Mr. Waite seconded. All agreed.

EXECUTIVE SESSION:

At 6:07P.M., Mr. Kramer made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Stegman seconded. All agreed.

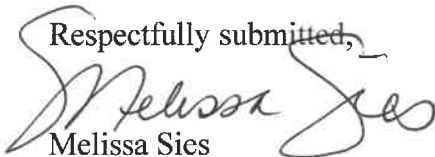
At 6:52P.M., Mr. Dorsey made a motion to go back into Regular Session. Mr. Waite seconded. All agreed.

Mr. Dorsey made a motion to approve the employee evaluations and to accept Chief Schutte's recommendations on the 21-22 Merit Raise for the employees. Mr. Kramer seconded. All agreed.

Chief Schutte submitted blank evaluation forms, to be completed by the board, for his annual performance evaluation in October.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 6:53P.M. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa Sies". The signature is written in dark ink and is positioned above the printed name and title.

Melissa Sies
Police Clerk