

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – October 18, 2021

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:34P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were Bill Dorsey, Paul Markgraf, Brian Waite & David Kramer. Also in attendance were Chief Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci & Melissa Sies.

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

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

CHIEF'S REPORT:

1. Clerk Sies has earned a Level 1 Achievement in City Government Award (City Official Training Center) from the Kentucky League of Cities as part of her on-going training pursuing her Master Municipal Clerk Certification.
2. Rankin, Rankin & Company will present the Annual Audit to the Board at the November meeting.
3. The department participated in the Heroes Night Festival at the Diocesan Catholic Children's Home on October 5.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the regular meeting was on October 14. They had a 1st reading of an ordinance allowance to allow 6' privacy fences in rear yards. They also had a 1st reading to approve the TBNK Cincinnati Bell Cable Franchise Ordinance. Trick-or-Treat is on October 31 from 6:00P.M.-8:00P.M.

Lakeside Park – Mr. Markgraf reported the meeting was held on October 11. There was much discussion about the Sober Living House on Farmcrest. There was discussion about the Turkeyfoot Road improvement project. The tax bills have been mailed out. Trick-or-Treat is on October 31 from 6:00P.M.-8:00P.M. Light Up Lakeside is December 5, from 5:00P.M.-8:00P.M. @ Barleycorn's.

OLD BUSINESS:

The Proposed new chapter of the Personnel Policies discussion was tabled until the November meeting.

NEW BUSINESS:

Nothing to report.

EXECUTIVE SESSION:

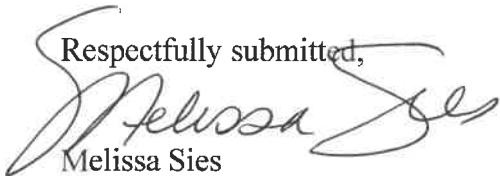
At 5:43P.M., Mr. Kramer made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Dorsey seconded. All agreed.

At 5:54P.M., Mr. Kramer made a motion to go back into Regular Session. Mr. Waite seconded. All agreed.

The Board discussed the Annual Appraisal for Col. Schutte. Mr. Kramer made a motion to approve the compilations of the Board's evaluation input for Col. Schutte, along with a merit raise effective November 1, 2021. Mr. Dorsey seconded. Motion passed unanimously.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 5:55P.M. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Melissa Sies". The signature is written in black ink and is positioned to the right of the typed name.

Melissa Sies
Police Clerk