

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – November 15, 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, Brian Waite, David Kramer & Dave Wolfer. Also in attendance were Chief Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci & Melissa Sies.

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

SPECIAL BUSINESS: Mr. Sparrow from Rankin, Rankin & Company was present to present an overview of the 20-21 Financial Audit. After his presentation, Mr. Kramer made a motion to accept the Audit as presented. Mr. Waite seconded. All agreed.

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

CHIEF'S REPORT:

1. The department participated in Trunk-or-Treat events at Gloria Dei Church & Immanuel United Methodist Church.
2. The department is going to host a FEMA Training class in 2022.
3. The department is moving forward with the Student Police Academy with Thomas More University for March 2022.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported the regular meeting was on November 11. The city approved a resolution of an Interlocal Agreement w/the cities of Edgewood & Ft. Mitchell for Fire/EMS; a 2nd reading of an ordinance for 6' privacy fences; the city had their 2020-2021 Audit presentation; and a 2nd reading approving the TBNK/Cincinnati Bell Cable Franchise Ordinance.

Lakeside Park – Mr. Markgraf reported the meeting was held on November 8. The city had a 1st reading of the cable franchise agreement with TBNK/Cincinnati Bell; there was much discussion from the public concerning the sober living house; and discussion concerning the Turkeyfoot Road improvements.

OLD BUSINESS:

Chief Schutte recommended that the board wait to make a decision on the Kentucky Deferred Comp program, until after the Legislature meets in January. There is discussion that the State may be adding DROP (Deferred Retirement Option Plan) as an additional option for employees.

Chief Schutte presented the proposed Chapter 24 for the Personnel Policies. Mr. Dorsey made a motion to accept Chapter 24 as presented. Mr. Kramer seconded. Motion passed unanimously.

NEW BUSINESS:

The End of the Year Salary Adjustment was discussed. Mr. Waite made a motion to approve the adjustment for all employees. Mr. Dorsey seconded. All agreed.

Mr. Waite made a motion to approve the purchase of pies for the entire department, to show the board's appreciation to the department personnel. Mr. Dorsey seconded. Motion passed unanimously.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 6:06P.M. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,

Melissa Sies
Police Clerk