

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – December 19, 2022

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

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

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

SPECIAL BUSINESS: Jim Sparrow from Rankin & Rankin was in attendance to present an overview of the 21-22 Audit. After his presentation, Mr. Kramer made a motion to accept the Audit as presented. Mr. Lehman seconded. Motion passed unanimously.

FINANCIAL: The November financial statement was reviewed along with the November reconciliations. After a review of the bills, Mr. Markgraf made a motion to pay the bills. Mr. Waite seconded. Motion passed unanimously.

CHIEF'S REPORT:

- 1.) The Department instructed an Active Threat Family Reunification Center Training for staff from Kenton County School District on November 29 and for staff from Notre Dame Academy on December 07.
- 2.) The Department had the annual Workers Compensation Audit conducted by the Kentucky League of Cities on December 06. The Department was in compliance.
- 3.) The Department received a \$3.99 refund from the IRS for a payroll tax overpayment.
- 4.) Sgt. Paolucci, Ptl. Holman and Ptl. Mullins represented the Department in the annual Shop with a Cop on December 13. Eleven children benefitted from this year's endeavor.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was December 8th – The city declared a leaf blower as surplus, the city reappointed Mayor Paul Meier to the PDS council with David Kramer as an alternate, the city reappointed Margo Baumgardner to the Kenton County Planning Commission, the city approved a city investment policy, the city approved city committees for 2023, all members of council for 2023 were administered the oath of office.

Lakeside Park – The regular meeting was December 12th – The city addressed various board memberships, the city approved an end of year salary adjustment for city employees, Mayor Markgraf gave clarification concerning the utility sales tax, the city approved city committee assignments for 2023, there was discussion on the procedures for snow emergencies, all members of council for 2023 were administered the oath of office.

OLD BUSINESS:

None

NEW BUSINESS:

None

GOOD OF THE ORDER:

Mr. Lehman stated he will be rotating off of the Authority Board in 2023 as Crestview Hills will only have two members in 2023. He thanked everyone for the opportunity to serve on the Board. Mr. Markgraf stated the third member from Lakeside Park for 2023 will be David Wolfer.

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

Respectfully submitted,



Col. Christopher J. Schutte MPA
Chief of Police