

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – December 20, 2021

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1735 hrs by Chairman Paul Markgraf.

**ATTENDANCE:** Those in attendance were Paul Markgraf, William Dorsey, David Kramer, Brian Waite and David Wolfer. Also in attendance was Col. Schutte.

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

**FINANCIAL:** The November financial statement was reviewed along with the November 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 has not been able to order the new cruisers yet due to delays with the state contract pricing. If the state does not publish the pricing soon, the department will publish an RFP for the cruiser purchase.
- 2.) The Department has received a complaint of speeding on Calumet. We will deploy the Stealth Stat, analyze the data and initiate an appropriate response.
- 3.) The Department has received a complaint of motorists disregarding the red traffic signal on US25 at Arcadia. We have conducted traffic enforcement at this intersection, however we have not observed any infractions. This may not be indicative of actual behavior since the presence of a marked cruiser can have deterrent effects. The resident who had complained of this, requested additional warning lights to alert motorists of the traffic signal. Her contact information was given to the Transportation Cabinet as they are responsible for the traffic signal infrastructure.
- 4.) The Transportation Cabinet is addressing the issue with the traffic signal at the intersection of KY1303 and Town Center Boulevard.
- 5.) The Department received a refund in the amount of \$2,152.45 from the Kentucky League of Cities as a result of our recent Workers Compensation Audit.
- 6.) Col. Schutte mentioned that he had been contacted by Mayor Jansing about the possibility of donating a cruiser to a department in Western Kentucky that was recently affected by the tornadic activity of December 10 and 11. Col. Schutte stated that the department does have a cruiser that could be declared as surplus and donated, however advised on waiting to do so. Col. Schutte further advised that he has been in contact with the Kentucky Association of Chiefs of Police to ascertain what the exact need currently is in western Kentucky. KACP has advised to hold off for now, until those departments can determine what they need.

## **COUNCIL REPORTS:**

Crestview Hills – The regular meeting was December 9<sup>th</sup> – The city had a second reading of an ordinance regulating the harboring of chickens, the city had a second reading of an ordinance amending the budget to account for CDBG utility grant funds, the city authorized the city attorney to oversee the possible receipt of funds from the Opioid Litigation Settlement, the city approved a resolution appointing Mayor Paul Meier to PDS and David Kramer as an alternate to PDS, the city approved three resolutions taking certain actions in connections with the CDBG grants.

Lakeside Park – The regular meeting was December 14<sup>th</sup> – Several residents spoke about the Oxford houses, the city appointed Tom Bernheimer to fill the vacant council seat, Mayor Jansing announced that he will resign from the mayor position (effective December 31, 2021), the city passed the Cincinnati Bell Cable franchise agreement, the city passed two resolutions reappointing members to the Board of Adjustments, Light up Lakeside was a successful event, the new public works director, Steve Greer, was introduced.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Pay Classification Plan: Col. Schutte introduced an updated pay classification plan. Mr. Dorsey made a motion to approve the updated pay classification plan. Mr. Waite seconded. Motion passed unanimously.

**ADJOURNMENT:** Mr. Wolfer made a motion to adjourn at 1753 hrs. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA  
Chief of Police