

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 17, 2022

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, Arlene Luebbe & Dave Wolfer. Dave Kramer was absent. Also in attendance were Chief Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci & Melissa Sies.

SPECIAL BUSINESS: Change of Chairmanship from Lakeside Park to Crestview Hills. Mr. Waite made a motion to name Mr. Dorsey as Chairman for 2022. Ms. Luebbe seconded. Motion passed unanimously (Mr. Dorsey abstained).

Mr. Waite made a motion to name Mr. Markgraf as Vice-Chairman for 2022. Mr. Wolfer seconded. Motion passed unanimously (Mr. Markgraf abstained).

MINUTES: Mr. Markgraf made a motion to accept the December Minutes. Ms. Luebbe seconded. Motion passed unanimously.

FINANCIAL: The December financial statements were reviewed, along with the December reconciliations. After a review of the bills, Ms. Luebbe made a motion to pay the bills. Mr. Markgraf seconded. Motion passed unanimously.

CHIEF'S REPORT:

1. The state contract pricing for new cruisers came in with a \$10,000 increase per vehicle. Lt. Colonel Degenhardt was creative & found two 2021 Chargers which will equate to a \$10,000 savings, for the department.
2. Lt. Colonel Degenhardt has been invited to join the Northern Kentucky All Hazards Incident Management Team.
3. The Student Police Academy will be part of Thomas More University's Criminal Justice curriculum. It will run from March 16 to April 27.
4. There have been complaints of speeding on Calumet. The Stealth Stat was deployed. The data did not indicate any speeding issues.
5. The department has received some complaints of coyotes in the Crown Point & the West Lakeside neighborhoods. Per Kentucky Fish & Wildlife, the only resolution is to have a certified trapper come in & relocate them. However, there is no guarantee that new coyotes won't then begin to use the existing den. To date, there are no incidents involving a human being attacked by a coyote.
6. Clerk Sies has earned her certification as a Certified Municipal Clerk, through the International Institute of Municipal Clerks (iimc).

COUNCIL REPORTS:

Crestview Hills – Mr. Dorsey reported the regular meeting was on January 13. The city created an Executive Order to surplus certain items; they honored Kentucky Humanities for 50 years of service.

Lakeside Park – Mr. Markgraf reported the meeting was held on January 10. There was an appointment to council, to fill an unexpired vacancy. Mr. Rob Grimes was appointed to City Council. Mr. Markgraf was appointed Mayor of Lakeside Park, filling a vacant position. There was much discussion from residents, concerning the Oxford sober living houses.

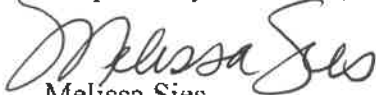
OLD BUSINESS:

NEW BUSINESS:

Chief Schutte presented Resolution 2022-01, to surplus Unit 37 and taking it out of inventory. The vehicle will be sold on govdeals.com, no later than February 11. Mr. Markgraf made a motion to approve the resolution. Ms. Luebbe seconded. Motion passed unanimously.

ADJOURNMENT: Mr. Waite made a motion to adjourn at 5:51P.M. Ms. Luebbe seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk