

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – November 21, 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, and Mark Lehman. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, Sgt. Goodman, and Sgt. Paolucci.

**MINUTES:** Mr. Markgraf made a motion to approve the October minutes. Mr. Lehman seconded. Motion passed unanimously.

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

### CHIEF'S REPORT:

- 1.) Ptl. Mullins represented the Department at Thomas More University's Alcohol Awareness Safety event for students on October 20.
- 2.) Sgt. Paolucci instructed a RAD class in October. Fifteen women completed the class. Retired Officer Amy Chapman assisted as an instructor.
- 3.) Lt. Col. Degenhardt and Ptl. Mullins gave a safety presentation to the pre-school classes at Immanuel United Methodist Church on November 14 and 15.
- 4.) Col. Schutte assisted CVG as an evaluator for their Active Threat exercise on October 20.
- 5.) The annual audit presentation was scheduled for November however the auditor has not completed the final report yet. As such, the audit presentation should be at the regular meeting in December.

### COUNCIL REPORTS:

Crestview Hills – The regular meeting was August 10<sup>th</sup> – The city had the annual financial audit presentation, The city appointed Ric Robinson to the Telecommunication Board of Northern Kentucky, The city adopted a resolution to enter into an agreement with the Commonwealth of Kentucky for membership in a Deferred Compensation Program for city employees.

Lakeside Park – The regular meeting was August 14<sup>th</sup> – The city re-appointed George Best to the Uniform Code Enforcement Board, Light up Lakeside will be on December 11<sup>th</sup>.

### OLD BUSINESS:

None

**NEW BUSINESS:**

End of Year Salary Adjustment: The End of Year Salary Adjustment was discussed. Mr. Kramer made a motion to approve an End of Year Salary Adjustment for all employees. Mr. Markgraf seconded. Motion passed unanimously.

**EXECUTIVE SESSION:**

None

**GOOD OF THE ORDER:**

None

**ADJOURNMENT:** Mr. Lehman made a motion to adjourn at 1736 hrs. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,



Col. Christopher J. Schutte MPA  
Chief of Police