

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting - February 27, 2023

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1729 hrs by Chairman Paul Markgraf.

ATTENDANCE: Board Members in attendance were Paul Markgraf, William Dorsey, David Kramer, Brian Waite, and Ed Wise (alternate). Absent was David Wolfer. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, Sgt. Goodman, Sgt. Paolucci, Paul Meier and Clerk Sies.

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

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

CHIEF'S REPORT:

- 1.) The department received a \$3,212 check from the KLC for the Workers' Comp Audit refund.
- 2.) The department has participated in the Regional Hazardous Mitigation Planning sessions.
- 3.) The new cruiser has arrived. It should be outfitted and placed in service within the next few weeks.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the regular meeting was on February 9th; the city passed an ordinance adopting the Kenton Countywide Emergency Operation Plan & Support Plans; they accepted a new bid for landscaping & mowing services from Precise Lawn Care; and they had 2nd readings of ordinances for zoning.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on February 13th; the city had their 2021-22 Audit presentation from Rankin, Rankin & Company; they passed an ordinance adopting the Kenton Countywide Emergency Operation Plan & Support; there are upcoming road projects on West Lakeside; and they hired Jeanette Kemper as the Assistant City Clerk.

OLD BUSINESS:

None

NEW BUSINESS:


- A. Chief Schutte presented the 2022 Annual Report to the Board. He will present the report at both city council meetings in March.
- B. Mayor Markgraf & Mayor Meier spoke about the Opioid settlement funds that Lakeside Park has received and wanted Chief Schutte's suggestions on how best to utilize those funds.
- C. There was discussion about each city utilizing some of their ARPA funds to procure defibrillators for every cruiser. Mayor Markgraf suggested that the cost for this would be divided equally (50/50) between both cities. The department will conduct research on this and prepare a proposal for review by the Board.

GOOD OF THE ORDER:

- A. Mr. Waite asked that Chief mention in upcoming newsletter articles & social media posts, about "crimes of opportunity"; leaving cars unlocked or garage doors open in the evenings.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1812 hrs. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,


Melissa Sies
Police Clerk