

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – March 21, 2022

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:23P.M. by Chairman Bill Dorsey.

ATTENDANCE: Those in attendance were Bill Dorsey, Paul Markgraf, Brian Waite & Arlene Luebbe. Dave Kramer was absent. Also in attendance were Chief Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci & Melissa Sies.

MINUTES: The February Minutes were discussed concerning a correction that needed to be made. Mr. Markgraf made a motion to accept the Minutes as amended. Ms. Luebbe seconded. Motion passed unanimously.

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

CHIEF'S REPORT:

Chief Schutte reported the following:

- 1) The Student Police Academy began on March 16, 2022 and will conclude on April 27, 2022. There are 14 students enrolled.
- 2) The department had a CJIS (Criminal Justice Information Service) Audit this month. This is a triennial audit coordinated by the KSP (KY State Police) at the direction of the FBI.
- 3) As mentioned at both council meetings, the Car Show will be on June 4, 2022. The benefactor will be the Diocesan Catholic Children's Home.
- 4) The department is working with the City of Crestview Hills in preparation for the three city concerts to be held at Thomas More University, this summer.
- 5) The department is continuing to prepare the preliminary budget proposal. It will be submitted to the Board via email, on April 4, 2022.
- 6) The department is awaiting equipment for the new cruisers. Some pieces are delayed due to supply chain issues.
- 7) The department hosted a RAD (Rape Aggression Defense) class in February. Sgt. Paolucci was the lead instructor. Nine women completed the class.

COUNCIL REPORTS:

Crestview Hills – Mr. Dorsey reported the regular meeting was on March 10. The city passed a resolution amending the ordinance on in-home daycare facilities.

Lakeside Park – Mr. Markgraf reported the meeting was held on March 14. The city passed a resolution amending the ordinance on in-home daycare facilities.

OLD BUSINESS:

Chief Schutte reported back to the Board, concerning Martin Luther King Day & President's Day. Chief Schutte suggested that the Police Authority meeting for both January & February be moved to the 4th Monday of those months, to avoid conflicting with the holidays. Mr. Markgraf made a motion to move the January & February Police Authority meetings to the 4th Monday of those months. Ms. Luebbe seconded. Motion passed unanimously.

NEW BUSINESS:

N/A

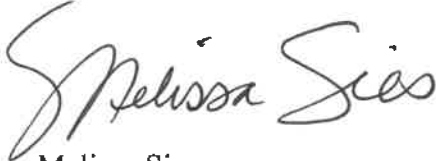
EXECUTIVE SESSION:

At 5:27P.M., Mr. Markgraf made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Waite seconded. Motion passed unanimously. At 5:36P.M., Mr. Markgraf made a motion to go back into Regular Session. Ms. Luebbe seconded. Motion passed unanimously.

Mr. Markgraf made a motion to accept Captain Russell Leberecht's retirement, effective April 30, 2022. Ms. Luebbe seconded. Motion passed unanimously.

ADJOURNMENT: Ms. Luebbe made a motion to adjourn at 6:10P.M. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa Sies". The signature is written in dark ink and is positioned above the printed name and title.

Melissa Sies
Police Clerk