

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – June 20, 2022

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1759 hrs by Chairman William Dorsey.

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, David Kramer, Mark Lehman and Brian Waite. Also in attendance were Col. Schutte and Sgt. Paolucci.

MINUTES: Mr. Kramer made a motion to accept the May minutes. Mr. Markgraf seconded. Motion passed unanimously. Mr. Waite abstained.

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

CHIEF'S REPORT:

- 1.) The Car Show was a success. The department raised \$6,500 for the Diocesan Catholic Children's Home.
- 2.) The Department taught a Family Reunification Center Training as part of an Active Threat Response annex to staff of the Diocese of Covington schools on June 09, 2022 at Lakeside Christian Church.
- 3.) Col. Schutte gave an update on safety and security plans for the Crestview Hills Summer Concerts. There were no major issues with the first concert. The department will meet with city staff as well as TMU personnel to continue to plan for the next two concerts.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was June 9th – The city amended the FY21/22 budget, the city approved the FY22/23 budget, the city had a first reading of an ordinance updating the code of ordinances.

Lakeside Park – The regular meeting was June 13th – The city approved the FY22/23 Budget, the city had a proclamation honoring former City Clerk Katie Hehman, the city confirmed the appointment of Courtney Mueller as City Clerk.

OLD BUSINESS:

Employee Benefits: Col. Schutte is researching the possible need of adjusting the department's pay-scale and will submit his recommendations to the Board in July. This has become necessary since several other local departments have significantly amended their pay-scale and benefits. Further exacerbating the situation is the stark reality that the qualified pool of applicants for law enforcement positions continues to decrease at an alarming rate. Col. Schutte mentioned that some salaries may need to be adjusted to maintain a competitive edge for skilled talent.

NEW BUSINESS:

Resolution 2022-04: Col. Schutte introduced Resolution 2022-04 to surplus Unit 40 (2015 Dodge Charger). Mr. Kramer made a motion to approve Resolution 2022-04. Mr. Markgraf seconded. Motion passed unanimously.

Resolution 2022-02: Col. Schutte asked for a motion to nullify Resolution 2022-02 (Russ Leberecht's retirement gift) until further clarification can be obtained regarding Russ Leberecht's retirement status. Mr. Waite made a motion to nullify Resolution 2022-02. Mr. Markgraf seconded. Motion passed unanimously.

New Hire: Col. Schutte had made a conditional offer to Christopher Steward for the position of Patrol Officer, subject to Board approval. Mr. Kramer made a motion to approve this conditional offer. Mr. Lehman seconded. Motion passed unanimously.

EXECUTIVE SESSION: At 1813 hrs, Mr. Markgraf made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Kramer seconded. All Agreed. At 1825 hrs, Mr. Kramer made a motion to return to Regular Session. Mr. Lehman seconded. All Agreed.


Annual Employee Evaluations: Mr. Kramer made a motion to approve the employee evaluations, along with the merit raise recommendations, effective July 2022. Mr. Lehman seconded. All Agreed.

GOOD OF THE ORDER:

None

ADJOURNMENT: Mr. Waite made a motion to adjourn at 1830 hrs. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,


Col. Christopher J. Schutte MPA
Chief of Police