

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – September 19, 2022

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1725 hrs by Chairman William Dorsey.

ATTENDANCE: Those in attendance were William Dorsey, Paul Markgraf, Mark Lehman and Brian Waite. David Kramer was absent. Also in attendance were Col. Schutte, Lt. Colonel Degenhardt, Sgt. Paolucci, Sgt. Jackson & Melissa Sies.

MINUTES: Mr. Waite made a motion to accept the August Regular Meeting Minutes & the Special Meeting Minutes. Mr. Markgraf seconded. Motion passed unanimously.

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

CHIEF'S REPORT:

- 1) The department hosted an Active Threat Community Instructor class on August 24. Twenty officers attended. The department continues to be a leader in this area.
- 2) Unit 40 sold @ auction for \$5,660 on govdeals.com. Proceeds will be used to outfit the new cruisers.
- 3) The department has received several calls of a homeless individual in the area of Dixie Highway.
- 4) There was a call on September 17 of a suspicious person in Edgewood that was incorrectly reported on a news station, as an Active Shooter at TMU.
- 5) The onsite portion of the Annual Financial Audit was completed in early August. The Audit presentation should be at the October or November meeting.
- 6) The department conducted Threat Assessments for the 2023 Concert Series for multiple venues throughout Crestview Hills.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was September 8th – The city had a second reading of an ordinance to set the 2022 Real Property Tax Rate; and a second reading for a 2022-2023 Budget Amendment.

Lakeside Park – The regular meeting was September 12th – The city had a first reading of the Tax Rate Resolution for 2022; and a Resolution for foreclosure on a property. Mr. Markgraf mentioned receiving calls & emails about an increase of thefts from vehicles.

OLD BUSINESS:

None

NEW BUSINESS:

Chief Schutte submitted Resolution 2022-06 to surplus Unit 38 to be sold on govdeals.com, at the highest bid, by October 31. Mr. Markgraf made a motion to approve Resolution 2022-06. Mr. Lehman seconded. Motion passed unanimously.

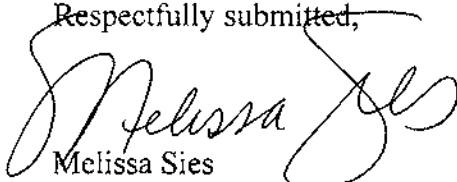
Chief Schutte submitted an amended Pay Classification Plan due to recent raises. Mr. Lehman made a motion to approved the amended plan. Mr. Waite seconded. Motion passed unanimously.

Mr. Dorsey mentioned moving the Police Authority meetings back to the Police Department conference room.

Mr. Dorsey requested that the December 19 meeting be virtual. All were in agreement.

ADJOURNMENT: Mr. Markgraf made a motion to adjourn at 1744 hrs. Mr. Lehman seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk