

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – July 17, 2023

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hrs by Chairman Paul Markgraf.

**ATTENDANCE:** Those in attendance were Paul Markgraf, William Dorsey, David Kramer, Brian Waite, Ed Wise (alternate member), and David Wolfer. Also in attendance were Col. Schutte, Lt. Col. Degenhardt, and Sgt. Goodman.

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

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

### CHIEF'S REPORT:

- 1.) The Department will have a Charity Car Show check presentation to the Diocesan Catholic Children's Home on July 26<sup>th</sup> at 1500 hrs.
- 2.) The new Defibrillators have arrived and will be placed in service once training has been completed.
- 3.) The Department received \$2,985 from the trucking company involved in the auto collision on May 1<sup>st</sup>. This was a reimbursement for personnel and equipment expenses that the department incurred since the collision, cleanup, and investigation necessitated the interstate to be closed for multiple hours.
- 4.) The Department has sent a letter to the Department of Transportation requesting an assessment into the portion of I-275 east near the 81 mile marker regarding the increased number of collisions that have occurring during inclement weather.
- 5.) The Crestview Hills Summer Concert was on June 23<sup>rd</sup>. The event was successful with no safety or security related incidents.

### COUNCIL REPORTS:

Crestview Hills – The regular meeting was June 15<sup>th</sup> – The city adopted an order updating the procurement policy to reflect changes in the KRS, the Mayor issued an Executive Order declaring certain items as surplus, the Mayor recognized Chief Schutte and Chief Fuller (Ft. Mitchell Fire Department) on their retirements.

Lakeside Park – The regular meeting was June 12<sup>th</sup> – The city had a proclamation for Chief Fuller (Ft. Mitchell Fire Department) on his retirement, the city had a first reading of a telecommunications ordinance, the upcoming road construction on West Lakeside will occur in September.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**EXECUTIVE SESSION:**

At 1741 hrs, Mr. Waite made a motion to go into Executive Session, pursuant to KRS 61.810 (1) (c) and (f) to discuss personnel issues and pending litigation. Mr. Kramer seconded. Motion passed unanimously. At 1752 hrs, Mr. Dorsey made a motion to come out of Executive Session. Mr. Kramer seconded. Motion passed unanimously.

Mr. Kramer made a motion to increase Lt. Col. Degenhardt's salary upon his appointment to Chief of Police on August 1<sup>st</sup>, 2023. Mr. Wolfer seconded. Motion passed unanimously.

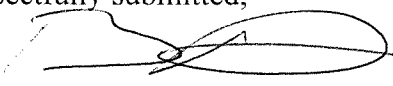
**GOOD OF THE ORDER:**

Juvenile Detention: Mr. Kramer had a question about a press conference that the Boone County Sheriff's Department has scheduled regarding the Juvenile Detention facilities. Col. Schutte explained that the state had recently changed the procedures to require all male juvenile detainees to be lodged in Boyd County and all female juvenile detainees to be lodged in Jefferson County. This is placing a hardship on city police and county sheriffs as the officers now have to potentially spend hours transporting a juvenile detainee. Senator Schickel is leading the effort to address this situation with the Governor.

Recognition: Mr. Waite thanked Col. Schutte for his service to the department and both cities. The Board wished him well in his retirement.

**ADJOURNMENT:** Mr. Dorsey made a motion to adjourn at 1757 hrs. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,

  
Col. Christopher J. Schutte MPA  
Chief of Police

Col. BRAD C. DEGENHARDT  
CHIEF OF POLICE (EFFECTIVE 8/1/23)