

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – August 21, 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: Board Members in attendance were: Paul Markgraf, Ed Wise (alternate) David Kramer, Brian Waite, and David Wolfer. Also in attendance were Col. Degenhardt, Sgt. Goodman, Sgt. Jackson and Clerk Sies.

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

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

CHIEF'S REPORT:

- 1) The department conducted a level 3 Active Threat Training for TMU staff on July 25.
- 2) Completed training on/and placed in service the Defib kits on July 26.
- 3) Celebrated Chief Schutte's career with a private gathering of the staff on July 26
 - Presented plaque, memory book, and gifts
 - As customary, will surplus firearm once Keisler's transaction is complete
- 4) Sgt. Goodman and Chief Schutte attended FBINAA Nation Conference beginning July 28.
- 5) The department conducted a RAD course August 2 through August 9.
- 6) The department was notified that the DOT will be completing diamond and groove work on I275 from Dixie Hwy to AA/KY9
 - Was in reaction, in part, to LPCHPD research and request
 - Increase skid friction and reduce hydroplaning
 - Estimated completion of December 31, 2023
- 7) The department was notified by SafeWise that Lakeside Park and Crestview Hills were listed as the 13th safest cities in KY
 - Based on property crime and personal crime stats.
- 8) The department is awarded \$6,000 KOHS Highway Safety Grant (starts Oct).
- 9) Clerk Sies has completed the requirements for and been award a Masters Municipal Clerk through the International Institute of Municipal Clerks (IIMC)
 - She is among 14 of 323 in KY (less than 5% of the clerks in the state association)
- 10) Clerk Sies has also been named as a Paul Craig Athenian Fellow through IIMC
 - To be a Athenian Fellow is to hold the knowledge and the quest for knowledge in high esteem
- 11) Sgt. Paolucci has begun employment as an adjunct Criminal Justice professor at TMU.

COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the regular meeting was on August 10; they had a 1st reading amending the city parking ordinance; 1st reading amending the solicitor’s license; 1st reading adopting the cable franchise agreement with Spectrum & a 1st reading setting the 2023 real property tax rate.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on August 14; the resurfacing project on W. Lakeside has begun; Precision Concrete Cutting sidewalk assessment was August 14-17; 2nd reading of the Spectrum franchise agreement.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: At 1746 hrs, Mr. Kramer made a motion to go into Executive Session, pursuant to KRS 61.810(f) to discuss personnel issues. Mr. Wolfer seconded. Motion passed unanimously.

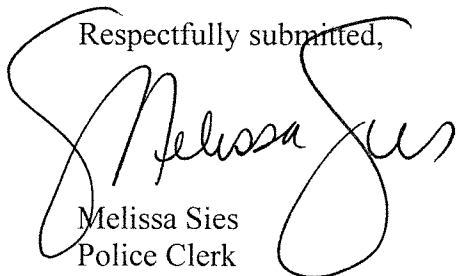
At 1802 hrs, Mr. Kramer made a motion to return to Regular Session. Mr. Waite seconded. Motion passed unanimously.

GOOD OF THE ORDER:

Nothing to report.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1802 hrs. Mr. Wolfer seconded. Motion passed unanimously.

Respectfully submitted,



Melissa Sies
Police Clerk