

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – April 15, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1728 hours by Vice-Chairman Paul Markgraf.

ATTENDANCE: Board Members in attendance were: Paul Markgraf, Brian Waite, David Kramer & Ed Wise. Bill Dorsey was absent. Also present were: Chief Degenhardt, Sgt. Paolucci, Sgt. Goodman, Sgt. Jackson, Ptl. Armstrong & Melissa Sies.

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

FINANCIAL: The March financial statement was reviewed along with the March 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:

- Sgt. Goodman completed a Digital Photography for Law Enforcement Course
- Unit 54 and 55 have been upfitted and were placed into service today.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on April 11. Mr. Kramer reported that the city had a 2nd reading on the Noise Ordinance; the city authorized a final contract extension to Rumpke for one year; and they entered into an interlocal agreement pertaining to a Section 8 Housing Program Management

Lakeside Park – The regular meeting was held on April 8. Mr. Markgraf reported that the city had a 1st reading to set compensation for the Mayor & City Council; 1st reading creating a rental registry to assist the city with notifications to landlords; the city declared the rocks & bushes as surplus on city property and will be landscaping that area on Applewood.

OLD BUSINESS:

- A. Change to Resolution 2024-02, to change the transfer dates to May 31, 2024. Mr. Kramer made the motion to accept the change. Mr. Wise seconded. Motion passed unanimously.

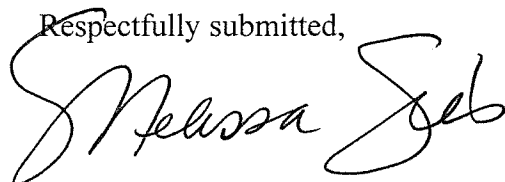
NEW BUSINESS:

- A. 24-25 Proposed Budget
1st reading of the 24-25 Proposed Budget. Chief Degenhardt distributed the Proposed Budget & discussed areas of increase.

GOOD OF THE ORDER: NA

ADJOURNMENT: Mr. Wise made a motion to adjourn at 1816 hours. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Melissa Sies". The signature is written in a cursive, flowing style with a large initial "M" and "S".

Melissa Sies
Police Clerk