

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – May 20, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hours by Chairman Bill Dorsey.

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

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

SPECIAL BUSINESS:

Mr. Dorsey presented an award to Ptl. Armstrong, who helped deliver a baby in a parking lot.

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

CHIEF'S REPORT:

- Detective Mullins completed the first session of Kentucky Criminalistics Academy (200 hours).
- Ptl. Henderson attended the Kentucky Safety Summit (formerly known as the Lifesavers Conference).
- The 2024 Thomas More University Student Police Academy has concluded.
- Unit 35 is at auction on Govdeals.com.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on May 9. Mr. Kramer reported that the city had Municipal Road Aid Public Hearing; the city had a 1st reading to authorize Chamberlin Owen and Co for the auditing services; 1st reading of a resolution to adopt the S-29 Supplement to the Code of Ordinances; and a 1st reading of the 2024-2025 City Budget.

Lakeside Park – The regular meeting was held on May 13. Mr. Markgraf reported that the city had a 2nd reading creating a rental registry to assist the city with notifications to landlords; the city held a Road Aid Fund Hearing; the city had a 2nd reading on the nuisance ordinance; the city had a 2nd reading on the 2024-2025 City Budget; and the city council toured the police department.

OLD BUSINESS:

A. 24-25 Proposed Budget

There was a 2nd reading of the 24-25 Proposed Budget. The City Split was completed by T.J. Holtman; a corrected budget was distributed.

Mr. Kramer made a motion to accept the 2024-2025 Proposed Budget. Mr. Markgraf seconded. Motion passed unanimously.

NEW BUSINESS:

A. Mr. Markgraf made a motion to approve the Memorandum of Understanding with the City of Florence. Mr. Waite seconded. Motion passed unanimously.

EXECUTIVE SESSION:

At 1753 hours, Mr. Kramer made a motion to go into Executive Session, pursuant to KRS 61.810 (f) to discuss personnel issues. Mr. Wise seconded. Motion passed unanimously.

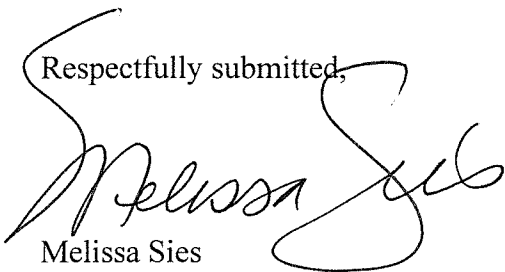
At 1815 hours, Mr. Kramer made a motion to go back into Regular Session. Mr. Waite seconded. Motion passed unanimously.

Mr. Kramer made a motion to extend a Conditional Offer of Employment to Heather Markus. Mr. Markgraf seconded. Motion passed unanimously.

GOOD OF THE ORDER: NA

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1819 hours. Mr. Wise 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 loop at the end.

Melissa Sies
Police Clerk