

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – August 19, 2024

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

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

MINUTES: Mr. Markgraf made a motion to accept the July minutes. Mr. Wise 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:

- Ptl. Tignor has completed the 3 primary phases of Field Training. He has two weeks of shadowing then will be on solo patrol.
- Ptl. Armstrong completed an Effective Patrol Techniques course at Northern Kentucky Police and Sheriffs Training Center
- The department was awarded a grant of \$51,169 from the KY Department of Homeland Security Law Enforcement Assistance Program (LEAP). The funds will be used to replace the departments patrol rifles.
- The Flock Safety system is now in service. The system provided four alerts in approximately one week (one within 6 hours of installation). The system alerted on two stolen vehicles and two vehicles know to have been used in the commission of thefts.
- The department currently has two non-certified individuals in the background investigation phase of the consideration for employment process.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on August 8th. Mr. Kramer reported that Ordinance 2024-08-01 amending Chapter 112 of the Code of Ordinances, entitled “Peddlers, Itinerant merchants, Solicitors, and Canvassers” was discussed. They also had the first reading of Ordinance 2024-08-02 setting the 2024 Real Property Tax Rate.

Lakeside Park – The regular meeting was held on August 12th. Mr. Markgraf reported that the city surplused some computer towers. They also had their first reading of Ordinance No. 11-2024, adopting the real estate, personal property, motor vehicle and watercraft tax rates for 2024/2025.

OLD BUSINESS:

None

NEW BUSINESS:

Chief Degenhardt presented the board with an updated Police Officer Training Reimbursement Contract. There was some discussion on the updates; the board agreed to have our attorney look at the proposed changes.

Chief Degenhart introduced Resolution 2024-06 to award the contract for new rifles to Vance Outdoors, Inc. There was some discussion before Mr. Markgraf made a motion to pass the resolution. Mr. Kramer seconded. Motion passed unanimously.

Sections A thru D of the Attendance and Leave Policy were reviewed. Chief Degenhardt presented revisions. The board agreed to table the revisions to allow more research, with the intent to add the updates to the policy to a later agenda.

GOOD OF THE ORDER: N/A

ADJOURNMENT: Mr. Markgraf made a motion to adjourn at 1756 hours. Mr. Kramer seconded. Motion passed unanimously.

Respectfully submitted,



Heather Markus
Police Clerk