

## **LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD**

Regular Meeting – September 16, 2024

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1727 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. Jackson, Patrolman Armstrong, Clerk Sies, & Clerk Markus.

**MINUTES:** Mr. Markgraf made a motion to accept the August minutes. Mr. Wise seconded. Motion passed unanimously.

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

### **CHIEF'S REPORT:**

- Ptl. Tignor has completed field training and is now on solo patrol
- Ptl. Armstrong attended the Midwest Negotiators Conference as part of her Negotiator duties for the Northern Kentucky SWAT Team
- Det. Mullins has started the second half of Kentucky Criminalistics Academy

### **COUNCIL REPORTS:**

Crestview Hills – The regular meeting was held on September 12th. Mr. Kramer reported that they had the second reading and adopted Ordinance 2024-08-01 amending Chapter 112 of the Code of Ordinances, entitled “Peddlers, Itinerant merchants, Solicitors, and Canvassers”. They also had the second reading of Ordinance 2024-08-02 setting the 2024 Real Property Tax Rate.

Lakeside Park – The regular meeting was held on September 9th. Mr. Markgraf reported they had their second reading of Ordinance No. 11-2024 to adopt the real estate, personal property, motor vehicle and watercraft tax rates for 2024/2025. They also had their first reading of Ordinance No. 12-2024 repealing ordinance 08-1988 regarding parking on East Lakeside Ave.

### **OLD BUSINESS:**

Chief Degenhardt presented the board with an updated Police Officer Training Reimbursement Contract. It was discussed. The board agreed to table it and review it next month.

Chief Degenhardt presented the board with an updated Attendance & Leave Policy. It was discussed. The board suggested some edits and agreed for Chief Degenhardt to run it by legal counsel. It will then be discussed at a later meeting.

**NEW BUSINESS:**

There was discussion about interviewing patrolman candidates at next month's meeting. Chief Degenhardt stated two candidates will be in Phase 1 of testing on October 2<sup>nd</sup> and he expects to have a candidate present for interview at the next board meeting.

**GOOD OF THE ORDER:**

**ADJOURNMENT:** Mr. Waite made a motion to adjourn at 1753 hours. Mr. Wise seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Heather Markus', with a long horizontal flourish extending to the right.

Heather Markus  
Police Clerk