

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – November 18, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1733 hours by Chairman Bill Dorsey.

ATTENDANCE: Board Members in attendance were: Bill Dorsey, Paul Markgraf, Brian Waite, Dave Kramer & Ed Wise. Also present was: Chief Degenhardt, Clerk Sies, Clerk Markus, Sergeant Paolucci and Patrolman Armstrong.

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

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

- The department participated in a combined Active Shooter Hostile Event Response (ASHER) training with Police and Fire Departments from Fort Mitchell and Edgewood.
- Sgt. Paolucci completed an Everything you Need to Know About Cannabis Course.
- Col. Degenhardt attended the International Association of Chiefs of Police Conference.
- Ptl. Tignor completed a Taser/Axon Instructor Course.
- Sgt. Goodman completed a Sig Sauer Rifle Armorer Course.
- Ptl. Henderson and Ptl. Tignor completed a Soundoff Blueprint Training Course (which trains them on the software that drives our emergency vehicle light and siren systems).
- The department was awarded a grant in the amount of \$2,000 through the Kentucky Attorney General's office for the replacement of two ballistic vests.
- Applicant Ethan Boyers accepted a conditional offer of employment and has since completed all pre-employment testing. His tentative start date is 11/24/2024.
- Ptl. Steward has tendered his resignation effective December 8, 2024 as he has accepted a position as the Director of Campus Safety at Thomas More University.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on November 14th. Mr. Kramer stated they received their annual audit results, and adopted a resolution on medical cannabis text amendment application to the Kenton County Planning Commission.

Lakeside Park – The regular meeting was held November 11th. Mr. Markgraf stated they had the 2nd reading amending the Lakeside Park zoning ordinance, and adopted Ordinance 01-2024. He also stated they will be installing a radar reading sign on Applewood tomorrow. They plan on moving the sign to problem areas every 30-45 days.

OLD BUSINESS:

Amendments to the Attendance & Leave Policy were reviewed. Mr. Markgraf made a motion to approve all amendments to the policy. Mr. Wise seconded. Motion passed unanimously.

NEW BUSINESS:

The Salary Adjustment was discussed. Mr. Kramer made a motion to approve it. Mr. Waite seconded. Motion passed unanimously.

There was a discussion about unused vacation time and allowing employees to either carry over or be paid out for their unused time. Mr. Wise made a motion to approve carrying over or being paid out for unused vacation time as a one-time exception. Mr. Markgraf seconded. Motion passed unanimously.

GOOD OF THE ORDER:

There was discussion about the department's audit. The board agreed to have the presentation in either December or January, whichever was better for Mr. Sparrow.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1759 hours. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,



Heather Markus
Police Clerk