

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 19, 2015

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:29P.M. by Vice-Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Paul Markgraf, Dennis Landwehr, Dave Kramer, Dave Leonard & Bill Dorsey. Also in attendance were: Chief Schutte & Melissa Sies

SPECIAL BUSINESS: The first order of business was to pass the chairmanship onto a member from Lakeside Park. Mr. Kramer made a motion to elect Mr. Markgraf as this year's Chairman. Mr. Dorsey seconded. All agreed.

Mr. Landwehr made a motion to elect Dave Kramer as this year's Vice-Chairman. Mr. Dorsey seconded. All agreed.

MINUTES: Mr. Kramer made a motion to accept the December minutes. Mr. Landwehr seconded. All agreed.

FINANCIAL: The December financial statement was reviewed. After a review of the bills, Mr. Kramer made a motion to pay the bills. Mr. Landwehr seconded. All agreed.

CHIEF'S REPORT:

Chief Schutte reported the following:

- 1.) The department has scheduled its second Citizens' Academy for March 2-April 13 (on Monday evenings).
- 2.) Chief Schutte is working on the Annual Report. It will be delivered at the February meeting.
- 3.) Chief Schutte is chairing a committee through the Northern KY Police Chief's Association, to coordinate with the Diocese of Covington on critical incident response plans.

COUNCIL REPORTS: (Crestview Hills) Mr. Kramer reported that the mayor gave his "state of the city" address & committee appointments were made. (Lakeside Park) Mr. Markgraf reported the mayor made committee appointments & submitted his "state of the city" address in writing.

OLD BUSINESS: Mr. Markgraf distributed the Resolution that was created for Mr. Laird. Chief Schutte will present it to Mr. Laird.

NEW BUSINESS: Chief Schutte asked the board if they wanted to move the meeting times to 5:00P.M. Mr. Markgraf asked to keep the start time at 5:30P.M. and move the start time, on an as needed basis.

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 5:55P.M. Mr. Dorsey seconded. All agreed.

Respectfully submitted,

Melissa Sies