

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – June 15, 2015

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:30P.M. by Chairman Paul Markgraf.

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

MINUTES: Mr. Dorsey made a motion to accept the May minutes. Mr. Leonard seconded. All agreed.

FINANCIAL: The May financial statement was reviewed. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Leonard seconded. All agreed.

CHIEF'S REPORT:

Chief Schutte reported the following:

- 1.) Sgt. Degenhardt and Ptl. Chapman participated in Relay for Life, a cancer awareness event @ Thomas More College on May 30 from 6:30-9:30.
- 2.) The RAD Instructor class that we hosted on June 8-10 was a success. We received many positive comments from the instructors & students. The instructors were from Louisiana & the students were local and as far away as Florida. Since we hosted the class, our two officers attended for free.

COUNCIL REPORTS: (Crestview Hills) Mr. Dorsey reported that they are working on some street rebuilding projects and the 2015-2016 Budget was approved. (Lakeside Park) Mr. Markgraf reported that the 2015-2016 Budget was approved; there was discussion about the new street by Lane Drive; they had a 1st reading on a new nuisance ordinance; the Turkeyfoot Road island projects are progressing & work will begin soon.

OLD BUSINESS:

After some discussion on the 2015-2016 Budget, Mr. Dorsey made a motion to accept the budget. Mr. Leonard seconded. All agreed.

NEW BUSINESS:

Mr. Dorsey wanted to know how the total of the calls were determined for the city split.

Mr. Markgraf presented a letter from the Mayor of the city of Cold Spring, thanking Chief Schutte for his participation on the interview panel for a new chief of their city. The board wanted to formally thank Chief Schutte for his professionalism & assistance.

Chief Schutte recommended that the department upgrade the service weapons (pistols), from Sig to Glock.

Mr. Dorsey made a motion based on Chief Schutte's recommendation. Mr. Leonard seconded. All agreed.

Mr. Markgraf = Yes

Mr. Leonard = Yes

Mr. Dorsey = Yes

Chief Schutte presented Resolution 2015-001 to surplus the current pistols & sell them.

Mr. Leonard made the motion to adopt Resolution 2015-001. Mr. Dorsey seconded. All agreed.

ADJOURNMENT: Mr. Leonard made a motion to adjourn at 5:58P.M. Mr. Dorsey seconded. All agreed.

Respectfully submitted,

Melissa Sies