

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – January 22, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1729 hours by Chairman Paul Markgraf.

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

MINUTES: Bill Dorsey made a motion to accept the December minutes. Brian Waite seconded. Motion passed unanimously.

SPECIAL BUSINESS: Change of Chairmanship to Crestview Hills
David Kramer made a motion to appoint Bill Dorsey to Chairman, Paul Markgraf seconded. Motion passed unanimously.

FINANCIAL: The December financial statement was reviewed along with the December reconciliations. After a review of the bills, David Kramer made a motion to pay the bills, Paul Markgraf seconded. Motion passed unanimously.

CHIEF'S REPORT:

- The department taught 3 active threat courses at Tri-State Gastroenterology.
- Sgt. Paolucci met with students in the 2024 Thomas More University Student Police Academy and provided them with an orientation for the academy which begins in March.
- Ptl. Armstrong successfully completed Field Training.
- The new cars have arrived (2 Dodge Chargers). They were transferred from the dealership to the upfitter and should be completed in a few weeks.

COUNCIL REPORTS:

Crestview Hills – Mayor Meier presented a state of city address, there was a second reading for an ordinance regarding undeveloped right of way, and Mayor Meier appointed members to several boards.

Lakeside Park – Rankin & Rankin presented the City of Lakeside Park's Audit, PDS made a presentation on the Z21 program, Mayor Markgraf appointed members to boards, and a resolution was renewed regarding opposition of roadway construction on KY1303 in Lakeside Park.

OLD BUSINESS: Second reading of proposed budget amendment/resolution 2024-01. Paul Markgraf made a motion to accept resolution 2024-01, David Kramer seconded. Motion passed unanimously.

NEW BUSINESS: Appointment of Vice-Chairman

Brain Waite made a motion to appoint Paul Markgraf as Vice-Chairman, seconded by Ed Wise. Motion passed unanimously.

Bill Dorsey requested Col. Degenhardt look into a sound ordinance that could be applicable to both cities.

GOOD OF THE ORDER: NA

ADJOURNMENT: David Kramer made a motion to adjourn at 1743 hours. Ed Wise seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brad Degenhardt". The signature is fluid and cursive, with a large loop at the end.

Col. Brad Degenhardt
Chief of Police