

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – February 26, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1730 hours by Chairman Bill Dorsey.

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

MINUTES: Paul Markgraf made a motion to accept the January minutes. Ed Wise seconded. Motion passed unanimously.

FINANCIAL: The January financial statement was reviewed along with the January reconciliations. After a review of the bills, Brian Waite made a motion to pay the bills, Ed Wise seconded. Motion passed unanimously.

CHIEF'S REPORT:

- Detective Mullins has been accepted into the Kentucky Criminalistics Academy. The course will be five weeks in 2024 & five weeks in 2025.
- Chief Degenhardt presented the 2023 Annual Report to the board.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on February 8. Mr. Kramer reported that there was a 1st reading of an ordinance creating a city small business incentive program, with a low interest revolving loan.

Lakeside Park – The regular meeting was held on February 12. Mr. Markgraf reported that the city adopted the Z-21 provisions as approved by the Northern KY Planning & Zoning Commission; ordinance for the city to add city liens to the annual property tax bills.

OLD BUSINESS:

Bill Dorsey requested Col. Degenhardt look into a sound ordinance that could be applicable to both cities. Chief Degenhardt is working with Alex Mattingly on a comprehensive draft.

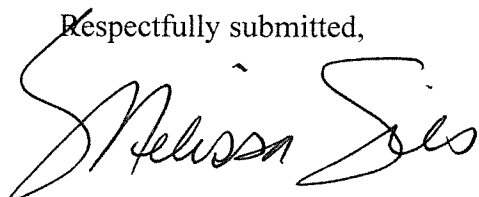
NEW BUSINESS:

Resolution 2024-02 was presented to the board. The resolution was to declare Unit 35 & Unit 42 as surplus. Unit 35 will be posted on govdeals.com and sold by April 15 & Unit 42 will be transferred to the City of Crestview Hills for \$9,000 by April 15. Dave Kramer made a motion to accept the resolution as presented. Paul Markgraf seconded the motion. The motion passed unanimously.

GOOD OF THE ORDER: NA

ADJOURNMENT: Brian Waite made a motion to adjourn at 1751 hours. Dave Kramer seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Melissa Sies". The signature is written in a cursive style with a large, sweeping initial "M".

Melissa Sies
Police Clerk