



City of Westworth Village
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CRIME CONTROL & PREVENTION DISTRICT MEETING MINUTES

**TUESDAY
MAY 13, 2014
TIME: 5:30 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:

Nick Encke	President
Jill Patton	Vice President
Ed von Kohn	Director
Melva Campbell	Director
Patricia Stack	Director
Jim Norris	Director
Carol Borges	Recording Secretary
Doug Reim	Police Chief
Roger Unger	City Administrator
Tony Yeager	Mayor
Steve Beckman	Councilman

ABSENT: George Richaud Director

CALLED TO ORDER at 5:30pm by President Encke.

Action Items:

- I. Approval of Minutes from CCPD meeting on March 11, 2014.**
 - **MOTION** made by Melva Campbell. **SECOND** by Jill Patton. Motion passed by a vote of 6 Ayes, 0 Nays.
- II. Discuss and take action with regard to the FY 2014-2015 Preliminary CCPD Budget.**
 - Chief Reim stated there are no new requests in next year's budget. The Department has met all its state obligations. Interviews are taking place for an open officer position.
 - Roger Unger stated he expects sales tax to remain strong and provide a positive net revenue this and next year. Kwik Kar has doubled its business over the last year. Bank balances are projected strong through year end. Roger confirmed that the Assisted Living Center will not bring in sales tax but will add an estimated \$20-25M in valuation, which translates to approximately \$100K in Ad Valorem Tax revenue for the City. Sales tax will be generated by the additional residents using services in the community. For example, the active senior residents with substantial disposable income are expected to join/use the HCGC; they will shop and dine at local businesses.

- President Encke stated prior to the current regime, CCPD funds were deposited directly into the General Fund. As allocations were corrected, the CCPD's ability to fund the PD under the law improved. Director Stack stated when the CCPD was originally created, allocations and bookkeeping were done correctly. She was not a part of the organization when it fell apart. Chief agreed, stating Mayor Yeager was instrumental in correcting the problems and maintaining control through an active citizen led Board.
- The CCPD sales tax was renewed by election in 2004 for twenty (20) years.
- No action was taken.

III. Next CCPD Board meeting is scheduled for June 10th (adopt FY 14-15 budget). A public hearing will be held prior to adoption of the FY 14-15 budget.

ADJOURNED at 5:44pm.

MINUTES APPROVED on this day, the 10th day of June, 2014.

Nick Encke
Nick Encke, President



ATTESTED TO BY:

Carol Ann Borges
Carol Ann Borges, City Secretary