



# CCPCA

## Association News and Meeting Minutes

### MEETING MINUTES

March 19, 2009

### BELLEFAIRE JCB

The General Membership meeting of the Cuyahoga County Police Chiefs Association was called to order at 1210 hours by President Kalavsky.

**Roll Call** Chief Kalavsky led the Pledge of Allegiance. Chaplain McQuaid led the Invocation. Secretary- Treasurer Lipton called the roll of officers. Governors Harris and Loftus were excused. President Kalavsky explained that due to the retirement of Vice-President Falzone, he had appointed Chief Maddox as Vice-President and Chief McQuaid as Chaplain as provided by the Constitution. An election will be held today to fill the now vacant Governor's position.

Members and guests introduced themselves.

President Kalavsky thanked the staff of Bellefaire JCB for hosting today's meeting with special thanks to Associate member, Karen McHenry for coordinating everything.

Bellefaire President, Dr. Adam G. Jacobs welcomed the CCPCA members and spoke briefly of their association with member departments.

**Approval of Previous Meeting Minutes** *A motion to accept the minutes of the regular membership meeting of February 19, 2009, as distributed, was made by Chief Dease and seconded by Chief LaGatta. Motion*

*Passed.*

**Financial Report** Secretary Treasurer Lipton reported that our account balances are as follows:

Money Market \$	14,575.64
Checking	10,027.39
CD	4,334.70
Total	\$ 28,937.73

*A Motion to accept the Financial Report was made by Chief Bova and seconded by Chief Szeredy. Motion Passed.*

**Executive Director's Report** Bob Bruckner reported as follows:

- Dues invoices have been mailed and you should have received it. Please contact me if you have not.
- The new universal membership application is in use and is available on the website where it can be filled in and printed or e-mailed.

**Legal Update** Steve Parisi

- The Supreme Court has upheld a federal ban on firearms ownership by persons convicted of an offense of domestic violence.
- State v. Lewis, 179 Ohio App.3d 159, 2008-Ohio-5805. 'Officers conduct in pulling her patrol car behind defendant's vehicle, in a residential driveway, constituted an investigatory stop, for which a reasonable, articulable suspicion of criminal activity was required.'

- Cleveland v. Fulton, 178 Ohio App.3d 451, 2008-Ohio 4702.1. In order for a seized firearm to be forfeited for violation of a city gun registration ordinance, the ordinance must specify forfeiture as a penalty.
- Maple Hts. v. Ephraim, 178 Ohio App.3d 439, 2008-Ohio-4576. Parents may not be held criminally liable for a delinquent act of their minor child due to the absence of a voluntary act or omission as required by statute to impose criminal liability.

**Oath of Office** President Kalavsky administered the oath of office to Governor Frank Bova who was absent at the installation and to Vice-President Maddox and Chaplain McQuaid.

**Speakers for Today's Meeting:** Karen McHenry and a number of Bellefaire staff members presented information on the history of Bellefaire and the development of the numerous juvenile programs currently offered by Bellefaire. Information was distributed requesting support for legislation to amend Ohio's Social Host Law to decrease the standard of culpability required to charge parents who provide liquor to juveniles. For more information on this issue or any of Bellefaire's programs please contact Karen McHenry. 216-320-8422.

### **Committee Reports**

**New Committees:** President Kalavsky advised that the County is in the process of restructuring committees. More information will follow as these changes are made.

**Membership:** Bob Bruckner

This morning the Board approved the **Law Enforcement Administrative** membership application of:

**Assistant Chief James E. Franey**, South Euclid Police Dept.

An application for **Associate** membership has been received from:

**Paula Young**, Administrator, NE Ohio Regional Fusion Center.

*Motion to approve the membership application of Paula Young made by Dease and seconded by Szeredy. Motion passed.*

**Golf Committee:** Chief McQuaid has volunteered to chair the Golf Committee this year. He is at tempting to book Red Tail Golf Club again for this years outing in June. The Committee is asking that Associate members, or any members, consider donating door prizes for the golf outing.

### **Old Business**

- **Tom Sample Estate:** Status of recovery of misappropriated funds. The Board has decided that no further action shall be taken to recover these funds as the recovery costs could exceed the amount of the recovered funds. This issue is now closed.
- **Cuyahoga County EOP, Emergency Support Functions:** President Kalavsky advises that the County wants us to sign off on this document. A copy was e-mailed to all members and is being presented for comment and approval at today's meeting. Discussion. *Motion to approve President Kalavsky's signature on the Cuyahoga County EOP, Emergency Support Function document made by Bova and seconded by Maine. Motion passed.*

### **New Business**

- **Election of Governor**

Bob Bruckner opened the floor to nominations for the position of Governor.

*Motion to nominate Chris Kostura made by Bova and seconded by McQuaid.*

There were no other nominations for the position of Governor.

*Motion to close the nominations for Governor made by Dease and seconded by Maddox. Nominations closed.*

*Motion to elect Chris Kostura as Governor by unanimous vote made by Bova and seconded by Dease. Motion passed. Chris Kostura elected as Governor.*

Election for the position of Governor closed.

- **President's Appointments** As stated earlier in the meeting, President Kalavsky has appointed Chief Maddox to the position of Vice-President and Chief McQuaid to the position of Chaplain, as provided by the Constitution. due to the recent retirement of Vice- President Falzone.

**Health and Welfare, Members Ill or in Distress:** Chaplain McQuaid.





- A fruit basket was sent to Retired Chief Edward O’Toole, Broadview Hts. Police Dept. due to his recent hospitalization.

**Good of the Order:**

- Captain Roger Hannay, OSHP, advises that specialized enforcement patrols will begin again on Cuyahoga County Interstate highways on May 4th.

**Next Regular Meeting:** will be at 12 Noon, Thursday, April 16, 2009 at the Holiday Inn, Independence.

**Adjournment:** *There being no further business to discuss a motion to adjourn was made by Chief Dease and seconded by Chief Bova. Motion passed. Meeting adjourned at 1325 hours.*

<p><b>Life Board Member</b>          Chief Thomas A. Dease, Ret.          13081 Olympus Way          Strongsville, OH 44149          440-846-9258          chiefdease02@sbcglobal.net</p>	
<p><b>Past President</b>          Chief David A. Maine          Hunting Valley Police Department          38251 Fairmount Blvd.          Hunting Valley, Ohio 44022          440-247-7324</p>	
<p><b>Legal Counsel</b>          Stephen T. Parisi, Attorney          30800 Brookwood Drive          Pepper Pike, Ohio 44124-5403          216-360-9969</p>	
<p><b>Executive Director</b>          Chief Robert W. Bruckner, Ret.          12234 Chamberlain Rd.          Aurora, Ohio 44202          216-374-6482          Fax 509-692-0347          robert.bruckner@ccpcaohio.com</p>	

**Notice**

**Chief Tim Kalavsky will retire from the Bedford Heights Police Dept. effective April 14, 2009 and a vacancy will exist on the Board of Governors. A special election will be held at the General Membership Meeting on April 16, 2009. If you are interested in running for the vacant Governor’s position, please contact Bob Bruckner prior to the meeting.**

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**2009 MEETING SCHEDULE**

BOARD MEETINGS BEGIN AT 1030

REGULAR MEETINGS BEGIN AT 12 NOON

April 16	Holiday Inn, Independence
May 21	Baldwin Wallace College*
June TBA	Golf–TBA*
July	No meeting
August	No Meeting
September 17	Holiday Inn, Independence
October 15	Holiday Inn, Independence
November 19	Holiday Inn, Independence
December 17	Holiday Inn, Independence

\*Advance reservations are required for these meetings. Information concerning reservations will be distributed in advance of the scheduled meeting in the prior month’s Chiefly Chatter and on the website.

Note: Dates and locations are subject to change dependent upon unforeseen circumstances. Adequate advance notice will be given concerning firm meeting dates and locations in the newsletter and on the website.

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**If you are interested in hosting a meeting on any of the 2009 dates listed at the Holiday Inn, please call Bob Bruckner as soon as possible .**

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**NEXT MEETING**

**12 Noon, Thursday**

**April 16, 2009**

**Holiday Inn, Independence.**



**CUYAHOGA COUNTY POLICE CHIEFS ASSOCIATION**  
**12234 CHAMBERLAIN RD., AURORA, OHIO**  
**44202**

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Stephen T. Parisi, Legal Counsel

**Seeking ways to improve the delivery of  
 criminal justice to the citizens of  
 Cuyahoga County**

**WWW.CCPCAOHIO.COM**

# 2009 Board of Governors

**President**

Chief Timothy Kalavsky  
 Bedford Heights Police Department  
 5661 Perkins Road  
 Bedford Heights, Oh 44146  
 440-786-3222



**Vice President**

Chief Paul F. Falzone  
 Bratenahl Police Department  
 411 Bratenahl Road  
 Bratenahl, Ohio 44108  
 216-681-1234



**Secretary/Treasurer**

Chief Robert T. Lipton  
 Broadview Heights Police Department  
 9543 Broadview Road-Bldg. 19  
 Broadview Heights, Ohio 44147  
 440-526-5400



**Chaplain**

Chief John W. Maddox, Jr.  
 Middleburg Hts. Police Department  
 15850 Bagley Rd.  
 Middleburg Heights, Ohio 44130  
 440-243-1234



**Governor**

Chief Kevin R. McQuaid  
 Brookpark Police Department  
 17401 Holland Rd.  
 Brookpark, Ohio 44142  
 216-433-7234



**Governor**

Chief Frank X. Bova  
 Warrensville Hts. Police Department  
 4301 Warrensville Center Rd.  
 Warrensville Heights, Ohio 44128  
 216-587-6538



**Governor**

Chief Clayton A. Harris  
 Cuyahoga Community College Police  
 Department  
 2900 Community College Ave.  
 Cleveland, Ohio 44115  
 216-407-0412



**Governor**

Chief Gregory M. Loftus  
 Cleveland MetroParks Rangers  
 4600 Valley Parkway  
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