



PORTSMOUTH CITY COUNCIL

Regular Session

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday March 9, 2020

6:00 p.m.

City Council

1. Call to Order by Mayor Kevin E. Johnson
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal - Regular Session of February 24, 2020
5. Public Hearing – None Scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda.
NOTE: All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand. Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.**
7. **LEGISLATION – SECOND READING**
 - a) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant (JAG) program for Drug Task Force use, establishing a dedicated account for the grant and authorizing the appropriation of such funding as received. **CM-20-07**
 - b) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant (JAG) program for Police Department equipment purchases, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. **CM-20-08**
 - c) An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd day of November, 2020 a proposed renewal tax levy for the Flood Defense System of the City of Portsmouth, Ohio, after declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient. **CM-20-09**
 - d) An Ordinance authorizing the appropriation of \$12,000.00 from Capital Improvement Fund No. 301 to be paid from Land Improvement Cemetery/ Grounds Line Item No. 301.333.5502 for building improvements to the Police Department Firing Range. **CM-20-11**

LEGISLATION – FIRST READING

- e) An Ordinance authorizing the acceptance of an insurance check in the amount of \$37,297.00 received from HCC U.S. Specialty Insurance Company into CIP Fund No. 301.000.4931 and the appropriation of same into Police Department CIP Vehicle Line Item No. 301.221.5532 for payment of a 2020 Ford Explorer Police Cruiser that was totaled out and to be used towards the purchase of a new vehicle. **CM-20-12**

- f) An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2020 and ending December 31, 2020, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. **CM-20-13**

8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meeting shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.** **Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.**

9. **Miscellaneous Business and Reports**

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| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager Sutherland’s Report c. Mayor Johnson’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
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Miscellaneous business from City Council:

Sean Dunne	1 st Ward	Charlotte Gordon	2 nd Ward
Kevin E. Johnson	3 rd Ward	Andrew McManus	4 th Ward
Edwin Martell	5 th Ward	Thomas K. Lowe	6 th Ward

10. Adjournment