



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 May 11, 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 March 9, 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 – THIRD 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 – SECOND 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**

LEGISLATION – FIRST READING

- f) An Ordinance authorizing the appropriation of \$4,000.00 from General Fund No. 101 Community Agencies Line Item No. 101.119.5291 to donate funds for the North End Reunion. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements. **CM-20-14**
- g) An Ordinance authorizing the appropriation of \$4,500.00 from General Fund No. 101 Council Discretionary Line Item No. 101.119.5299 to pay the City's portion of the setup fee regarding the establishment of a Pace Financing Zone within the city limits of Portsmouth. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements. **CM-20-16**
- h) An Ordinance authorizing the distribution of \$26,320.42 which is the 33 1/3% of the Hotel/Motel Tax assigned to Cultural Affairs, to various organizations as recommended by the Cultural Affairs Panel. **CM-20-19**
- i) An Ordinance authorizing the acceptance of \$30,000.00 into General Fund Revenue Account 101.4690 and the appropriation of the same into Fire Department Communication Equipment Maintenance Line Item No. 101.223.5267 received from a 2020 MARCS Grant Award from the Ohio Department of Commerce Division of State Fire Marshal. **CM-20-20**
- j) A Resolution to enter into a Memorandum of Understanding (MOU) between the City of Portsmouth, Ohio and the Scioto County Heritage Museum, LLC as outlined in the attached Exhibit A. **CM-20-18**
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**
 - a. City Clerk Ratliff's Report
 - b. City Manager Sutherland's Report
 - c. Mayor Johnson's Report

- d. Solicitor Haas' Report
- e. Auditor William's Report

Miscellaneous business from City Council:

Sean Dunne 1st Ward
Kevin E. Johnson 3rd Ward
Edwin Martell 5th Ward

Charlotte Gordon 2nd Ward
Andrew McManus 4th Ward
Thomas K. Lowe 6th Ward

- 10. Adjournment