

	<p><b>PORTSMOUTH CITY COUNCIL</b></p> <p><b>Regular Session</b></p> <p><b>- A G E N D A -</b></p> <p><i>Being Held at Shawnee State University Ballroom</i></p>	<p>728 2<sup>nd</sup> Street Portsmouth, Ohio 45662 <a href="http://www.portsmouthoh.org">www.portsmouthoh.org</a></p> <p>Diana Ratliff City Clerk 740-354-4706</p>
<p><b>Tuesday May 26, 2020</b></p>	<p><b>6:00 p.m.</b></p>	<p><b>City Council</b></p>

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 May 11, 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 – FIRST READING**
  - a) An Ordinance enacting a new Chapter entitled "Discrimination Prohibited", of the Codified Ordinances of the City of Portsmouth establishing a procedure to protect and safeguard the right and opportunity of all persons to be free from all forms of discrimination, including discrimination based on age, race, color, creed, religion, national origin, ancestry, disability, marital status, gender, gender identity or expression, sexual orientation, or physical characteristic. **CM-20-21**
  - b) An Ordinance amending Section 125.03 (K) – Procedures to Determine the Lowest and Best Bid for Construction of Public Improvements of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-20-21**
  - c) An Ordinance amending Chapter 171- Fair Housing Practices of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-20-21**
  - d) An Ordinance amending Section 541.08 – Ethnic Intimidation of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-20-21**
  - e) An Ordinance approving the 2020 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Fund No. 301 for listed items only. Pursuant to Council Rule 5, this legislation is passed as an emergency in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration, daily operations, and to avoid practical and legal entanglements. **CM-20-22**

- f) An Ordinance approving the 2020 Enterprise/Special Revenue Funds Capital Improvement Program budget and appropriating funds for same from Waterworks CIP Fund No. 606, Waste Water CIP Fund No. 622, Waste Water CIP Fund No. 623, and Flood Defense Fund No. 265 for listed items only. Pursuant to Council Rule 5, this legislation is passed as an emergency in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration, daily operations, and to avoid practical and legal entanglements. **CM-20-22**
- g) An Ordinance authorizing the Auditor of the City of Portsmouth, Ohio to modify the current contract with Balestra, Harr & Scherer, CPAs, Inc., an independent public accountant (IPA), (now known as BHM CPA Group) to perform the annual financial and compliance audits of the City of Portsmouth and the Portsmouth City Health Department (PCHD) for the audit periods of January 1, 2019 through December 31, 2020, in an amount not to exceed \$36,000 per year plus the modified amount of up to \$6,210 for additional work due to the audit of the PCHD as a separate entity to be paid from Audits and Examinations accounts appropriated within each year's annual operating budgets. Pursuant to Council Rule 5, this legislation is passed as an emergency in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration, daily operations and avoid practical and legal entanglements. **CM-20-23**
- h) An Ordinance authorizing the Auditor of the City of Portsmouth, Ohio to enter into a four (4) year contract with Schonhardt & Associates for technical accounting and management oversight assistance in preparation of the City's Comprehensive Annual Finance Reports. Pursuant to Council Rule 5, this legislation is passed as an emergency in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration, daily operations and avoid practical and legal entanglements. **CM-20-24**
- i) A Resolution approving the Petition and Supplemental Plan for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710. **CM-20-25**
- j) A Resolution Approving the Necessity of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Portsmouth, Ohio in Cooperation with the Scioto County Energy Special Improvement District. **CM-20-25**
- k) An Ordinance authorizing Determining to Proceed with the Acquisition, Construction, and Improvement of Certain Public Improvements in the City of Portsmouth, Ohio in Cooperation with the Scioto County Energy Special Improvement District. **CM-20-25**
- l) An Ordinance authorizing Levying Special Assessments for the Purpose of Acquiring, Constructing, and Improving Certain Public Improvements in the City of Portsmouth in Cooperation with the Scioto County Energy Special Improvement District. **CM-20-25**

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

10. Adjournment