



PORTSMOUTH CITY COUNCIL

Regular Session

- A G E N D A -

*Being Held at Shawnee State University
Ballroom*

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

Diana Ratliff
City Clerk
740-354-4706

Monday August 10, 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 July 27, 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 appropriation of \$6,500.00 for the appraisal of Spartan Municipal Stadium to be paid from CIP City Council Land Improvements Fund No. 301.101.5502.
CM-20-35
- LEGISLATION – SECOND READING**
- b) An Ordinance authorizing the vacation of the alley located between 5544 and 5534 Wilson Avenue as requested by Matthew Reeder and Kimberly Reeder, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property.
CM-20-37
 - c) An Ordinance authorizing the establishment of Designated Outdoor Refreshment Area (DORA).
CM-20-38
 - d) An Ordinance authorizing the appropriation of \$2,959.19 from FEMA Grant Fund No. 261 to be applied towards the purchase of a drone for the City.
CM-20-41
 - e) An Ordinance enacting a new Chapter entitled the City of Portsmouth Human Rights Commission of the Codified Ordinances of the City of Portsmouth.
CM-20-42

LEGISLATION – FIRST READING

- f) An Ordinance authorizing the acceptance of a federal grant in the amount of \$32,638.00 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance funding, under the Coronavirus Emergency Supplemental Funding Program CFDA #16.034 specifically for the police department to prevent, prepare and respond to the coronavirus, establishing a dedicated account for this grant and appropriation of such funding as received. 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-20-45
- g) A Resolution authorizing the City Manager to apply for, accept, and enter into a cooperative agreement for the planning of a new water treatment plant project between the City of Portsmouth and the Ohio Water Development Authority. CM-20-43
- h) A Resolution authorizing the City Manager to enter into a Cooperative Agreement with Ohio Water Development Authority (OWDA) for the financing of the design of the new water treatment plant. CM-20-43
- i) A Resolution emphasizing the opposition of racism at high school athletic events. CM-20-44
- 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**

<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