



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 October 12, 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 September 28, 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 Enacting a new Chapter entitled Portsmouth Art Commission of the Codified Ordinances of the City of Portsmouth. **CM-20-53****LEGISLATION – SECOND READING**
 - b) An Ordinance Authorizing the appropriation of \$160,000.00 from Wastewater Fund No. 621 in order to increase appropriations for certain projects. **CM-20-56**
 - c) An Ordinance authorizing the City Manager to apply for the Ohio Department of Natural Resources, Land and Water Conservation Fund grant to construct new stage seating at the riverfront. **CM-20-58****LEGISLATION – FIRST READING**
 - d) An Ordinance authorizing the vacation of Sinton Street from Gallia Street to the north border of Green Alley as requested by Darren Mault, the Scioto Ribber, and more fully described in the attached legal description with the City of Portsmouth reserving all easements to this property. **CM-20-60**
 - e) An Ordinance to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning 1871 Bonser Avenue from its current zoning of Residence “B” District to “Agricultural”. **CM-20-61**

f) An Ordinance authorizing the appropriation of \$5,600.00 from CIP Fund Number 301 to be paid from CIP-PS-STRC Line Item Number 301.114.5512 for the Spartan Stadium Press Box roof replacement. 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-20-62

g) An Ordinance authorizing the City Manager to execute an agreement with Main Street Portsmouth for an additional three calendar years being 2021, 2022 and 2023 authorizing an annual contribution of \$55,000.

CM-20-63

h) A Resolution establishing an Arts, Cultural and Innovation District with the purpose to formalize an area that will welcome, support, attract, and promote artistic, cultural, and innovative enterprises and entities.

CM-20-59

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

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

10. Adjournment