



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 November 09, 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 October 26, 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. Proclamation – Salvation Army
 8. Executive Session – 4th Ward Interviews
 9. **LEGISLATION – THIRD READING**
 - a) 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
 - b) 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
- LEGISLATION – SECOND READING**
- c) An Ordinance authorizing the City Auditor to amend appropriations to reflect actual revenues and expenditures in order to balance and close the City’s books for the fiscal year 2020.
CM-20-64
 - d) An Ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and Fraternal Order of Police/Ohio Labor Council Dispatchers Unit for the period beginning January 1, 2020 through December 31, 2022.
CM-20-65
- LEGISLATION – FIRST READING**
- e) Solicit bids for 2021
CM-20-68
 - f) Comprehensive Housing Analysis
CM-20-69

- g) Code Enforcement Spreadsheet
CM-20-71
- h) Fund Transfers Corrections
CM-20-72
- i) Moratorium New Institutional Care Facilities
Added to CM Agenda 10-26-2020
- j) Boat Storage
Request to be added 10-26-2020

10. 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.**

11. **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 |
|--|--|

Miscellaneous business from City Council:

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

12. Adjournment