



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 23, 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 November 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 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**
 - b) 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 – SECOND READING**
- c) An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2021 in accordance with Ohio Revised Code section 735.05. **CM-20-68**
 - d) An Ordinance authorizing the appropriation of \$10,000 from Capital Improvement Fund No. 301 for a comprehensive housing market analysis conducted by the Greater Ohio Policy Center. **CM-20-69**
 - e) Code Enforcement Spreadsheet **CM-20-71**
 - f) An Ordinance amending Section 351.19(a)2 Limitation of Parking in Residential Districts of the Codified Ordinances of the City of Portsmouth, Ohio. **Request to be added 10-26-2020**

LEGISLATION – FIRST READING

- g) An Ordinance authorizing the acceptance of the attached revised application for the DORA (Designated Outdoor Refreshment Area), submitted by Sam Sutherland, City Manager, dated October 26, 2020. **CM-20-74**
- h) An Ordinance authorizing the appropriation of \$265,000.00 from General Fund No. 101 with an account to be established by the City Auditor for the purchase of a Lenco-Medcat. **CM-20-75**
- i) An Ordinance authorizing the appropriation of \$178,075.00 from Capital Improvement Fund No. 301 to be paid from ODOT Transportation-Multipath Line Item No. 301.661.5507 for payment to the Ohio Department of Transportation for the City of Portsmouth's Riverfront Multi-Use Path. **CM-20-78**
- j) An Ordinance authorizing the appropriation and transfer of funds for fiscal year 2020 from General Fund No. 101 to various Health Department funds to avoid those funds ending the year in a deficit balance as an emergency pursuant to Council Rule 5 and in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration and operations and to avoid practical and/or legal entanglements. **CM-20-79**
- k) An Ordinance authorizing the City Manager to grant an easement and right of way to Ohio Power Company an Ohio corporation and a unit of American Electric Power, as described and depicted by Exhibit "A" and Easement & Right of Way attached hereto. **CM-20-80**
- l) A Resolution to accept the Master Plan for the City of Portsmouth as submitted to City Council October 23, 2020. **CM-20-76**
- m) A Resolution authorizing approval of the final resolution submitted by the Ohio Department of Transportation (ODOT) in the matter of the project consisting of the construction of a multi-use path whose segments consist of new 10-foot wide asphalt path or resurfaced, widened, or shared existing streets along the Ohio River between the Scioto Street/2nd Street intersection and the Front Street/Offnere Street intersection, including asphalt paving, curb, sidewalk, curb ramps, stairs, signs, and pavement markings, lying within the City of Portsmouth. **CM-20-77**
- n) A Resolution by the Portsmouth City Council imposing a moratorium of one-year on new HEALTHCARE, MEDICAL, REHABILITATION, COUNSELING OR MENTAL HEALTH FACILITIES within the City of Portsmouth, Ohio. **CM-20-73**
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:

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

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| Charlotte Gordon | 2 nd Ward |
| Lyvette Mosley | 4 th Ward |
| Vacant | 6 th Ward |

- 10. Adjournment