

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
December 28, 2017 8:39 p.m.

1. **Cell Tower Lease Agreement** **CM-17-90**

Councilman Kevin W. Johnson motioned to accept Alternative #1 on the Cell Tower Lease Agreement

There were no questions or comments: **VOTE: 5 Ayes – 0 Nays**

2. **ODOT Multi Use Path** **CM-17-91**

Councilman Kevin W. Johnson motioned to accept Alternative #1 on the ODOT Multi-Use Path

Councilwoman Aeh stated that the Council Letter and the ODOT differ in the description as the Council Letter stated 1.6 miles with the multi-use path following along Front Street beginning at Alexandria Point, crossing over the low flood wall to Riverfront Park and ending at Offnere Street and the ODOT description was 1.25 mile along Front Street in central Portsmouth and the Shawnee State University Campus. Solicitor Haas stated that he would check on it and have the correct description by the next meeting.

There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

3. **Amending 505.04 Abandoned Animals** **CM-17-92**

Councilman Kevin W. Johnson motioned to accept Alternative #1 on Abandoned Animals.

Councilman Kevin W. Johnson stated that he had received calls and emails about a dog being left behind after the owners of the dog moved, however they would come back every couple of days and feed and water the dog. He said this was unacceptable.

There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

4. **Agreement Main Street Portsmouth** **CM-17-93**

Councilman Kevin W. Johnson motioned to accept Alternative #1 on the Main Street Portsmouth agreement

Councilman Kevin W. Johnson stated that the Executive Director was ill and unable to attend the meeting, however he will be at future meetings. Councilwoman Aeh added that Executive Director Pratt was doing a wonderful job. Mayor Kalb stated that there was a slight increase of \$5,000 from the previous year and Mrs. Aeh said that was due to memberships.

There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

5. **Request for Legislation to removed Derek Allen from terminated status and placed back as Manager on paid Administrative Leave.** **Added to CM Agenda 12-28-17**

Councilman Kevin E. Johnson made the motion and above request and asked that it be backdated to December 18, 2017 for compensation.

Councilman Kevin W. Johnson requested that it be amended to include that a Public Hearing be scheduled. Mayor Kalb stated that Council does not have that authority and that the City Manager had to request a public hearing.

Derek Allen was present and asked to approach City Council and distributed documentation to City Council.

Mayor Kalb reiterated the original request and asked if there were any further questions or comments:
VOTE: 5 Ayes – 0 Nays

Auditor Williams had two requests to be added to City Council Agenda at the next meeting.

6. Advance Payment of Taxes from Scioto County Budget Commission Added to CM Agenda 12-28-17

Councilman Kevin W. Johnson motioned to accept Alternative #1 on the above.

There were no questions or comments: **VOTE: 5 Ayes – 0 Nays**

7. 2018 Salary Ordinance Added to CM Agenda 12-28-17

Councilman Kevin W. Johnson motioned to accept Alternative #1 on the above.

Auditor Williams stated that this needed done as soon as possible so that the 2018 raises could be reflected and so back pay wouldn't be due.

There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

The meeting adjourned at 8:50 p.m. on a motion by Councilman Kevin W. Johnson

Submitted by: Diana Raliff – City Clerk