

MANAGER’S CONFERENCE MINUTES
Portsmouth City Council Meeting on
December 28, 2020 – 7:18 p.m.

Members present:

Sean Dunne	1 st Ward (Absent)
Charlotte Gordon	2 nd Ward (Absent)
Kevin E. Johnson	3 rd Ward
Lyvette Mosley	4 th Ward
Edwin Martell	5 th Ward
Dennis Packard	6 th Ward

Also present was City Manager Sam Sutherland, City Clerk Diana Ratliff, Solicitor John Haas and Auditor M. Trent Williams.

1. **Union Street Sewer Repair** **CM-20-89**

Manager Sutherland stated that the City had put band-aids on this sewer several times and the cost had been in the neighborhood of \$40-\$50,000 to repair each time. Director Rick Duncan approached Distel Construction and received a quote to replace the whole sewer for the length of that street. Concrete will be provided by the City out of the Street repair budget.

Councilman Martell motioned to adopt alternative #1.

There were no questions or comments: **VOTE: 4 Ayes – 0 Nays**

2. **Additional Appropriation Multi-Use Path** **CM-20-90**

Manager Sutherland stated that ODOT had underestimated the bid and when the bid came in, the estimate was higher than anticipated and in turn, the City needed to provide an additional \$40,000 to the project. He said that currently there was \$250,000 invested in the project.

Councilman Martell motioned to adopt alternative #1.

There were no questions or comments: **VOTE: 4 Ayes – 0 Nays**

3. **Street Art Lease Agreement** **CM-20-91**

Manager Sutherland stated that the current Street Art Lease Agreement from Ord. #64 needed to be repealed because the Trillium Project was not happening and Watch Me Grow Ohio will be taking over the lease agreement.

Councilman Martell motioned to adopt alternative #1.

There were no questions or comments: **VOTE: 4 Ayes – 0 Nays**

Discussion – The discussion items have been scratched from the agenda and will be revisited at the next Manager’s meeting on January 11, 2021.

Storefront Registrations, Grant Process for Community Agency Funding, Confederate Flags
Portsmouth Edition Monopoly, Renewable Energy

The meeting adjourned at 7:24 p.m. on a motion by Councilman Martell.

Submitted by: *Diana Ratliff* – City Clerk