

**Manager's Conference Minutes**  
**Portsmouth City Council**  
**August 25, 2014**  
**7:10 p.m.**

1. Transfer of Unclaimed Monies CM-14-29

Councilman Kevin W. Johnson moved to accept Alternative #3 - Transfer the money to the Geeral Fund and close this out (which should have been done years ago) \*\*\*This can go 3 Readings\*\*\*

**VOTE: 6 Ayes**

2. Street Light on Chillicothe Street CM-14-35

City Manager Allen stated that there was also a light on 4<sup>th</sup> Street that needed replaced.

Councilman Kevin W. Johnson moved to accept Alternative #2 to amend the request. Once the determination has been made on 4<sup>th</sup> Street both lights could be ordered at the same time.

**VOTE: 6 Ayes**

3. Red Flag Rules-Identity Theft Prevention CM-14-36

Councilman Kevin W. Johnson moved to accept Alternative #1 that legislation be prepared to adopt Red Flag Rules.

**VOTE: 6 Ayes**

4. Lease Agreement-Amateur Radio CM-14-37

Manager Allen stated that this arrangement had been set up previously by former Mayor Malone.

Councilman Kevin W. Johnson moved to accept Alternative #1 that legislation be prepared to authorize the CM to enter into an agreement with the Portsmouth Radio Club to utilize the Sunrise Water Tower location.

**VOTE: 6 Ayes**

5. WARN Agreement - Water/Sewer Mutual Aid CM-14-38

Councilman Kevin W. Johnson moved to accept Alternative #1 that legislation be prepared to authorize the CM to enter into the Ohio WARN agreement for water/wastewater mutual aid.

**VOTE: 6 Ayes**

6. Mound Park Ball Field Fences and Dugouts CM-14-39

Councilman Kevin W. Johnson moved to accept Alternative #3 to take no action at this time. CM would like all to go and look at the areas in question and then take a vote.

**VOTE: 6 Ayes**

7. Riverfront Campground Roads CM-14-40

Councilman Kevin W. Johnson moved to accept Alternative #1 that legislation be prepared.

**VOTE: 6 Ayes**

8. Cemetery Software Payment CM-14-41

Councilman Kevin W. Johnson moved to accept Alternative #1 that Appropriations be made.

**VOTE: 6 Ayes**

9. Flea Market Resolution and Waiver Form Saddler

Councilman Saddler explained that they are trying this once in the Spring and once in the Fall. The Spring sale was a success, so they are hoping that the Fall will be a success also and if so they will do a Resolution and set permanent dates.

**VOTE: 6 Ayes**

10. Amending Agenda for Council to Accept into the record the  
Solicitor and Auditor's reports KWJ

**VOTE: Ayes 6 – nays 0**

**Motion to adjourn by Councilman Kevin W. Johnson was accepted and the meeting adjourn at 8:10 p.m.**