

MINUTES – SPECIAL SESSION

PORTSMOUTH CITY COUNCIL MEETING
Saturday January 20, 2018
9:00 A.M.

The City Council of the City of Portsmouth, Ohio met in special session on Saturday January 20, 2018 at 9:04 a.m., in the Portsmouth Municipal Council Chambers.

Vice President Johnson called the meeting to order. A moment of silent prayer was observed followed by The Pledge of Allegiance to the Flag.

Roll Call showed the following members to be present:

Sean Dunne	1 st Ward
Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward
Jim Kalb	4 th Ward (Absent)
Gene Meadows	5 th Ward
Thomas K. Lowe	6 th Ward

Also present was City Clerk Diana Ratliff and Judge Don Cox.

Mayor Kalb’s absence was excused on a motion by Councilwoman Aeh. The motion carried viva voce: **VOTE: ayes 5 – nays 0.**

STATEMENTS OR REMARKS FROM CITIZENS ON ITEMS ON THE AGENDA

There was no one present that wished to address Council on items on the agenda.

Clerk’s Report

In accordance with Section 4 of the City’s Charter, Mayor Kalb and City Council requested a special meeting of Council for the purpose of going into Executive Session to discuss personnel matters including suspension, termination and employee contractual issues and to discuss potential litigation for Saturday January 20, 2018.

Notices were given to each Council Member, the City Manager, Solicitor and Auditor and acknowledgements were received from all.

The City Clerk’s report was received, filed and made part of the record, on a motion by Councilwoman Aeh. The motion carried viva voce: **VOTE: 5 ayes – 0 nays.**

Councilwoman Aeh moved to adjourn into Executive Session to discuss personnel matters including suspension, termination and employee contractual issues and to discuss potential litigation. The role was called and the motion carried: **VOTE: 5 ayes – 0 nays, Council recessed into Executive Session at 9:07 a.m.**

Executive Session

Councilman Lowe moved that Council reconvene from Executive Session.

The roll was called and the motion carried. **VOTE: ayes 5 – nays 0, Council reconvened with all still in attendance at 3:54 p.m.**

The meeting adjourned at approximately 3:54 p.m. on a motion by Councilman Lowe.

City Clerk

Mayor