

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
January 22, 2018 8:05 p.m.

1. **Easement agreement with Shawnee State University and the State of Ohio** **CM-18-06**

Councilman Johnson motioned to accept Alternative #1

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

2. **Vacation of an Alley between 3rd Street and Farney Avenue Sciotoville** **CM-18-07**

Sciotoville Christian Church at 5440 3rd Street submitted an application to have the alley vacated. The City of Portsmouth Planning Commission approved December 19, 2017. Councilman Meadows asked about a legal description and Solicitor Haas stated that he didn't have one yet. He wasn't at that particular planning commission meeting and normally would have advised them that they would have to have it surveyed and a legal description made available to the city.

Councilman Johnson motioned to accept Alternative #1

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

3. **Request to transfer from General Fund to Municipal Court Fund** **CM-18-08**

Council passed an ordinance authorizing a 10% raise for non-union employees for January 1, 2017 through December 31, 2017 with retro-active pay and in order to correct the deficit, it has been requested that Council authorize the transfer of \$21,739 from the General Fund to the Municipal Court Subsidy Fund. Auditor Williams had advised the Clerk of Courts that the request needed to be done prior to the end of the year to avoid the deficit in the Court Subsidy fund, however that did not happen.

Councilman Johnson motioned to accept Alternative #1

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

4. **Salary Increases for 1039 C** **CM-18-09**

Auditor Williams stated that this was part of the wage study agreement which was discussed earlier in Executive Session. It would need an appropriation ordinance and a salary ordinance.

Councilman Johnson motioned to accept Alternative #1

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

5. **HB 49 Income Tax Legislation** **CM-18-10**

Auditor Williams stated that this may become an emergency piece of legislation depending on the outcome of Franklin County. Councilwoman Aeh stated that Council could have it prepared for when it became available.

Councilwoman Aeh motioned to accept Alternative #1

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

The meeting adjourned at 8:15 p.m. on a motion by Councilman Johnson.

Submitted by: Diana Radloff – City Clerk