

MINUTES – SPECIAL SESSION

PORTSMOUTH CITY COUNCIL MEETING
 Saturday January 27, 2018
 9:00 A.M.

The City Council of the City of Portsmouth, Ohio met in special session on Saturday January 27, 2018 at 9:00 a.m., in the Portsmouth Municipal Council Chambers.

Mayor James D. Kalb 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
Gene Meadows	5 th Ward
Thomas K. Lowe	6 th Ward

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

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, 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 27, 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 Councilman Johnson. The motion carried viva voce: **VOTE: 6 ayes – 0 nays.**

Councilman Meadows 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: 6 ayes – 0 nays, Council recessed into Executive Session at 9:06 a.m.**

Executive Session

Councilman Meadows moved that Council reconvene from Executive Session.

The roll was called and the motion carried. **VOTE: ayes 6 – nays 0, Council reconvened with all still in attendance at 3:23 p.m.**

Councilwoman Aeh motioned to have a Special meeting on Tuesday January 30, 2018 at 6:30 p.m. to entertain legislation to hire an Attorney to represent City Council in upcoming pending litigation.

The roll was called and the motion carried. **VOTE: ayes 6 – nays 0, Council will meet in Special Session on January 30, 2018.**

The meeting adjourned at approximately 3:26 p.m. on a motion by Councilwoman Aeh.

 City Clerk

 Mayor