

MINUTES – SPECIAL SESSION

PORTSMOUTH CITY COUNCIL MEETING
Monday February 5, 2018
6:00 P.M.

The City Council of the City of Portsmouth, Ohio met in special session on Monday February 5, 2018 at 6:00 p.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 Solicitor John Haas and City Clerk Diana Ratliff.

City Clerk's Report – City Clerk Ratliff reported the following:

1. In accordance with Section 4 of the City's Charter, A Special Session had been called by Mayor Kalb to recess into Executive Session to discuss upcoming pending litigation and personnel employment matters.
2. Notices were sent to each Council Member, Mayor, Solicitor and Auditor
3. Acknowledgements were received from all of the above via verbal response and a written acknowledgement from Auditor Williams.

The City Clerk's report was received, filed and made part of the record, on a motion by Councilman Kevin E. Johnson. The motion carried viva voce: **VOTE: 6 ayes – 0 nays.**

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.

Councilwoman Aeh moved to recess into Executive Session to discuss the dismissal, discipline, demotion, compensation of a public employee or official for the investigation of charges or complaints against the public employee or official. She also requested Attorney Mark McCown be present as well as Brian Cremeans.

The role was called and the motion carried: **VOTE: 6 ayes – 0 nays, Council recessed into Executive Session at 6:07 p.m.**

Executive
Session

Councilwoman Aeh 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 7:54 p.m. with the exception of Manager Allen and Solicitor Haas.**

The meeting adjourned at approximately 7:54 p.m. on a motion by Councilman Meadows.

City Clerk

Mayor