

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
February 12, 2018 8:45 p.m.

All Councilmembers were present, as well as, City Manager Allen, City Solicitor Haas, City Auditor Williams and City Clerk Ratliff

1. Authorization to Bid CM-18-10

Manager Allen stated this was something that took place every year. He would like the three reading rule to be suspended otherwise it would be mid-April before this could take place.

Councilwoman Aeh motioned to accept Alternative #1

There were no questions or comments: **VOTE: 6 Ayes – 0 Nays**

2. Appalachian Regional Commission Pre-Application CM-18-11

Manager Allen stated this was not something he had planned for and doesn't know where the match for \$1,491,000 will come from but it was for ARC monies, and the request was to apply it to the water main on Second Street, and he wasn't sure that we were even eligible to apply since we still have funding for the Sunrise water main. Manager Allen stated this would be for 2019 and the application was due April 13, 2018.

Councilman Johnson motioned to accept Alternative #1

There were no further questions or comments: **VOTE: 6 Ayes – 0 Nays**

3. Payment for Paving Added to CM Agenda 2-12-2018

Auditor Williams stated that in the process of closing out the year, he tries to find through whatever mean he can to find out if projects have not been paid or still need to be paid before the end of the year or need to be carried over. He discovered that the paving program that was authorized through the CIP budget for 2017 had not been paid for to date and that the amounts on the invoices received were more than what had been approved in the budget. He's requested that City Council authorize payment for these projects as it was above his authority level. Councilwoman Aeh said that the excess was \$449,218 and Auditor Williams stated that there were other jobs added to project. Manager Allen said the streets were bid in late September and Shelley paving received the job, the original project was \$250,000. He said that streets got added in which he was unaware and that the \$46,134 that was added was for repair to Chillicothe and Gay Streets. They were in contact with ODOT about the pavement being very bad in that area and ODOT said they would make the repairs in June of 2018, when they did the westbound lanes. The City couldn't wait that long, so it was put on the list to be fixed at the additional amount. The \$21,391 amount was for Mound Park in preparation for the Connex contributing money and Connex getting a grant through Scioto 365. He thought the bill had been paid and had not learned until today that it had not been paid. Mayor Kalb asked about the Grandview Avenue widening money and was told the money was not carried over and would have to be re-appropriated. Councilwoman Aeh asked Auditor Williams if the money was there to pay the bill and Auditor Williams stated that "yes" it was there. Councilman Meadows stated that the work had already been completed and the City owed the money. Auditor Williams requested emergency passage.

Councilman Meadows motioned to accept Alternative #1

There were no further questions or comments: **VOTE: 6 Ayes – 0 Nays**

The meeting adjourned at 9:03 p.m. on a motion by Councilwoman Aeh.

Submitted by: Diana Ratliff – City Clerk