

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
March 12, 2018 8:03 p.m.

All Councilmembers were present, as well as, Acting City Manager Sutherland,
City Solicitor Haas, and City Clerk Ratliff

1. Hotel/Motel Tax Distribution CM-18-12

Clerk Ratliff explained that the Cultural Affairs Panel meets twice a year to review applications and distribute the money generated from the Hotel/Motel tax.

Councilwoman Aeh motioned to accept Alternative #1

Mayor Johnson asked if Council received a budget from these organizations showing how they spent the money. Clerk Ratliff stated that Council puts the committee in place to review the applications and the result was distributed to Council. He ask if we saw how the money was spent. Clerk Ratliff replied that in part of the application there was an expenditure form that had to be completed which had that information on it.

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

2. Grant Acceptance Request OCJS- Drug Task Force CM-18-13

Manager Sutherland stated that for items 2 & 3 the Police Chief had requested that these items be passed at the next meeting due to some of the issues that have happened in the past couple of months, this was put in the holding basket and now it needed to be passed.

Councilwoman Aeh motioned to accept Alternative #2 making this an emergency.

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

3. Grant Acceptance Request OCJS – In car cameras CM-18-14

See above explanation

Councilman Meadows motioned to accept Alternative #2 making this an emergency.

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

4. Repealing paragraph 2 of Section V of Ordinance 169.10 CM-18-15

Manager Sutherland stated that he was looking at repealing the whole 2nd paragraph of Section V, but after discussing this with the City Auditor, the only thing that needed to be repealed was the first sentence of the 2nd paragraph of Section V.

Councilwoman Aeh motioned to accept Alternative #2 – repealing the first sentence of the 2nd paragraph in Section V. Solicitor Haas stated that the issue came up because the FOP filed an unfair labor practice, and asked if it was in any of the AFSCME or Fire contracts. Manager Sutherland stated that he was told by Attorney Ben Albrecht that none of the contract negotiations included this section.

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

The meeting adjourned at 8:08 p.m. on a motion by Councilman Meadows.

Submitted by: Diana Ratliff – City Clerk