

MANAGER’S CONFERENCE MINUTES
Portsmouth City Council Meeting on
April 8, 2019 – 6:40 p.m.

Members present:

Sean Dunne	1 st Ward
Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward
Jerrold Albrecht	4 th Ward
Gene Meadows	5 th Ward (Absent)
Thomas K. Lowe	6 th Ward

Also present was City Manager Sam Sutherland, Solicitor Haas, Auditor Williams and City Clerk Ratliff

Councilwoman Aeh proposed making one motion for all five of the Council Letters as the purpose was to accept funds from different grants. Councilman Lowe asked if the city had a property that the Skate Park would be located and Councilman Dunne replied it would be located in Weghorst Park and the Dog Park will be located next to the city building in the empty lot. Councilman Lowe asked about the \$187,000 and Manager Sutherland replied that it would be used towards the Multi-Use Path on Front Street. Acting Mayor Johnson advised that when the city accepts this money, the condition was that Front Street would be One-Way Street.

Councilwoman Aeh repeated her motion to accept Alternative #1 for all five grants.

1. **Acceptance of MARCS Radio Grant Fire Department** **CM-19-25**
There were no questions or comments: **VOTE: 5 Ayes – 0 Nays**

2. **Acceptance of ODNR Grant Funds for the Dog Park** **CM-19-26**
There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

3. **Acceptance of Scioto Foundation Grant Funds for the Dog Park** **CM-19-27**
There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

4. **Acceptance of ODNR Grant Funds for the Multi Use Path** **CM-19-28**
There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

5. **Acceptance of ODOT Grant Funds for the Multi Use Path** **CM-19-29**
There were no further questions or comments: **VOTE: 5 Ayes – 0 Nays**

The meeting adjourned at 6:44 p.m. on a motion by Councilwoman Aeh.

Submitted by: *Diana Ratliff* – City Clerk