

MINUTES – SPECIAL SESSION

PORTSMOUTH CITY COUNCIL MEETING
 Wednesday August 15, 2018
 5:00 P.M.

The City Council of the City of Portsmouth, Ohio met in special session on Wednesday August 15, 2018 at 5:00 p.m., in the Portsmouth Municipal Council Chambers.

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
Jerrold Albrecht	4 th Ward
Gene Meadows	5 th Ward arrived at 6:03 p.m.
Thomas K. Lowe	6 th Ward

Also present was City Clerk Diana Ratliff.

Councilman Meadows's absence was excused on a motion by Councilwoman Aeh. The motion carried viva voce: **VOTE: ayes 5 – nays 0.**

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

1. In accordance with Section 4 of the City's Charter, Acting Mayor Johnson requested a special meeting of Council for the purpose of consideration of Executive Session to discuss the City Manager resumes.
2. Notices were sent to each Council Member, City Manager, Solicitor and Auditor
3. Acknowledgements were received from all of the above.

The City Clerk's report was received, filed and made part of the record, on a motion by Councilwoman Aeh. The motion carried viva voce: **VOTE: 5 ayes – 0 nays.**

STATEMENTS OR REMARKS FROM CITIZENS ON ITEMS ON THE AGENDA

There was no one present who wished to comment on items on the agenda.

Councilwoman Aeh moved to adjourn into Executive Session for the purpose of reviewing the City Manager resumes.

The role was called and the motion carried: **VOTE: 5 ayes – 0 nays, Council recessed into Executive Session at 5:06 p.m.**

Executive
Session

While in Executive Session Councilman Meadows arrived at 6:03 p.m. and joined the rest of Council in 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 6:45 p.m.**

The meeting adjourned at approximately 6:46 p.m. on a motion by Councilwoman Aeh.

City Clerk

Acting Mayor