

**MINUTES – SPECIAL SESSION**

**PORTSMOUTH CITY COUNCIL MEETING**  
 Friday August 31, 2018  
 6:00 P.M.

The City Council of the City of Portsmouth, Ohio met in special session on Friday August 31, 2018 at 6:00 p.m., in the Portsmouth Municipal Council Chambers.

Roll Call showed the following members to be present:

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

Also present was City Clerk Diana Ratliff.

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

Councilman Lowe asked if it was mandatory for the Acting City Manager, Solicitor and Auditor to be present, Councilwoman Aeh replied that it was not mandatory.

**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 interview a candidate for the City Manager position.
2. Notices were sent to each Council Member with the exception of Councilman Dunne as he was out of town, 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 recess into Executive Session for the purpose of interviewing a candidate for the City Manager position.

The role was called and the motion carried: **VOTE: 5 ayes – 0 nays, Council recessed into Executive Session at 6:05 p.m.**

**Executive Session**

Councilwoman Aeh moved that Council reconvene from Executive Session.

The roll was called and the motion carried. **VOTE: ayes 5 – nays 0, Council reconvened with all still in attendance at 7:43 p.m.**

The meeting adjourned at approximately 7:44 p.m. on a motion by Councilwoman Aeh.

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 City Clerk

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 Acting Mayor