

MANAGER’S CONFERENCE MINUTES
Portsmouth City Council Meeting on
September 24, 2018 – 6:00 p.m.

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
Thomas K. Lowe	6 th Ward

Also present was Acting City Manager Sam Sutherland, Chris Gerard for Solicitor Haas, Auditor M. Trent Williams and City Clerk Diana Ratliff.

1. Acceptance of Check from State of Ohio

CM-18-48

Acting Manager Sutherland stated this pertained to the 30 inch waterline project in which the Ohio EPA had required some extra work to be done, in return the City requested the Ohio EPA costs assistance to help the city offset the cost and they have obliged. This would accept the \$35,000 check from the Ohio EPA and would need to be appropriated.

Councilwoman Aeh motioned to accept Alternative #1

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

2. Easement for Columbia Gas

CM-18-49

Acting Manager Sutherland stated that Columbia Gas was requesting a permanent easement on Sunrise Avenue. He said that in May of 2018 the city granted a temporary easement for construction and in that same request there was a request for a permanent easement that went unnoticed. This would allow Columbia Gas to go back in and make repairs without having to get an easement, as it would already be in place. The location is at the top of the reservoir on Sunrise.

Councilwoman Aeh motioned to accept Alternative #1

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

The meeting adjourned at 6:04 p.m. on a motion by Councilwoman Aeh.

Submitted by: *Diana Ratliff* – City Clerk