



## PORTSMOUTH CITY COUNCIL

### Regular Session

### - A G E N D A -

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

Monday, January 14, 2019

6:00 p.m.

City Council

1. Call to Order by Acting Mayor Kevin E. Johnson
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal- Regular Session December 17, 2018
5. Public Hearing – None Scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda.  
**NOTE:** All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.** *Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.*
7. **LEGISLATION - SECOND READING**
  - a) An Ordinance authorizing payment of \$250.00 for 2019 to the employees of AFSCME Local 1039 and Local 1039C for a certain stipend when the city implemented health insurance plans that included certain deductibles in order that these employees receive the same benefits as other city employees enrolled in the city's health insurance plan. **CM-18-57**
  - b) An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Shawnee Boating Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2022, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-18-59**
  - c) An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of the Anchor Pad Boat Club to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2022, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-18-59**
  - d) An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Sciotoville Boat Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2022, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-18-59**
  - e) An Ordinance authorizing amending certain sections of the Codified Ordinances of the City of Portsmouth Ohio to substitute the words City Manager for the word Mayor.

**Added to CM Agenda 12-10-18**

f) An Ordinance to appoint Sam Sutherland to the position of City Manager of the City of Portsmouth, Ohio. **Added to CM Agenda 12-10-18**

8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meeting shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.** **Citizens that are speaking are requested to state their name and address for the record and there is a 5 minutes time limit.**

9. **Miscellaneous Business and Reports**

- |                                     |                             |
|-------------------------------------|-----------------------------|
| a. City Clerk Ratliff's Report      | d. Solicitor Haas' Report   |
| b. City Manager Sutherland's Report | e. Auditor William's Report |
| c. Acting Mayor Johnson's Report    |                             |

**Miscellaneous business from City Council:**

Sean Dunne	1 <sup>st</sup> Ward	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

10. Adjournment