



PORTSMOUTH CITY COUNCIL

Regular Session

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday, January 28, 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 January 14, 2019
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 - THIRD 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

LEGISLATION - FIRST READING

- a) An Ordinance authorizing the appropriation of \$48,000.00 from Street Construction Maintenance and Repair Line Item No. 231.335.5266 for payment to Reiser Construction to repair a severe road slip in the area of Timlin Hill Road. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements. CM-19-1

- b) An Ordinance Authorizing the City Manager of the City of Portsmouth, Ohio, to grant an easement to Portsmouth Metropolitan Housing Authority (PMHA) to use a section of property for ingress and egress between Thomas Avenue and Parcel No. 33-2681.000 as shown on the attached Scioto County GIS Map subject to grant approval for the project subject of the January 18, 2019 City Planning Commission hearing. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements. CM-19-2

- c) A Resolution requesting the advance payment of all taxes now standing to the account of the City of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio, and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission, and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio. CM-19-4

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**

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|-------------------------------------|-----------------------------|
| 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:

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| 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 |

10. Adjournment