



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 October 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 September 23, 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 amending Section 941.20–Weeds, Grass, Vines, Brush and Shrubbery; Maintenance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-19-59**
 - b) An Ordinance authorizing the transfer and appropriation of \$140,000.00 from General Fund No. 101 to Municipal Grant Court Fund No. 201 to enable Portsmouth Municipal Court Probation Department to maintain the current level of operation. **CM-19-60**
LEGISLATION – SECOND READING
 - c) An Ordinance authorizing the appropriation of \$20,000.00 from Capital Improvement Fund No. 301 to be paid from Land Improvement Cemetery/ Grounds Line Item No. 301.333.5502 for fencing and building improvements to the Police Department Firing Range. **CM-19-63**
 - d) An Ordinance authorizing the acceptance and appropriation of \$15,000.00 the Portsmouth Fire Department received from a BWC Grant Award into the Fire Department 2019 CIP Safety Equipment Line Item No. 301.223.5307. **CM-19-64**
 - e) An Ordinance authorizing the appropriation of \$4,875 from CIP Fund No. 301 to Fire Department Safety Equipment Line Item No. 301.223.5307 for the purchase of a dryer. **CM-19-65**

- f) An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 39 of 2019 based on a wage study/proposal submitted to the office of the City Manager two years ago to reflect wage increases for the positions of City Solicitor, Assistant Solicitor, Legal Secretary Investigator **and City Auditor** to be effective before the current term of the City Solicitor expires given that the City Solicitor position is not permitted to receive a raise approved during a term and to repeal Ordinance No. 39 of 2019. **Added to Agenda 9-23-19**

LEGISLATION – FIRST READING

- g) An Ordinance authorizing the appropriation of \$23,750.00 from Water Fund No. 604 and to be paid from Contractual Line Item No. 604.771.5299 and \$23,750.00 from Wastewater Fund No. 621 to be paid from Contractual Line Item No. 621.725.5299 to complete a Utility Rate and Storm Water Fee Study. **CM-19-68**
- h) An Ordinance authorizing the appropriation of funds in the amount of \$11,200.00 from General Fund No. 101 to pay for two seasonal employees to assist with leaf cleanup this fall. 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-19-69**
- i) An Ordinance authorizing the acceptance of a one-million-dollar grant through FEMA under the SAFER grant program, dispersed over three years and under the current FEMA guidelines, the grant will not renew. 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-Discussion 9-23-2019**

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:

Sean Dunne	1 st Ward	Charlotte Gordon	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