



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 22, 2018

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 October 08, 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 – THIRD READING**
 - a) An Ordinance authorizing an additional appropriation of \$47,795.91 to the appropriate Fire Department line items within the General Fund due to unforeseen circumstances this year resulting in numerous overtime hours and insufficient payroll funds. **CM-18-45**
LEGISLATION – SECOND READING
 - b) An Ordinance authorizing the acceptance of \$35,000.00 into Water Works Fund No. 606 and the appropriation of the same into Sunrise Water Main Line Item No. 606.771.5530 received from Ohio EPA for expenses of the thirty-inch (30”) Waterline Project. **CM-18-48**
 - c) An Ordinance authorizing the City Manager to enter into a permanent easement agreement with Columbia Gas of Ohio, Inc., as described and depicted by Exhibit “A” attached hereto, the same area of Sunrise Avenue as the temporary easement passed by Ordinance No. 27 on May 14, 2018. **CM-18-49**
LEGISLATION – FIRST READING
 - d) An Ordinance authorizing the appropriation of \$60,000 from General Fund Management Consultants Line Item No. 101.119.5234 to cover current and future expenses for 2018 to pay for IT Services provided by Seitz Solutions per a 2016 agreement. **CM-18-50**

- e) An Ordinance authorizing the appropriation of \$30,000 from Fund No. 606 to New WTP Line Item No. 606.771.5515 to pay for a Pilot Testing Report in order to obtain approval from Ohio EPA for an Actiflo Process. 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-18-51

- 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	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