



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, November 26, 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 November 13, 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 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**

LEGISLATION – SECOND READING

 - b) An Ordinance authorizing the City Auditor to amend appropriations to reflect actual revenues and expenditures in order to balance and close the City’s books for the fiscal year 2018.
Added to CM Agenda 10-22-2018

LEGISLATION – FIRST READING

 - c) An Ordinance authorizing the acceptance of FEMA reimbursement funds into FEMA Grant Fund No. 261 and appropriate the same in order that funds may be distributed to the relevant departments funds from which expenditures were made. **CM-18-52**
 - d) An Ordinance authorizing appropriations from the unencumbered balance of General Fund No. 101 to the Fire Department accounts Vehicle Appropriations No.101.223.5532 in the amount of \$140,000 and Equipment Appropriations No. 101.223.5532 in the amount of \$89,500 for a total new appropriation amount of \$229,500 for the purchase of a new ambulance and related equipment. **CM-18-53**

e) An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2019 in accordance with Ohio Revised Code section 735.05.

CM-18-54

f) An Ordinance authorizing appropriations from the unencumbered balance of General Fund No. 101 to the General Fund Operating Transfers Account No. 101.119.5901 and transfer to Municipal Court Grant Fund No. 201 in the amount of \$140,000 to enable Portsmouth Municipal Court Probation Department to maintain the current level of operation.

CM-18-55

g) An Ordinance authorizing the appropriation and transfer of funds for fiscal year 2018 as an emergency pursuant to Council Rule 5 and in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration and operations and to avoid practical and/or legal entanglements.

CM-18-56

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