



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, December 17, 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 December 10, 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 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**
 - b) 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**
 - c) 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**
- LEGISLATION – SECOND READING**
- d) An Ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2019 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio. **Added to Agenda 12-10-18**
 - e) An Ordinance authorizing the acceptance of \$447,000 from the Ohio Development Services Agency for the Abandoned Gas Station Cleanup Program and authorizing appropriation of same into Capital Improvement Fund #301 for same. **Added to Agenda 12-10-18**

LEGISLATION - FIRST READING

- f) An Ordinance to revise the Codified Ordinances by adopting replacement pages thereto. 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. Codified **CM-18-56**
- g) 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**
- h) An Ordinance authorizing the appropriation of \$61,750.00 from CIP Fund No. 301 and the acceptance and appropriation of \$17,250.00 from US Specialty Insurance, the city's insurance company, to Engineering Lighting/Traffic Signal Fund No. 301.112.5518 to complete the traffic signal renovation at Gallia and Gay Streets that was damaged by an automobile accident. 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-18-58**
- i) 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**
- j) 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**
- k) 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**
- l) 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**
- m) 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**

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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