



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, February 11, 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 28, 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 to appoint Sam Sutherland to the position of City Manager of the City of Portsmouth, Ohio. **Added to CM Agenda 12-10-18 – From the Table**

LEGISLATION - SECOND READING

- 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

LEGISLATION – FIRST READING

- c) An Ordinance authorizing the appropriation of \$75,000.00 from Waterworks Fund No. 606 to New WTP Fund No. 606.771.5515 for payment to complete a study required by the Ohio EPA to demonstrate the ACTIFLO process will work and is a good option for the City. 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-19-5

d) An Ordinance to approve the City Planning Commission recommendation submitted by the Portsmouth Metropolitan Housing Authority (PMHA) to permit the use of Parcel No. 33-2681.000 as a large-scale neighborhood project 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-19-6

e) An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2019 and ending December 31, 2019, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. CM-19-7

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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| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager Sutherland’s Report c. Acting Mayor Johnson’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
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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