



**PORTSMOUTH CITY COUNCIL**

**Regular Session**

**- A G E N D A -**

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

**Monday, February 25, 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 February 11, 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 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****LEGISLATION – FIRST READING**
  - c) An Ordinance authorizing the City Manager to adjust rules, regulations and fees within the Engineering Department pursuant to the Ohio Board of Building Standards. **CM-19-8**
  - d) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant (JAG) program for Police Department equipment purchases, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. 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. (Body Cameras) **CM-19-9**

- e) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant (JAG) for Police Department equipment purchases, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. 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. (In Car Camera Grant) CM-19-10
- f) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant (JAG) program for Drug Task Force use, establishing a dedicated account for the grant and authorizing the appropriation of such funding as received. 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-19-11
- g) An Ordinance authorizing the acceptance of \$3,360.00 into General Fund Revenue Account No. 101.4690 and the transfer of the same into Fire Department EMS durable equipment Line Item No. 101.223.5299 received from the Ohio Division of EMS a Priority One Grant. CM-19-12
- h) An Ordinance authorizing the establishment of Fund No. 259 Rural Communities Opioid Response Program and further authorizing the acceptance and appropriation of funds as received within this new fund. CM-19-13
- i) A Resolution authorizing the City Manager on behalf of the City of Portsmouth to prepare and submit an application to participate in the APPALACHIAN REGIONAL COMMISSION GRANT PROGRAM and to execute contracts as required. CM-19-14
- j) A Resolution authorizing the City Manager to submit to the Ohio Department of Natural Resources (ODNR) an application for a FY 2019 NatureWorks Grant and upon receipt of the grant enter into an agreement to carry out provisions of the grant. CM-19-15
- k) A Resolution to convert the vacant lot located at 740 Second Street Portsmouth, Ohio into a City owned Dog Park. CM-19-16
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**

- a. City Clerk Ratliff's Report
- b. City Manager Sutherland's Report
- c. Acting Mayor Johnson's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

**Miscellaneous business from City Council:**

Sean Dunne	1 <sup>st</sup> Ward	Jo Ann Aeh	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jerrold Albrecht	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Thomas K. Lowe	6 <sup>th</sup> Ward

10. Adjournment