



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, March 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 March 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 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****LEGISLATION - SECOND READING**
 - b) An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and Friends of Portsmouth for a Street Arch Lighting Project as per the attached Exhibit A. **CM-19-18****LEGISLATION – FIRST READING**
 - c) An Ordinance authorizing the appropriation of \$38,950.00 from General Fund No. 101 to Munn’s Run Wall Repair-Drainage Projects Line Item No.101.116.5509 for repair to the stream wall north of Sterling Avenue parallel to the east alley. 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-19-19**
 - d) An Ordinance authorizing the distribution of \$25,468.00 which is the 33 1/3% of the Hotel/Motel Tax assigned to Cultural Affairs, to various organizations as recommended by the Cultural Affairs Panel. **CM-19-20**

e) An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 2 of 2018 to reflect two percent (2%) wage increases for AFSCME 1039C and AFSCME 1039 to be effective January 1, 2019, and to repeal Ordinance No. 2 of 2018. **CM-19-21**

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