



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, April 8, 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 25, 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 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 - SECOND READING**
 - b) 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****LEGISLATION – FIRST READING**
 - c) An Ordinance amending Section 1319.03 - Sanitation of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-19-22**
 - d) An ordinance to authorize extending the terms of a lease agreement between Shawnee State University and the City of Portsmouth regarding the use of Branch Rickey Park for an additional two-year term through June 30, 2021. **CM-19-23**
 - e) An Ordinance approving the 2019 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Fund No. 301 for listed items only. **CM-19-24**

f) An Ordinance approving the 2019 Enterprise Funds Capital Budget, designating and appropriating \$850,000 in Waterworks Revenue C Fund No. 606; designating and appropriating \$117,000 in Sewer System Revenue B Fund No. 622; and designating and appropriating \$77,000 in Sewer System Revenue C Fund No. 623 for listed items only. CM-19-24

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