



## 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, April 22, 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 April 8, 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 - SECOND READING**
    - a) An Ordinance amending Section 1319.03 - Sanitation of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-19-22**
    - b) 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**
    - c) 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**
    - d) 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**
- LEGISLATION – FIRST READING**
- e) An Ordinance authorizing the acceptance into General Fund No. 101.4690 and appropriation to Fire Department Communication Equipment Maintenance Line Item No. 101.223.5267 of a check in the amount of \$20,000.00 the Portsmouth Fire Department received from the Ohio Department of Commerce Division of State Fire. **CM-19-25**

- f) An Ordinance authorizing the acceptance of grant funds in the amount of \$43,098.00 from the Ohio Department of Natural Resources, Natureworks Grant program for Spock Memorial Dog Park, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. CM-19-26
- g) An Ordinance authorizing the acceptance of grant funds from the Scioto Foundation Grant program in the amount of \$7,665.00 for Spock Memorial Dog Park, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. CM-19-27
- h) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Natural Resources, Clean Ohio Trails Fund program in the amount of \$187,738.00 for the Multi Use Path along Front Street, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. CM-19-28
- i) An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Transportation, Transportation Alternative Program in the amount of \$622,725.00 for the Multi Use Path along Front Street, establishing a dedicated account for the grant and authorizing appropriation of such funding as received. CM-19-29

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