

MINUTES – SPECIAL SESSION**PORTSMOUTH CITY COUNCIL MEETING**
Thursday April 27, 2017 - 5:00 p.m.

The City Council of the City of Portsmouth, Ohio met in special session on Thursday April 27, 2017 at 5:00 p.m., in the Engineering Department of the Municipal Building.

Mayor Kalb called the meeting to order. A moment of silent prayer was observed followed by The Pledge of Allegiance to the Flag.

Roll Call showed the following members to be present:

Kevin W. Johnson	1 st Ward
Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward
Jim Kalb	4 th Ward
Gene Meadows	5 th Ward
Thomas Lowe	6 th Ward

Also present were City Manager Derek K. Allen, Solicitor John Haas and City Clerk, Diana Ratliff.

Clerk's Report

In accordance with Section 4 of the City's Charter, City Manager Allen requested in writing a special meeting of Council for Thursday April 27, 2017 for the following purposes:

- a. A Resolution authorizing the submittal of a FY 2017 Ohio Department of Natural Resources Nature Works Grant and accepting grant and obligations, if funded.

**Res. #08-17
ODNR
grant
application
for 2017**

Notices were given to each Council Member, the City Manager, Solicitor and Auditor and acknowledgements were received from all.

Solicitor Haas ask if the media had been notified and the Clerk replied "yes".

Manager Allen reference the last meeting in which the Clerk had mentioned that there were two Resolutions and he thought that she had meant the one on the Council Agenda and the one he had on the Conference Agenda but there were supposed to be two on the Council Agenda. He said the two young ladies that attended the last Council meeting from Shawnee State University had been working on playground and wanted a grant application. They had been working with Director Shearer on the project. He believed this to be a good thing for the students that have taken an active role and the application had to be submitted by May 1, 2017

STATEMENT OR REMARKS FROM CITIZENS ON ITEMS ON THE AGENDA

There was no one present that wished to address Council on items on the agenda.

LEGISLATION

The clerk gave a **first reading**, to a Resolution authorizing the submittal of a FY 2017 Ohio Department of Natural Resources Nature Works Grant and accepting grant and obligations, if funded.

Councilman Kevin E. Johnson motioned that the Resolution be adopted.

There were no further questions or comments. **The role was called. VOTE: 6 ayes – 0 nays, the Resolution was adopted.**

The meeting adjourned at approximately 5:04 p.m. on a motion by Councilman Kevin E. Johnson.

City Clerk

Mayor