



## 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, May 13, 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 22, 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 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****LEGISLATION – SECOND READING**
  - c) 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**
  - d) 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**
  - e) 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**
  - f) 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**

**LEGISLATION – FIRST READING**

- g) 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, authorizing appropriation of such funding as received and repealing Ordinance No. 11-2019.  
CM-19-30
- h) An Ordinance authorizing the vacation of the alley located between 609 2nd and 614 3rd Streets as requested by Francesca Hartop on behalf of Portsmouth STEM Academy and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property.  
CM-19-31
- i) An Ordinance authorizing the vacation of the alley located at 634, 636 and 638 Third Street at the rear of lot as requested by Ed Newsome, CENCO I, LLC, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property.  
CM-19-32
- j) An Ordinance authorizing the City Manager to enter into an agreement with Connex for the construction of the Mound Park Activity Path.  
CM-19-33
- k) An Ordinance authorizing the appropriation of \$20,000 from General Fund No. 101 to Recreation-Grounds Maintenance Line Item No. 101.335.5262 for repairs to the Tracy Park Electrical Panels. 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-19-34

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