



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, May 14, 2018

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 23, 2018
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**
 - a) An Ordinance authorizing the acceptance of \$960.00 into General Fund Revenue Account 101.4690 and the appropriation of the same into Fire Department Service Contracts Line Item No. 101.223.5238 received from a 2018 MARCS Grant Award from the Ohio Department of Commerce Division of State Fire Marshal. **CM-18-18**
 - b) An Ordinance authorizing the Acting City Manager to enter into a temporary easement agreement with Columbia Gas of Ohio Inc. 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-18-19**
 - c) An Ordinance authorizing the establishment of Fund No. 206 Justice Reinvestment and Incentive Grant (JRIG) and further authorizing the acceptance and appropriation of funds as received within this new fund. **CM-18-20**
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**

- a. City Clerk Ratliff's Report
- b. Acting City Manager Sutherland's Report
- c. Acting Mayor Johnson's Report
- d. Solicitor Haas' Report
- e. Auditor William'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**