



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

Tuesday, May 28, 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 May 13, 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 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
 - b) 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
 - c) 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
 - d) 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 – SECOND READING**
- e) 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

- f) 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**
- g) 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**

LEGISLATION – FIRST READING

- h) An Ordinance Authorizing the appropriation of \$35,000 from General Fund No. 101 to Engineering/Traffic Contractual account No. 101.331.5238 for the repair of the retaining wall located in the 6300 block of Gallia Street, Sciotoville. 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-19-35**
 - i) An Ordinance authorizing the City Manager to advertise for bids once per week for five consecutive weeks for the lease of Wayne Avenue wholly located in the City of Portsmouth. 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-19-36**
 - j) An Ordinance authorizing the City Manager to enter into a lease agreement with New Cingular Wireless PCS, LLC for a cell tower to be located at 2323 17th Street. **CM-19-37**
 - k) An Ordinance authorizing the appropriation of \$25,000.00 from General Fund No. 101 to Community Agencies Line Item No. 101.119.5291 for expenditures associated with the Blues, Brew and BBQ Festival. **CM-19-39**
 - l) An Ordinance authorizing the appropriation and payment of \$119,197.07 from Sewer System Revenue B Fund No 622 to Vehicles Line Item No. 622.776.5532 for payment to Bill Cole Ford Lincoln for two Ford F-550 dump trucks purchased in March of 2018 for the settlement of BCFL Automotive Company, LLC vs. City of Portsmouth, Ohio Civil Action No. 18-CV-82-HRW. 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-19-40**
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. 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