



## 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 June 10, 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 28, 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 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**
  - b) 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 – SECOND READING**
  - c) An Ordinance authorizing the City Manager to advertise for bids once per week for five consecutive weeks for the lease of Wayne Avenue and a portion of Kendall Avenue consisting of the 1700-1900 blocks 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**
  - d) 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 17<sup>th</sup> Street. **CM-19-37**
  - e) 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**
  - f) 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**

**LEGISLATION – FIRST READING**

- g) An Ordinance authorizing the acceptance of grant funds in the amount of \$67,000 from the Ohio Development Services Agency - Abandoned Gas Station Cleanup Program and the appropriation of such funding as received to Fund No. 301.661.5505. **CM-19-41**
- h) An Ordinance authorizing the appropriation of \$8,000.00 from CIP Fund No. 301 to be paid from Land Improvement Cemetery/Grounds Line Item No. 301.333.5502 for security cameras and monitoring system for Branch Rickey Park. **CM-19-42**
- i) An Ordinance authorizing the appropriation of \$10,000.00 from General Fund No. 101 to be paid from Community Agencies Line Item No. 101.119.5291 for the City’s contribution for the Boat Races to be held during the River Days Celebration. **CM-19-43**
- j) An Ordinance authorizing the appropriation of \$10,000.00 from General Fund No. 101 to be paid from Grounds Recreation Line Item No. 101.335.5263 to be used for Christmas Lights for Tracy Park. **CM-19-44**
- k) An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 21 of 2019 to reflect 2.25% percent wage increases for FOP Lodge Number 33 and FOP Dispatchers Unit and an additional 0.25% for AFSCME Local 1039, 1039-C, IAFF Local No. 9 and non-union employees retroactive to January 1, 2019 and to repeal Ordinance No. 21 of 2019. **CM-19-45**
- l) An Ordinance authorizing the appropriation of \$15,500.00 from General Fund No. 101 to be paid from Public Service Equipment Line Item No. 101.114.5533 to be used for the replacement of the gate at the entrance of the Public Service Department. **CM-19-46**
- m) An Ordinance authorizing the acceptance of a check in the amount of \$58,869.30 received from US Specialty Insurance into CIP Fund No. 301 and the appropriation of the same into Police Department CIP Vehicle Line Item No. 301.221.5532 to be used for the replacement of damaged police cruisers. **CM-19-47**
- 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 <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