



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, June 11, 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 May 29, 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 – SECOND READING**
 - a) An Ordinance authorizing the appropriation of \$10,000.00 from General Fund No. 101 to Civil Service Testing Line Item No. 101.109.5224. Added from Solicitor's Report 5-14-18

LEGISLATION – FIRST READING

- b) An Ordinance authorizing the appropriation of \$13,497.00 from General Fund No. 101 to Central Computer System Line Item No. 101.119.5235 for payment to the Scioto County Engineer's Office for the development of 2-foot contours to be delivered by the geospatial mapping firm Wolpert and uploaded to the County's GIS system. CM-18-22
- c) An Ordinance Authorizing the transfer and appropriation of \$5,000.00 from General Fund No. 101 to Contingent/Donation Line Item No. 101.119.5298 to fund potential Serve Day projects. CM-18-23
- d) An Ordinance authorizing the Acting City Manager to accept the renewal of and easement with the Ohio Department of Administrative Services for City utilities located at the Southern Ohio Correctional Facility. (Attached Exhibit A) CM-18-24
- e) An Ordinance authorizing the acceptance and the appropriation of a check in the amount of \$10,000 received from Spirit Realty into Engineering Miscellaneous Services Line Item No. 101.112.5299. CM-18-25

- f) A Resolution adopting an updated Capital Assets Policy of the City of Portsmouth in order to maintain compliance with financial reporting guidelines, standards, and pronouncements. CM-18-27

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