



## 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 24, 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 June 10, 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 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**
  - b) 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****LEGISLATION – SECOND READING**
  - c) 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**
  - d) 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**
  - e) 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****LEGISLATION – FIRST READING**
  - f) An Ordinance authorizing the appropriation of funds in the amount of \$5,100.00 from General Fund No. 101 to Fire Department Communications Equipment Maintenance Line Item No. 101.223.5267 for repair expenses to the Net Clock GPS/GNSS Time Server. 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-19-48**

g) An Ordinance authorizing the appropriation of \$7,000.00 from Capital Improvement Fund No. 301 to be paid from Land Improvement Cemetery/Grounds Line Item No. 301.333.5502 for fence repairs at Branch Rickey Park. CM-19-49

h) An Ordinance authorizing the appropriation of \$19,000.00 from General Fund No. 101 to be paid from Police Department Machinery and Equipment Line Item No. 101.221.5533 in order to replace a finger print scanner. 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-19-50

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