



## 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 25, 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 June 11, 2018
5. Public Hearing – Tax Budget
6. *Proclamation for Daughters of the American Revolution*
7. 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.**
8. **LEGISLATION – THIRD 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 – SECOND 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**

### **LEGISLATION – FIRST READING**

- d) An Ordinance authorizing the acceptance of funds in the amount of \$232,000.00 into Fund No. 606 and the appropriation of the funds into Waterlines Line Item No. 606.771.5530 for payment to Strand Engineering Associates. 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-18-28**

- e) An Ordinance authorizing the appropriation of an additional \$50,000.00 from General Fund No. 101 to Management Consultants Line Item No. 101.103.5234 and the appropriation of an additional \$65,153.75 from CIP Fund No. 301 to Miscellaneous Executive Line Item No. 301.103.5529. CM-18-29
  
- f) An Ordinance authorizing the appropriation of \$15,000.00 from General Fund No. 101 to Munns Run Wall Repair Drainage Projects Line Item No. 101.116.5509. CM-18-30
  
- g) An Ordinance amending Section 351.23 Front Yard Parking of the Codified Ordinances of the City of Portsmouth, Ohio. CM-18-31
  
- h) An Ordinance authorizing an appropriation in the amount of \$18,920 in CIP Fund No. 301 for the replacement of the City’s central computer system server and backup equipment. Added to CM Conference 6-11-18
  
- i) A Resolution providing for the annual tax budget for municipal purposes for the year 2019. CM-18-32

9. 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.*

10. **Miscellaneous Business and Reports**

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| <ul style="list-style-type: none"> <li>a. City Clerk Ratliff’s Report</li> <li>b. Acting City Manager Sutherland’s Report</li> <li>c. Acting Mayor Johnson’s Report</li> </ul> | <ul style="list-style-type: none"> <li>d. Solicitor Haas’ Report</li> <li>e. Auditor William’s Report</li> </ul> |
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**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

11. Adjournment