



**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 July 08, 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 24, 2019
  5. Public Hearing – 2020 Annual Tax Budget
  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 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**
    - b) 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**
    - c) 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 – SECOND READING**
- d) 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**
- LEGISLATION – FIRST READING**
- e) A Resolution providing for the annual tax budget for municipal purposes for the year 2020.

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	Vacant	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