



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, July 09, 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 25, 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.**

LEGISLATION – THIRD READING

- a) 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**
- b) 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 – SECOND READING

- c) 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**
- d) An Ordinance amending Section 351.23 Front Yard Parking of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-18-31**

LEGISLATION – FIRST READING

- e) An Ordinance amending Section 169.02 (b) of the Codified Ordinances of the City of Portsmouth, Ohio – Vacations. **CM-18-34**

- f) An Ordinance amending Section 169.06 – Legal Holidays Enumerated of the Codified Ordinances of the City of Portsmouth, Ohio to afford non-bargaining unit employees their birthday as a holiday. **CM-18-35**

- g) An Ordinance authorizing the appropriation of an additional \$50,000.00 from General Fund No. 101 to Engineering/Construction Miscellaneous Services Account Number 101.112.5299 to meet the current and future expenses for 2018. **CM-18-36**

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. Acting 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:

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|------------------|----------------------|------------------|----------------------|
| 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