



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, August 13, 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 July 23, 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 – THIRD READING**
 - a) 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**
- LEGISLATION – FIRST READING**
 - b) An Ordinance authorizing the appropriation of an additional \$65,000.00 to New WTP Fund No. 606.771.5515 needed to pay certain costs associated with the new Water Treatment Plant Preliminary Design and Property Acquisition. **CM-18-37**
 - c) An Ordinance authorizing the appropriation of \$36,000.00 from General Fund No. 101 to Public Service Department- Garage Division Fund No. 101.117 line items for wages and benefits for a Mechanic I position which was not funded in the 2018 budget. **CM-18-38**
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:

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