



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 27, 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 August 13, 2018
 5. Public Hearing – None Scheduled
 6. *Proclamation for True Lure “NO KILL” Deer Hunt Month*
 7. *Proclamation for the Softball World Series Champion – The Wheelersburg Pirates*
 8. 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.**
 9. **LEGISLATION – SECOND READING**
 - a) 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**
 - b) 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**
- LEGISLATION – FIRST READING**
- c) An Ordinance authorizing an additional appropriation from unappropriated monies in General Fund No. 101 in the amount of \$64,000.00 to Emergency Demolitions Line Item No. 101.112.5231 needed for additional teardowns in year 2018.
 - d) An Ordinance authorizing the appropriation of a total of \$175,693 from unappropriated monies in CIP Fund No. 301 for the Mound Park, Lighting, Security and Pathway Projects.

10. 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.**

11. **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

12. Adjournment