



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, September 10, 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 27, 2018
Special Session August 31, 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 \$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 – SECOND 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. **CM-18-40**
 - 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. **CM-18-42**

LEGISLATION – FIRST READING

- e) An Ordinance amending Section 549.08 – Discharging Firearms and Other Weapons of the Codified Ordinances of the City of Portsmouth, Ohio. CM-18-43

- f) An Ordinance authorizing the appropriation of \$53,323 of the City’s Business Revolving Loan Fund in order to expend these funds for CDBG activities as required by the Ohio Developmental Services Agency. CM-18-44

- g) A Resolution accepting the amounts and rates as determined by the Budget Commission of Scioto County, Ohio, authorizing the necessary tax levies, and certifying the same to the Auditor of said County. CM-18-45

- h) A Resolution authorizing the Acting City Manager on behalf of the City of Portsmouth to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and / or local transportation improvement program(s) and to execute contracts as required. CM-18-46

- i) A Resolution to convert Weghorst Park on Madison Street into a skatepark under the supervision of the Portsmouth Skatepark Project and in consultation with the Spohn Ranch company in California. CM Discussion brought forward 8-27-18

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**

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