



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 9, 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 August 26, 2019
 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 reestablishing the positions of a Heavy Equipment Operator to the Traffic Division and an additional Utility Person to the Cemetery Division of the Public Service Department and appropriating funds in the amount of \$65,000 to the respective payroll and benefits line items to do so. **CM-19-54**
- LEGISLATION – SECOND READING**
- b) An Ordinance authorizing the vacation of the alley located at 616 and 618 9th Street as requested by Harris Floor covering, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **CM-19-57**
- LEGISLATION – FIRST READING**
- c) An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing the need for Bridge Inspection Program Services, including, but not limited to routine inspections, element level inspections, critical-findings reports, fracture critical member inspections, load rating calculations and reports, weight limits posting sign recommendations, scour assessments, scour plan of actions, development of fracture critical plans and underwater dive inspection reports if needed for the years 2020, 2021 and 2022. 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-19-58**

- d) An Ordinance amending Section 941.20–Weeds, Grass, Vines, Brush and Shrubbery; Maintenance of the Codified Ordinances of the City of Portsmouth, Ohio. CM-19-59
- e) An Ordinance authorizing the transfer and appropriation of \$140,000.00 from General Fund No. 101 to Municipal Grant Court Fund No. 201 to enable Portsmouth Municipal Court Probation Department to maintain the current level of operation. CM-19-60
- f) An Ordinance authorizing the appropriation of a total of \$9,500.00 from General Fund No. 101 to allow \$9,000.00 be paid from Dispatch Training Line Item No. 101.222.5222 and \$500.00 to be paid from Dispatch Membership Line Item No. 101.222.5227 to pay for Dispatch Training and Memberships so necessary expenses can be covered. CM-19-61
- g) An Ordinance authorizing an additional appropriation of \$12,679.00 to New WTP Line Item No. 606.771.5515 to cover costs of the Brownfield Restoration Group Third Contract Modification. 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-19-62

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. 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	Charlotte Gordon	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