



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 October 11, 2021

6:00 p.m.

City Council

1. Call to Order by Mayor Kevin E. Johnson
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – Regular Session of September 27, 2021
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 to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning 2311 Timlin Hill Road from its current zoning of Residence “A” District to “Boarding House”.
CM-21-76

LEGISLATION – SECOND READING

- b) An Ordinance amending Section 947.06 (a)(1) – Permit Fees of the Codified Ordinances of the City of Portsmouth, Ohio to establish a user fee of \$250.00 for use of the stadium and a \$100.00 deposit for keys to the facility.
CM-21-79

LEGISLATION – FIRST READING

- c) An Ordinance authorizing the appropriation of \$25,000.00 from Capital Improvement Fund No. 301 to be paid from Land Improvement Cemetery/Grounds Line-Item No. 301.333.5502 for new playground equipment for York Park.
CM-21-82
- d) An Ordinance authorizing the appropriation of \$30,636.00 from General Fund No. 101 for the purpose of installing an electric vehicle charging station capable of charging two vehicles concurrently.
CM-21-87
- e) An Ordinance authorizing the Auditor of the City of Portsmouth, Ohio to extend and modify the current contract with BHM CPA Group, Inc., an independent public accountant (IPA), to perform the annual financial and compliance audits of the City of Portsmouth and the Portsmouth City Health Department for the period of January 1, 2021 through December 31, 2025.
CM-21-88

f) A Resolution to accept the Comprehensive Housing Market Analysis received September 8, 2021. CM-21-84

g) A Resolution authorizing the co-naming of 16th Street between Findlay and Waller Streets as “Melvin Madison Way”. CM-21-85

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. 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	Lyvette Mosley	4 th Ward
Edwin Martell	5 th Ward	Dennis Packard	6 th Ward

10. Adjournment