



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 25, 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 October 11, 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 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 – SECOND READING

- b) An Ordinance authorizing the appropriation of \$25,000.00 from Capital Improvement Fund No. 301 to be paid from Land Improvement Recreation/Grounds Line-Item No. 301.335.5502 for new playground equipment for York Park. **CM-21-82**
- c) 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**
- d) 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**

LEGISLATION – FIRST READING

- e) An Ordinance authorizing the City Manager to enter into a purchase agreement with Peoples Bank to obtain three (3) parcels of property located at 4th and 5th Streets and authorizing the appropriation of \$100,000 from CIP Fund No. 301 for said purchase. **CM-21-89**

- f) An Ordinance authorizing an additional appropriation in the amount of \$45,000.00 from CIP Fund No. 301 to be paid from ODOT Transportation-Multipath Line-Item No. 301.661.5507 to cover the additional cost of the project. 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-21-90

- g) An Ordinance authorizing the City Manager of the City of Portsmouth to enter into a lease agreement with Cornerstone United Methodist Church for the alley east of their parking lot as detailed in the attached Lease Agreement and Exhibits A and B. CM-21-91

- h) An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2022 in accordance with Ohio Revised Code section 735.05. CM-21-92

- i) An Ordinance authorizing the City Manager of the City of Portsmouth to apply, accept and appropriate funds in the amount of \$800,000 from CIP Fund No. 301 for Ohio Department of Natural Resources-Land and Water Conservation Fund grant for the rehabilitation of McKinley Pool. CM-21-93

- j) An Ordinance authorizing the City Auditor to amend appropriations to reflect actual revenues and expenditures in order to balance and close the City’s books for the fiscal year 2021. CM-21-94

- k) An Ordinance authorizing the appropriation of \$35,000.000 from CIP – Health Line-Item No. 301.440.5529 for labor, materials, construction and equipment to expand the Portsmouth City Health Department Clinic. CM-21-95

- l) An Ordinance to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning 2016 Robinson Avenue and 2032 Robinson Avenue from its current zoning of Residence to “Business A”. CM-21-96

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. City Manager Sutherland’s Report
 - c. Mayor Johnson’s Report

- d. Solicitor Haas’ Report
- e. Auditor William’s Report

Miscellaneous business from City Council:

Sean Dunne 1st Ward
Kevin E. Johnson 3rd Ward
Edwin Martell 5th Ward

Charlotte Gordon 2nd Ward
Lyvette Mosley 4th Ward
Dennis Packard 6th Ward

10. Adjournment