

Manager's Conference Minutes

Portsmouth City Council

February 24, 2014

1. ODOT Cooperative Agreement Resurfacing US 52 East **CM - 14-09**

Councilman Saddler abstained from the conversation and vote.

City Manager Allen stated that the City is responsible for 20% to match funds for our portion of the resurfacing project. He intends to request this from the CIP fund, however they will be applying for Grants to help with the cost.

Vice Mayor Johnson motioned to accept alternative #1

VOTE: 5 Ayes - 0 Nay - 1 Abstain (R. Saddler)

2. Rezoning Corner of Harding and Buckley Avenue **CM - 14-10**

Director Crystal Weghorst of the Engineering Department stated that a mass mailing was done to the adjacent property informing them of the pending change and they have received no objections.

Vice Mayor Johnson motioned to accept Alternative #1

VOTE: 2 Ayes (S. Sturgill, KW. Johnson) - 4 Nay

Councilman Meadows stated that he has a problem making this a Consent Agenda item when Mr. Gage of GBT Investment was not there to explain the project and the urgency for the time limitations.

Councilman Saddler agreed that other people go through the proper channels and there is usually 3 readings.

Councilman Kalb asked if the developer owned the property or is it on hold until the property is re-zoned.

Solicitor Haas stated that it is contingent upon the rezoning. He added that the people that would have the most problem with this proposal didn't oppose it and didn't come

to the Public Hearing. Perhaps he will be at the next meeting. This could be brought forward as a Consent Agenda item and if it's Council's pleasure they can deny the waiver and have it go through the 3 readings.

Councilman Kevin E. Johnson motioned to accept Alternative #2 and to make it a Consent Agenda item.

VOTE: 6 Ayes - 0 Nays

GENERAL DISCUSSION

1. Transfer Station (If report is ready for the meeting, it will be distributed)

City Manager Allen stated that the agreement with Rumpke expires on Friday 2-28-14, for the past two months we've paid them \$50,000 per month to run the transfer station and to haul our refuse to the landfill. Landfill fees are \$20 per ton. He states that we have two options - #1 Contract this out to a Trucking Company or #2 run the transfer station ourselves and purchase and semi-truck to haul the refuse to the landfill.

Nick Rupert a representative from Rumpke was present at the meeting and he offered an extension on 1 month so that Portsmouth could get its affairs in order.

City Manager Allen stated that he will move forward with Rumpke for another month and will continue to research our options.

2. Municipal Building Exterior Doors

City Manager Allen stated that the current front doors to the City Building are broken and we are in major violation of the City's Fire Code. He would like Council's permission to move forward with replacing them from funds that were carried over from the 2013 CIP fund.

Council agreed.

3. Community Flea Market

Councilman Saddler stated that they are still working out some issues and once those are resolved he will bring this forward to Council.

Adjourned 8:40