

# A G E N D A

## PORTSMOUTH CITY COUNCIL MEETING

Monday, April 23, 2012

6:00 p.m.

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – Regular Session  
April 9, 2012
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.**
7. **LEGISLATION – SECOND READING**
  - a. Ord. amending Chapter 505 of the Codified Ordinances of the City of Portsmouth, Ohio – Animals and Fowl, Section 505.14 Vicious Dogs Ref. CL DM12-12

### **FIRST READING**

- b. Ord. approving the 2012 Income Tax Capital Budget and appropriating funds same from the Capital Improvement Fund No. 301, for items listed only.  
Ref. CL DM12-14
- c. Ord. approving the 2012 Enterprise Funds Capital Budget designating and appropriating \$206,000 in the Waterworks Capital Fund No. 606, designating and appropriating \$82,298 in the Waste Water Capital Fund No. 622, designating and appropriating \$25,000 in the Waste Water Sciotoville Capital Fund No. 623, and designating and appropriating \$270,000 in the Sanitation Capital Fund No. 631, for listed items only.  
Ref. CL DM12-14
- d. Ord. approving the 2012 Special Revenue Capital Budget designating and appropriating \$33,300 in the Flood Defense Fund No. 265, designating and appropriating \$15,000 in the Council Trust for Recreation Fund No. 801 and designating and appropriating \$21,696 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.  
Ref. CL DM12-14
- e. Ord. to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning all of Parcel Number 32-1406.000 generally known as 3162 Gallia Street from its current zoning of Residence "B" District to Business "B" District. This property is more particularly described in the attached description attached hereto as Exhibit A  
Ref. CL DM12-16

**LEGISLATION cont'd – FIRST READING**

- f. Ord. enacting a new Chapter entitled "Rental Dwelling Code", of the codified ordinances of the City of Portsmouth; establishing rental dwelling standards  
Ref. CL DM12-17
  
- g. A Resolution to congratulate the 2011-2012 Portsmouth High School Boys Basketball Team for their outstanding season. The Portsmouth Trojans compiled a record of 24-3 and finished the season as the 2012 Division III State Runner-Up. Head Coach Gene Collins was named the Division III Coach of the Year, and Senior Dion McKinley was voted the Division III Player of the Year in the State of Ohio. In the rich tradition of Portsmouth High School basketball, this was the first team in school history that reached the State Final Four in back to back years. This team also was the first team in school history to have two 1,000 point scorers on the same team. Both Senior Dion McKinley and Senior Wayne Evans reached this milestone. The Portsmouth Trojans Boys basketball teams have now appeared in 8 State Championship games, which ranks third in the State of Ohio all-time.  
Discussion 4-9-12
  
- 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 Meetings **shall do so with dignity and shall avoid personal references.**
  
- 9. **Miscellaneous business and reports**
  - a. City Clerk's Report
  - b. Mayor's Report
  - c. President's Report
  - d. Miscellaneous business from City Council:

Kevin Johnson	1 <sup>st</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Rich Saddler	2 <sup>nd</sup> Ward	John Haas	5 <sup>th</sup> Ward
Nicholas Basham	3 <sup>rd</sup> Ward	Steve Sturgill	6 <sup>th</sup> Ward
  
- 10. Adjournment