

# A G E N D A

## PORTSMOUTH CITY COUNCIL MEETING

Monday, May 14, 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 23, 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 – THIRD 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

### **SECOND 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 – SECOND 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. Ord. approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and F.O.P. Lodge 33, for the period beginning January 1, 2012 through December 31, 2014.

## FIRST READING

- h. Ord. authorizing the acceptance of funds received from the Janet F. Selby Fund in the amount of \$1,914.80 into Playground Trust Endowment Fund No. 805.4641 and authorizing the appropriation of the same into Playground Trust Miscellaneous Line Item No. 805.551.5299 for care and maintenance of Mound and Tracy Parks.  
Ref. CL DM12-18
  - i. Ord. authorizing the amendment of Chapter 941 of the Codified Ordinances of the City of Portsmouth, Ohio, entitled Garbage, Rubbish and Weeds, Section 941.15(a) and (b) - Rates for Residential Collection and Disposal, increasing residential rates from \$13.86 a month to \$15.11 a month and the senior rate of \$10.59 a month to \$11.54 a month. The proceeds of this increase, and this increase only, are to be collected, received, and deposited into Sanitation CIP Fund 632.  
Ref. CL DM12-19
  - j. Enacting a new Chapter entitled "No Texting While Driving", of the codified ordinances of the City of Portsmouth.  
Discussion 4-23-2012
  - k. Ord. amending Chapter 169 - Employees Generally of the Codified Ordinances of the City of Portsmouth enacting Section 169.25 entitled Veterans Preference.  
Discussion 4-23-2012
  - l. An Ordinance to advance \$170,000 from the Capital Improvement Fund #301 to the Sanitation CIP Fund #632 to pay the costs to construct a new Solid Waste Transfer Station for the City of Portsmouth Public Service Department.  
Discussion 4-23-2012
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