



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, January 8, 2018

6:00 p.m.

City Council

1. Call to Order by Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal- Regular Session December 21, 2017
Special Session December 23, 2017
Organizational Meeting January 1, 2018
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.**
7. **LEGISLATION – THIRD READING**
 - a. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2018 and ending December 31, 2018, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.

Added to CM Agenda 11-27-2017

LEGISLATION – FIRST READING

- b. An Ordinance authorizing the Acting City Manager to enter into a lease agreement for the Sunrise cell tower property. **CM-17-90**
- c. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to utilize a TAP Grant for the construction of approximately 1.25 mile of paved shared use path along Front Street in central Portsmouth and the Shawnee State University campus. **CM-17-91**
- d. An Ordinance Amending Section 505.04 – Abandoning Animals of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-17-92**
- e. An Ordinance authorizing the Acting City Manager to execute an agreement with Main Street Portsmouth that would include supplementing an additional \$5,000 to the annual contribution of \$50,000 previously made by the City in years 2015, 2016 and 2017. **CM-17-93**

- f. An Ordinance authorizing the removal of City Manager Derek Allen from terminated status and that he be placed back as City Manager on paid administrative leave backdated to December 18, 2017 for compensation. Added to CM Agenda 12-28-2017
- g. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 74 of 2017 to reflect three percent (3%) wage increases for non-union employees, FOP Lodge 33, FOP/Ohio Labor Council Dispatchers Unit, AFSCME 1039C, AFSCME 1039 and Local 512 International Association of Firefighters to be effective January 1, 2018, and to repeal Ordinance No. 74 of 2017. 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. Added to CM Agenda 12-28-2017
- h. A Resolution requesting the advance payment of all taxes now standing to the account of the City of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio, and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission, and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio. Added to CM Agenda 12-28-2017

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**

- | | |
|--|--|
| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager’s Report c. Mayor Kalb’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
|--|--|

Miscellaneous business from City Council:

Sean Dunne	1 st Ward	Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward	James D. Kalb	4 th Ward
Gene Meadows	5 th Ward	Thomas K. Lowe	6 th Ward

10. Adjournment