



PORTSMOUTH CITY COUNCIL

Regular Meeting

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday, January 11, 2016

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 28, 2015
Organizational Meeting – January 4, 2016
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 – SECOND READING**
 - a. An Ordinance amending Section 901.13 – Notice to Remove Obstructions; Barricades and Lights of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-114**
 - b. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2016 and ending December 31, 2016, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore, **CM-15-117**
 - c. An Ordinance authorizing the transfer of funds for FY 2016 budget. **CM-15-118**
 - d. An Ordinance authorizing amendments to the City Manager Employment Agreement effective January 1, 2016. **CM-15-122**
 - e. An Ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2016 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio. **Consent Agenda** **CM-15-125**

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 Allen's Report
- c. Acting Mayor Kalb's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

Miscellaneous business from City Council:

Kevin W. Johnson	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. **Unfinished Business** - None

11. Adjournment