



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 12, 2015

6:00 p.m.

City Council

1. Call to Order by Acting Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – December 22, 2014
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.*

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, 2015 and ending December 31, 2015, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore,
CM-14-53

LEGISLATION – SECOND READING

- b. An Ordinance approving the 2015 Capital Improvement Program budget and appropriating funds for same from the Capital Improvement Funds Fund No. 301 for listed items only. Now, therefore,
Added to CM 12-8-14
- c. An Ordinance To submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of May, 2015, a supplemental section to the Charter of the City of Portsmouth, Ohio to levy annually, beginning January 1, 2016, an income tax in an additional amount of five-tenths (5/10) of one percent (1%), notwithstanding any provision in Section 47-a prohibiting said tax, to provide funds for general municipal operations of the City of Portsmouth.
Added to CM 12-8-14

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 and shall do so with dignity and shall avoid personal references.

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

f. Miscellaneous business from City Council:

| | | | |
|------------------|----------------------|--------------|----------------------|
| Kevin W. Johnson | 1 st Ward | Rich Saddler | 2 nd Ward |
| Kevin E. Johnson | 3 rd Ward | Jim Kalb | 4 th Ward |
| Gene Meadows | 5 th Ward | Jeff Kleha | 6 th Ward |

10. Adjournment