



**PORTSMOUTH CITY COUNCIL**

**Regular Session  
(Will be held at Life Point Church at  
1659 11<sup>th</sup> Street Portsmouth, Ohio)**

**-A G E N D A-**

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

**Monday, January 22, 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 28, 2017  
Regular Session January 8, 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 – SECOND READING**
  - a. An Ordinance authorizing the Acting City Manager to enter into a lease agreement for the Sunrise cell tower property. **CM-17-90**
  - b. 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**
  - c. An Ordinance Amending Section 505.04 – Abandoning Animals of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-17-92**
  - d. An Ordinance authorizing the Acting City Manager to execute an agreement with Main Street Portsmouth for an additional three calendar years being 2018, 2019 and 2020 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**

**LEGISLATION – FIRST READING**

- e. An Ordinance authorizing Acting City Manager Sam Sutherland to enter into an agreement to contribute \$80,000 to Access Scioto County Public Transit in 2018. **CM-18-01**
  
- f. An Ordinance authorizing the transfer of \$15,028 from General Fund No. 101 to Compensated Absences Fund No. 102. **CM-18-02**
  
- g. An Ordinance authorizing Acting City Manager Sam Sutherland to enter into an agreement with Portsmouth Connex for Mound Park. **CM-18-05**
  
- h. A Resolution to authorize extending the terms of agreement between the Board of Scioto County Commissioners and the City of Portsmouth regarding providing representation to indigents charged in the Portsmouth Municipal Court. **CM-18-04**

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 | d. Solicitor Haas’ Report   |
| b. City Manager’s Report       | e. Auditor William’s Report |
| c. Mayor Kalb’s Report         |                             |

**Miscellaneous business from City Council:**

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

10. Adjournment