



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 23, 2017

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 – January 9, 2017
5. Public Hearing – Non 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 authorizing the City Manager to adopt an Agreement with the Scioto County Commissioners to require the County Dog Warden to perform statutorily mandated duties on behalf of the City of Portsmouth at no cost to the City. **CM-16-183**
 - b. An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2017 in accordance with Ohio Revised Code section 735.05. **CM-16-184**
 - c. An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and the Southern Ohio Port Authority (SOPA) for 2017, 2018 and 2019. **CM-16-185**
 - d. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 2nd day of May, 2017 proposed amendment of Section 164 Hours of Labor of the Charter of the City of Portsmouth, Ohio. **CM-16-186**
 - e. An Ordinance authorizing the establishment of Building Reserve Fund No. 103. **CM-16-187**
 - f. An Ordinance authorizing the transfer of \$50,000 from General Fund No. 101 to the newly created Building Reserve Fund No. 103. **CM-16-188**

LEGISLATION – FIRST READING

g. An Ordinance authorizing the City Manager to enter into an amended agreement with Brownfield Restoration Group, LLC to conduct a VAP Phase II Assessment and No Further Action Document in an additional amount not to exceed \$14,831.00 to be paid from unappropriated Water Fund Revenue and to appropriate the same to New WTP Fund Line Item No. 606.771.5515. CM-17-01

h. An Ordinance authorizing amendments to the City Manager Employment Agreement effective January 1, 2017 and preparation of a new contract incorporating the amendments herein and approved by City Council in Ordinance 2016 – 05 said contract attached hereto as Exhibit A. CM-17-03

i. 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-17-02

j. A Resolution to express full support to the efforts of Rod Siddons, Chief Development Officer of Frontier Community Services on behalf of the Park Apartments in the Anderson Building to obtain AHP funding for rehabilitation. CM-17-04

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
- b. City Manager Allen’s Report
- c. 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. Discussion - City Manager Evaluation

11. Adjournment