



**PORTSMOUTH CITY COUNCIL**

**Regular Meeting**

**- 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 25, 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 – January 11, 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 – THIRD 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**
- LEGISLATION – FIRST READING**
  - e. An Ordinance approving the 2016 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Funds Fund No. 301 for listed items only. Now therefore, **CM-16-01**

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 <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. **Unfinished Business** - None

11. Adjournment