



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 27, 2014

6:00 p.m.

City Council

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – January 13, 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 – FIRST READING**
 - a. An Ordinance authorizing and directing the Auditor of the City of Portsmouth, Ohio, to distribute all City Income Taxes for the year 2014, collected in accordance with Ordinances No. 100 of 1970; No. 110 of 1976; No. 84 of 1987; and No. 61 of 2011 into the General Fund and Capital Improvements Fund as hereinafter set forth. **Consent Agenda Item**
 - b. An Ordinance authorizing the City Manager to enter into a cooperative agreement with the Ohio Water Development Authority for the construction of projects required under the Administrative Order on Consent issued by the US Environmental Protection Agency and executed on September 27, 2013 and considering the same an emergency measure. **Consent Agenda Item**
 - c. An Ordinance authorizing the appropriation of \$157,150 from Flood Defense Fund No. 265 for the construction of two levee relief wells so the City's flood defense system can be certified according to standards set by the Federal Emergency Management Agency (FEMA).
 - d. An Ordinance authorizing the vacation of Maple Alley and a portion of Pfau Alley, as requested by Jeff Albrecht, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **Consent Agenda Item**

- e. An Ordinance authorizing the City Manager to enter into a Billing Services Contract between the Village of New Boston and the City of Portsmouth a copy of which is attached hereto as Exhibit A.
- f. An Ordinance to organize six committees appointed by City Council to advise Council and the City Manager on matters pertaining to issues within the City of Portsmouth, Ohio said committees to be structured as Budget and Finance; Public Works, Codes and Standards; Legal, Legislative and Safety; Economic Development and Sustainability; Parks, Service, Buildings, Recreational & Cultural Affairs; and Personnel and Performance.

Consent Agenda Item

- g. A Resolution requesting the advance payment of all taxes now standing to the account of the City of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio, and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission, and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio.
- h. A Resolution to express full support to National Church Residences' efforts to obtain Low-Income Housing Tax Credits offered by the Ohio Housing Finance Agency to rehabilitate Riverview Retirement Center.

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. Manager Allen's Report
- c. Mayor Sturgill's Report
- d. 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	Steve Sturgill	6 th Ward

- e. Solicitor Haas' Report
- f. Auditor William's Report

10. Adjournment