



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, October 9, 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 – September 25, 2017
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 authorizing the City Manager to declare garbage truck surplus equipment and to dispose of the 2000 compactor garbage truck. **CM-17-57**
 - b. An Ordinance authorizing the appropriation of an additional \$75,000 to Fund No. 623 Wastewater C-Rigrish from the unappropriated fund balance. **CM-17-58**
 - c. An Ordinance authorizing the transfer of funds and appropriation of \$31,381.00 to Wastewater Fund No. 621 from Wastewater C-Rigrish Fund No. 623 as reimbursement for expenses incurred in years 2015 and 2016. **CM-17-59**
 - d. An Ordinance authorizing the transfer of funds and appropriation of \$89,520.17 from Flood Defense Fund No. 265 to Wastewater Fund No. 621 for reimbursement of expenses incurred in year 2014. **CM-17-60**
 - e. An Ordinance authorizing the transfer and appropriation of \$70,000 from the unappropriated revenues of General Fund No. 101 to Probation Fund No. 204 Probation Fund. **CM-17-63**
 - f. An Ordinance authorizing the City Manager to enter into an agreement with Medicount Management Inc. for EMS billing services. **CM-17-65**

LEGISLATION – SECOND READING

- g. 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-17-71
- h. An Ordinance authorizing the appropriation of \$32,000 to Munn’s Run Cleaning Fund No. 101.116.5508 from the unappropriated revenues of General Fund No. 101. CM-17-73

LEGISLATION – FIRST READING

- i. An Ordinance authorizing the salary ordinance be amended to add the position of economic development director with a pay range of \$70,000 - \$75,000 per annum, and further, authorizing the city manager to hire an individual to fill the position. Discussion CM agenda 9-25-17

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**

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|--------------------------------|-----------------------------|
| a. City Clerk Ratliff’s Report | d. Solicitor Haas’ Report |
| b. City Manager Allen’s Report | e. Auditor William’s Report |
| c. Mayor Kalb’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. Adjournment