



## 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, October 12, 2015

6:00 p.m.

City Council

1. Call to Order by Acting Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – September 28, 2015
5. Public Hearing – None Scheduled
6. Review and vote to accept or reject the City Manager's evaluation form.
7. 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.***

#### **LEGISLATION – THIRD READING**

- a. An Ordinance authorizing the appropriation of \$8,000 to the Health Department CIP Mach 7 Equip Line Item No. 301.440.5533 for the purchase of a Canon copier for the third floor.  
**CM-15-98**

#### **LEGISLATION – SECOND READING**

- b. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing the need for an overlay project on the US 23 Grant Bridge.  
**CM 15-101**
- c. An Ordinance authorizing the appropriation of \$2,500 from Community Agencies Line Item No. 101.119.5291 to support to Buckeye Elite Event Management Holiday Classic Basketball Tournament.  
**CM 15-105**

#### **LEGISLATION – FIRST READING**

- d. An Ordinance to amend Chapter 181 of the Codified Ordinances of the City of Portsmouth regarding Municipal Income Tax per H.B. 5 and Chapter 718 of the Ohio Revised Code.  
**CM-15-107**

- e. A Resolution Authorizing the approval of the revised Civil Services Rules and Regulations for the City of Portsmouth as per attached Exhibit “A”. CM-15-106

9. 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.*

10. **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	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Jeff Kleha	6 <sup>th</sup> Ward

11. Adjournment