

MANAGER’S CONFERENCE MINUTES
Portsmouth City Council Meeting on
October 24, 2016 – 6:35 p.m.

All members of Council were present except Kevin W. Johnson who was excused, Manager Allen, Solicitor Haas, Auditor Williams and City Clerk Ratliff.

Councilwoman Aeh asked if we could make one motion on all of them after the Manager explains each of them and it was agreed it would be done in one motion.

1. Deletion of Chapter 757 CM-16-156

Manager Allen stated that this would delete this Chapter as the City no longer regulates prices and standards of cable television. The State of Ohio changed the laws in 2007 and the agreement is with the State and our franchise agreement expired in 2009. The City passed an ordinance 2009-69 which set up a Video Service Provider (VSP) fee and that is the 5% fee that we received as a cable franchise fee.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

2. Code Cleanup 765.01 Fees CM-16-157

These are the fees that the City receives from the VSP. The changes are from Mayor to City Manager. This was also the Ordinance that replaced Chapter 757 which set the 5% of gross revenue fees which is received by the City Clerk on a quarterly basis.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

3. Code Cleanup 133.01 Investments CM-16-158

This committee was made up of the City Manager, City Auditor, and the City Solicitor and they don't meet very often. Changes Mayor to City Manager.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

4. Code Cleanup 151.07 Public Hearings CM-16-159

Changes Mayor to City Manager.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

5. Code Cleanup 151.09 Urban Renewal Projects CM-16-160

Changes Mayor to City Manager.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

- 6. Code Cleanup 151.11 Modification of Urban Renewal** **CM-16-161**
- Changes Mayor to City Manager.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**
- 7. Code Cleanup 151.12 Federal & State Assistance** **CM-16-162**
- Changes Mayor to City Manager.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**
- 8. Code Cleanup 169.18 Hours of Work** **CM-16-163**
- Changes Mayor to City Manager.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**
- 9. Code Cleanup 921.03 Obstructing Sewers** **CM-16-164**
- Updating the language.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**
- 10. Code Cleanup 921.04 Dispositions Waste Waters** **CM-16-165**
- Updating the language, took out the word “closets” and replaced with “toilets” and removed wash stands and cistern overflows. Adding garbage disposals and changed cellar to basements and City Engineer to the Director of Public Utilities Wastewater.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**
- 11. Code Cleanup 923.02 Fees** **CM-16-166**
- The tap fees for storm sewers haven’t been changed since 1991 and the proposal would be for \$250.00. This type of change does not happen very often, but it made it more in-line with today’s rates.
- Councilman Kevin E. Johnson recommended alternative #1 as requested.
- There were no further questions or comments. VOTE: 5 Ayes – 0 Nay**

12. Code Cleanup 923.03 Drainage CM-16-167

Taking out the old language on storm sewer pipes.

Councilman Kevin E. Johnson recommended alternative #1 as requested

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

13. Code Cleanup 705.12 Operation of Poolrooms CM-16-168

Definition of a poolroom and removal of the charges for pool tables.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

14. Code Cleanup 753.10 Approval of License CM-16-169

Changes Mayor to City Manager.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

15. Code Cleanup of 753.11 License Suspension CM-16-170

Changes Mayor to City Manager.

Councilman Kevin E. Johnson recommended alternative #1 as requested.

There were no further questions or comments. VOTE: 5 Ayes – 0 Nay

Manager Allen stated that there were 5 or 6 items left and in next year's budget he would be hiring someone to update the Zoning and Building Codes, and Chief Raison will update the Fire Inspection Section.

The meeting adjourned at 6:45 p.m. on a motion by Councilman Meadows.

Submitted by: *Diana Ratliff* – City Clerk