



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 26, 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 – October 12, 2015
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 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**
 - b. 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**
 - c. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd day of November, 2015, proposed amendment of Section 147-a of the Charter of the City of Portsmouth, Ohio. **From the Table 8-10-2015 - CM-15-71**
 - d. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd of November, 2015, proposed amendment of Section 3(a) of the Charter of the City of Portsmouth, Ohio. **From the Table 8-10-2015 - CM-15-72**
 - e. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 3rd of November, 2015, proposed amendment of Section 36 of the Charter of the City of Portsmouth, Ohio. **From the Table 8-10-2015 - CM-15-73**

LEGISLATION – SECOND READING

- f. 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

LEGISLATION – FIRST READING

- g. An Ordinance authorizing the establishment of Fund No. 268 for the acceptance and appropriation of funds as received within this new fund for the HIV Prevention (Federal) grant.

CM-15-109

- h. An Ordinance authorizing the establishment of Fund No. 269 for the acceptance and appropriation of funds as received within this new fund for the HIV Prevention (State) grant.

CM-15-109

- i. An Ordinance Authorizing the establishment of Fund No. 256 for the acceptance and appropriation of funds as received within this new fund for the Injury Prevention grant.

CM-15-110

- j. An Ordinance authorizing the establishment of Fund No. 267 for the acceptance and appropriation of funds as received within this new fund for the PHEP (Public Health Emergency Preparedness) grant.

CM-15-111

- k. An Ordinance amending Section 901.06 – Obstructing Streets of the Codified Ordinances of the City of Portsmouth, Ohio.

CM-15-112

- l. An Ordinance amending Section 901.11 – Littering; Responsibility of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio.

CM-15-113

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 st Ward	Rich Saddler	2 nd Ward
Kevin E. Johnson	3 rd Ward	Jim Kalb	4 th Ward
Gene Meadows	5 th Ward	Jeff Kleha	6 th Ward

10. Adjournment