



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 27, 2014

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 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 – SECOND READING**
 - a. An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and the Southern Ohio Port Authority (SOPA) as per attached Exhibit A that details the City joining the SOPA for three years with **the use of a city owned vehicle as the 2014 contribution and \$25,000 per year for calendar years 2015 and 2016** and the City of Portsmouth receiving a seat on the board. **DA-14-43**
 - b. An Ordinance amending Chapter 303 of the Codified Ordinances of the City of Portsmouth, Ohio – Enforcement, Impounding and Penalty by repealing Sections 303.08, 303.081, 303.082, 303.083, 303.084, 303.085, 303.086, 303.087, 303.088, 303.09, 303.10, and 303.11 and adding new sections with language reflecting the creation of a Police Impound Facility. **DA-14-44**
- LEGISLATION – FIRST READING**
 - c. An Ordinance accepting easements from Henry J. Miller; and James M. McGinnis; and Robert H. Staker, Jr. and Debra I. Staker, acquired for right of way needed for ingress and egress. **Consent Agenda** **Added 10-13-14**

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. City Manager Allen's Report

c. Acting Mayor Kalb's Report

d. Solicitor Haas' Report

e. Auditor William's Report

f. 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