



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, November 10, 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 27, 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 – THIRD 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 authorizing the establishment of Fund No. 220 Indigent Drivers Alcohol Monitoring for the purpose of tracking these funds separate from the indigent alcohol treatment fund. **DA-14-47**
 - d. An Ordinance authorizing the establishment of Fund No. 202 Municipal Court Subsidy Fund as part of the Five Year Recovery Plan submitted to the State of Ohio. **DA-14-48**
 - e. An Ordinance authorizing the establishment of Fund No. 250 Health Department Subsidy Fund as part of the Five Year Recovery Plan submitted to the State of Ohio. **DA-14-49**

- f. An ordinance to levy a municipal motor vehicle license fee pursuant to Section 4505.17 Ohio Revised Code. Now, therefore, DA-14-50
- g. An ordinance to levy a municipal motor vehicle license fee pursuant to Section 4505.171 Ohio Revised Code. Now, therefore, DA-14-50
- h. An Ordinance authoring the City Manager to sign an agreement with SmartBill for the mailing of invoices for city utility services in an amount not to exceed \$81,000 to be paid from Water Service Contract Fund No. 604.774.5238. DA-14-52
- i. A Resolution of the City of Portsmouth, Ohio, in support of H.R. 3997, the Social Security Administration Accountability Act of 2014, to advocate for the retention of local Social Security Administration (SSA) Offices; and in support of H.R. 4964, the Seniors Access to Social Security Act of 2014, and to require the continuation of social security number printouts; and support of S. 2742 the Transparency of Social Security Office Closures, continuation of required services, reduction of online fraud potential, reduction of fees, and assistance to the public regarding conducting business online. DA-14-51

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