

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Thursday, November 14, 2013

6:00 p.m.

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – October 28, 2013
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 to appoint an individual to the position of City Manager of the City of Portsmouth, Ohio. Added to Agenda 10-14-13

LEGISLATION – SECOND READING

- b. An Ordinance authorizing the appropriation of \$106,000 of the City's Business Revolving Loan Fund in order to expend these funds for CDBG activities as required by the Ohio Developmental Services Agency. DM – MC 13-98

LEGISLATION – FIRST READING

- c. An Ordinance authorizing the appropriation of funds in the amount of \$3,703.34 from the General Fund into Community Development Miscellaneous Line Item No. 101.661.5349 to repay unexpended Grant Funds for A-F 08-2DH1 to the State of Ohio. DM – MC 13-105
- d. An Ordinance authorizing the approval of a Provider Agreement between the Portsmouth Health Department and the City of Portsmouth for an employee health clinic to provide primary health care services to City of Portsmouth employees and the appropriation of \$60,000 from the General Fund to Health Department Fund. DM - MC 13-106

LEGISLATION – FIRST READING - continued

- e. An Ordinance authorizing the appropriation of funds in an amount not to exceed \$300,000 from CIP Fund No. 301 to CIP Land Improvements Line Item No. 301.119.5502 for Phase I of the Rehabilitation of the former Adelpia Building and allowing the Mayor to advertise for bids and contract for such services.
DM - MC 13-108
 - f. An Ordinance amending Section 169.10 (c) of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums to become effective January 1, 2014.
DM - MC 13-109
 - g. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 02 of 2013, to reflect a six (6) percent increase to non-union employees, City Solicitor and City Auditor salaries beginning January 1, 2014; to remove the position of Mayor and add the position of City Manager beginning January 6, 2014 with the compensation range of \$90,000 to \$120,000 per annum and to remove the positions of Emergency Service Man and Emergency Flood Defense Worker (Temp) which are provided for per AFSCME contract effective May of 2012 and to repeal Ordinance No. 02 of 2013.
DM – MC 13-110
 - h. An Ordinance authorizing the Mayor to enter into a contract with Distel Construction Inc. in an amount not to exceed \$19,500 to replace a deteriorated storm sewer in the 3000 block of Orchard Drive with said funds to be appropriated from CIP Fund No. 301 upon certification by the City Auditor that the monies in said fund are available.
DM - MC 13-111
 - i. A Resolution in support of the port boundary expansion beyond the current recognized limits of the Ohio River mile 465 and river mile 491 to include a portion of the riverfront of Scioto County from river mile 356.8 to river mile 374.6 on the Ohio River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Ohio River nor does the expanded boundary impact any existing or future public port or economic development authorities.
DM – MC 13 – Discussion
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. Mayor Malone's Report

c. President Sturgill's Report

d. 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	Steve Sturgill	6 th Ward

e. Solicitor Haas' Report

f. Auditor William's Report

a. Adjournment