



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 27, 2017

6:00 p.m.

City Council

1. Call to Order by Mayor Kalb
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – November 13, 2017
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 the establishment of the Portsmouth Community Improvement Corporation (the “PCIC”) and the designation of the PCIC as the Agency of the City of Portsmouth for Economic Development Purposes, Appointing Board Members of the PCIC and Authorizing the Execution of an Agreement with the PCIC as Such Agency under Section 1724.10 of the Revised Code of Ohio

CM-17-76

- b. An Ordinance authorizing the transfer 807 Washington Street, parcel 29-0388.000 for the purpose of redevelopment to the Portsmouth Community Improvement Corporation.

CM-17-77

LEGISLATION – SECOND READING

- c. An Ordinance authorizing the City Auditor to amend appropriations to reflect actual revenues and expenditures in order to balance and close the City’s books for the fiscal year 2017.

Added to CM agenda 10-23-17

LEGISLATION – FIRST READING

- d. An Ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and Fraternal Order of Police/Ohio Labor Council Dispatchers Unit for the period beginning January 1, 2017 through December 31, 2019.

CM-17-80

- e. An Ordinance amending Section 169. – Life Insurance of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-82
- f. An Ordinance authorizing the transfer of \$3,470.20 from Unclaimed Monies Fund No. 803 to General Fund No. 101 accumulated for year 2013. CM-17-85
- g. An Ordinance authorizing the establishment of Fund No. 258 Rural Health Opioid Program and further authorizing the acceptance and appropriation of funds as received within this new fund. CM-17-86
- h. A Resolution authorizing the City Manager of the City of Portsmouth, Ohio, to accept a deed conveying Parcel Nos. 34-1543 and 29-0233 to the City of Portsmouth. CM-17-87

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**

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| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager Allen’s Report c. Mayor Kalb’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
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Miscellaneous business from City Council:

Kevin W. Johnson	1 st Ward	Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward	James D. Kalb	4 th Ward
Gene Meadows	5 th Ward	Thomas K. Lowe	6 th Ward

10. Adjournment