



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 9, 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 26, 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 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 – SECOND READING

- b. 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.
- c. 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.
- d. 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.
- e. 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-15-109

CM-15-109

CM-15-110

CM-15-111

- f. An Ordinance amending Section 901.06 – Obstructing Streets of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-112
- g. An Ordinance amending Section 901.11 – Littering; Responsibility of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-113

LEGISLATION – FIRST READING

- h. An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2016 in accordance with Ohio Revised Code section 735.05. CM-15-115

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