



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, December 12, 2016

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 – Regular Session – November 28, 2016
5. Public Hearing – Non 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 amending Section 923.02 – Tapping Fee of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-166**

LEGISLATION – SECOND READING

- b. An Ordinance authorizing the transfer of \$12,389.70 from Rental Licensing Fund No. 271 to General Fund No. 101 and the close out of Rental Licensing Fund No. 271. **CM-16-172**
- c. An Ordinance amending Section 903.01 – Permit Required of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-175**
- d. An Ordinance amending Section 947.06 – Permit Fees of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-178**
- e. An Ordinance repealing Section 947.09 – Regulation of Ticket Sales and Auditing of Gate Receipts of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-179**
- f. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2017 and ending December 31, 2017, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore, **CM-16-182**
- g. An Ordinance approving the 2017 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Funds Fund No. 301 for listed items only. **CM-16-182**

LEGISLATION – FIRST READING

h. 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 2016. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements.

Added at Council meeting 11-28-2016

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. Mayor Kalb’s Report
- d. Solicitor Haas’ Report
- e. Auditor William’s Report

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