



## PORTSMOUTH CITY COUNCIL

### Regular Meeting

### - A G E N D A -

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

Monday, December 14, 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 – November 9, 2015  
Regular Session – November 23, 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 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. **CM-15-109**
  - b. 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. **CM-15-109**
  - c. 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. **CM-15-110**
  - d. 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-15-111**
  - e. An Ordinance amending Section 901.06 – Obstructing Streets of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-112**
  - f. An Ordinance amending Section 901.11 – Littering; Responsibility of Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-113**

**LEGISLATION – SECOND READING**

- g. 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
- h. An Ordinance to amend Section 105.01 of the "Codified Ordinances of the City of Portsmouth, Ohio," entitled "Wards Created," to amend the ward boundaries of Wards One, **Two**, Three, **Four**, Five and Six within the City of Portsmouth and repealing Section 105.01 of the Codified Ordinances.  
CM-15-108

**OLD BUSINESS**

**Tabled until November 23, 2015**

- I. 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.  
Tabled after 2<sup>nd</sup> reading - CM-15-107
- 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 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Jeff Kleha	6 <sup>th</sup> Ward

- 10. City Manager’s Evaluation
- 11. Adjournment