



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 18, 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- Regular Session November 27, 2017
Special Session November 30, 2017
Regular Session December 11, 2017 lacked quorum
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 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 – SECOND READING

- b. 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**
- c. An Ordinance amending Section 169. – Life Insurance of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-17-82**
- d. 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**
- e. 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**
- f. An Ordinance amending Section 169.10 of the Codified Ordinances of the City of Portsmouth, Ohio – Health Insurance Premiums. **CM-17-81**

- g. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 20 of 2016 to create the position of assistant to the city manager with an associated salary range of \$23,251 - \$38,829 per annum, to reflect wage and longevity increases for non-union employees, to reflect wage increases for FOP Lodge 33, FOP/Ohio Labor Council Dispatchers Unit, AFSCME 1039C, AFSCME 1039 and Local 512 International Association of Firefighters as a result of recent negotiated contracts to be effective January 1, 2017, to prohibit the Solicitor from coverage under the City's healthcare plans and to change the form of compensation to the Solicitor to include the city's family plan premium as compensation for calendar years 2018 and 2019 in lieu of raises in order to comply with Ohio Ethics Commission Advisory Opinions 91-008 and 92-016, and to repeal Ordinance No. 20 of 2016.

CM-17-83

LEGISLATION – FIRST READING

- h. An ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and Local 512, International Association of Firefighters, for the period beginning January 1, 2017 through December 31, 2019.

CM-17-88

- i. An Ordinance authorizing the appropriation and transfer of \$50,000 from Building Reserve Fund No. 103 to General Fund No. 101 and repealing Ord. #2017-005.

Added to CM Agenda 11-27-2017

- j. An Ordinance authorizing the appropriation and transfer of funds for fiscal year 2017 as an emergency pursuant to Council Rule 5 and in accordance with Section 10 of the Charter of the City of Portsmouth in order to facilitate administration and operations and to avoid practical and/or legal entanglements.

Added to CM Agenda 11-27-2017

- k. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2018 and ending December 31, 2018, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio.

Now, therefore,

Added to CM Agenda 11-27-2017

- l. An Ordinance approving the 2018 Capital Improvement Program budget and appropriating funds for same from Capital Improvement Fund No. 301 for listed items only. Now, therefore

Added to CM Agenda 11-27-2017

- m. An Ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2018 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio.

Added to CM Agenda 11-27-2017

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