



PORTSMOUTH CITY COUNCIL

Special Session

- A G E N D A -

728 2nd Street
Portsmouth, Ohio 45662
www.portsmouthoh.org

Diana Ratliff
City Clerk
740-354-4706

Monday, December 21, 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 December 18, 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 – SECOND READING**
 - a. 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**
 - b. 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**
 - c. 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