



## 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 22, 2014

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 – Special Session – December 6, 2014  
Regular Session – December 8, 2014
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.*

#### 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, 2015 and ending December 31, 2015, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore,

CM-14-53

#### LEGISLATION – FIRST READING

- b. An Ordinance authorizing a contract with Howerton Engineering and Surveying in the amount of \$126,600 and with AMEC Environment and Infrastructure in the amount of \$10,000 to complete the certification of the Flood Defense System to be paid from Flood Defense Fund No. 265.  
CM-14-56
- c. 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 2015 in accordance with Ohio Revised Code section 735.05.  
(Consent Agenda)  
Added to CM-12-8-14
- d. An Ordinance approving the 2015 Capital Improvement Program budget and appropriating funds for same from the Capital Improvement Funds Fund No. 301 for listed items only. Now, therefore,  
Added to CM 12-8-14

e. An Ordinance To submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 5th day of May, 2015, a supplemental section to the Charter of the City of Portsmouth, Ohio to levy annually, beginning January 1, 2016, an income tax in an additional amount of five-tenths (5/10) of one percent (1%), notwithstanding any provision in Section 47-a prohibiting said tax, to provide funds for general municipal operations of the City of Portsmouth. Added to CM 12-8-14

f. A Resolution to adopt the Cost Allocation Plan for the City of Portsmouth as per Exhibit A attached. CM-14-54

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 and shall do so with dignity and shall avoid personal references.

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

f. 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. Adjournment