



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 23, 2013

6:00 p.m.

City Council

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – December 9, 2013
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 – THIRD READING

- a. An Ordinance authorizing the appropriation of \$30,000 from General Fund No. 101 to Fire Department Payroll/Union Line Item No. 101.223.5115 to cover potential overtime expenses for the remainder of 2013. **DM-MC 13-112**
- b. An Ordinance authorizing the vacation of an alley/service strip between 2925 and 2923 Brant Avenue, as requested by Jeff Keaton and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **DM-MC 13-115**
- c. An Ordinance authorizing the Mayor of the City of Portsmouth, Ohio to enter into a lease agreement with Notre Dame High School for the use of Spartan Stadium. **DM-MC 13-118**

LEGISLATION – FIRST READING

- d. An Ordinance authorizing the appropriation of \$19,927.54 into Engineering CIP Fund No. 301.112.5529, said funds received from ODOT as a refund for a project that came in under cost. *Consent Agenda item*
- e. An Ordinance authorizing the City Auditor to amend appropriations and make two fund transfers in order to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2013. *Consent Agenda item*

LEGISLATION – FIRST READING - continued

- f. A Resolution to congratulate Miss Ali Miller for her outstanding 2013 season as Division II State Runner-Up and her entire tennis and academic career at Portsmouth High School.

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. Mayor Malone's Report

- c. President Sturgill's Report

- d. Miscellaneous business from City Council:

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|------------------|----------------------|----------------|----------------------|
| Kevin W. Johnson | 1 st Ward | Rich Saddler | 2 nd Ward |
| Kevin E. Johnson | 3 rd Ward | Jim Kalb | 4 th Ward |
| Gene Meadows | 5 th Ward | Steve Sturgill | 6 th Ward |

- e. Solicitor Haas' Report

- f. Auditor William's Report

- a. Adjournment