



## 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

Tuesday, December 27, 2016

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 12, 2016
5. Public Hearing – Non 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 transfer of \$12,389.70 from Rental Licensing Fund No. 271 to General Fund No. 101 and the close out of Rental Licensing Fund No. 271. **CM-16-172**
  - b. An Ordinance amending Section 903.01 – Permit Required of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-175**
  - c. An Ordinance amending Section 947.06 – Permit Fees of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-178**
  - d. An Ordinance repealing Section 947.09 – Regulation of Ticket Sales and Auditing of Gate Receipts of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-179**
  - e. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2017 and ending December 31, 2017, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. **CM-16-182**
  - f. An Ordinance approving the 2017 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Funds Fund No. 301 for listed items only. **CM-16-182a**

### **LEGISLATION – FIRST READING**

- g. An Ordinance authorizing the City Manager to adopt an Agreement with the Scioto County Commissioners to require the County Dog Warden to perform statutorily mandated duties on behalf of the City of Portsmouth at no cost to the City. **CM-16-183**

- h. 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 2017 in accordance with Ohio Revised Code section 735.05.

**CM-16-184**
- i. An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and the Southern Ohio Port Authority (SOPA) for 2017, 2018 and 2019.

**CM-16-185**
- j. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the Primary Election to be held on the 2nd day of May, 2017 proposed amendment of Section 164 Hours of Labor of the Charter of the City of Portsmouth, Ohio.

**CM-16-186**
- k. An Ordinance authorizing the establishment of Building Reserve Fund No. 103.

**CM-16-187**
- l. An Ordinance authorizing the transfer of \$50,000 from General Fund No. 101 to the newly created Building Reserve Fund No. 103.

**CM-16-188**
- m. An Ordinance authorizing the transfer of funds for fiscal year 2016. Pursuant to Council Rule 5, this legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth in order to facilitate administration, daily operation and avoid practical and legal entanglements.

**CM-16-189**
- n. A Resolution in support of persuading the Ohio EPA to update Ohio’s outdated bus fleet with VW mitigation funds.

**Added to CM Agenda 12-12-2016**

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**

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| <ul style="list-style-type: none"> <li>a. City Clerk Ratliff’s Report</li> <li>b. City Manager Allen’s Report</li> <li>c. Mayor Kalb’s Report</li> </ul> | <ul style="list-style-type: none"> <li>d. Solicitor Haas’ Report</li> <li>e. Auditor William’s Report</li> </ul> |
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**Miscellaneous business from City Council:**

Kevin W. Johnson	1 <sup>st</sup> Ward	Jo Ann Aeh	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	James D. Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Thomas K. Lowe	6 <sup>th</sup> Ward

10. Adjournment