



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 28, 2015

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 – Regular Session – December 14, 2015
 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 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 2016 in accordance with Ohio Revised Code section 735.05.
CM-15-115
 - b. An Ordinance to amend Section 105.01 of the "Codified Ordinances of the City of Portsmouth, Ohio," entitled "Wards Created," to amend the ward boundaries of Wards One, **Two**, Three, **Four**, Five and Six within the City of Portsmouth. ~~and repealing Section 105.01 of the Codified Ordinances.~~
CM-15-108
- LEGISLATION – FIRST READING**
- c. An Ordinance amending Section 901.13 – Notice to Remove Obstructions; Barricades and Lights of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-15-114**
 - d. An Ordinance to make appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2016 and ending December 31, 2016, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore,
CM-15-117
 - e. An Ordinance authorizing the transfer of funds for FY 2016 budget. **CM-15-118**

- f. An Ordinance authorizing the City Auditor to amend appropriations in order to reflect actual revenue and expenditures in order to balance and close the City's books for the fiscal year 2015.
Consent Agenda CM-15-119

- g. An Ordinance providing for the issuance of bonds by the City of Portsmouth, Ohio, in the principal amount of \$1,250,000 for the purpose of providing funds to refund outstanding bonds issued to prepay, at a discount, the City's accrued liability to the State Police and Firemen's Disability and Pension Fund, and declaring an emergency. **Consent Agenda**
CM-15-120

- h. An Ordinance authorizing the transfer of funds for fiscal year 2015. **Consent Agenda**
CM-15-121

- i. An Ordinance authorizing amendments to the City Manager Employment Agreement effective January 1, 2016. CM-15-122

- j. An Ordinance authorizing the appropriation and payment of up to \$50,000 from the General Fund for settlement of claims in the matter of Ronald Baker, et al. vs. City of Portsmouth, Christopher Smith & Andrew Gedeon, U.S. District Court Southern District of Ohio, Case 1:14CV00512. **Consent Agenda** CM-15-123

- k. An Ordinance providing for the adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations. **Consent Agenda** CM-15-124

- l. An Ordinance to make appropriations necessary for the current expenses of the City of Portsmouth, Ohio for the months of January and February 2016 as provided for in Section 50 of the Charter of the City of Portsmouth, Ohio. **Consent Agenda** CM-15-125

- m. A Resolution to authorize extending the terms of agreement between the Board of Scioto County Commissioners and the City of Portsmouth regarding providing representation to indigents charged in the Portsmouth Municipal Court. CM-15-116

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. Acting Mayor Kalb's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

Miscellaneous business from City Council:

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	Jeff Kleha	6 th Ward

10. Adjournment