



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 8, 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 – Regular Session – November 24, 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 – THIRD READING**
 - a. An Ordinance authorizing the establishment of Fund No. 220 Indigent Drivers Alcohol Monitoring for the purpose of tracking these funds separate from the indigent alcohol treatment fund. **DA-14-47**
 - b. An Ordinance authorizing the establishment of Fund No. 202 Municipal Court Subsidy Fund as part of the Five Year Recovery Plan submitted to the State of Ohio. **DA-14-48**
 - c. An Ordinance authorizing the establishment of Fund No. 250 Health Department Subsidy Fund as part of the Five Year Recovery Plan submitted to the State of Ohio. **DA-14-49**
 - d. An ordinance to levy a municipal motor vehicle license fee pursuant to Section 4505.17 Ohio Revised Code. Now, therefore, **DA-14-50**
 - e. An ordinance to levy a municipal motor vehicle license fee pursuant to Section 4505.171 Ohio Revised Code. Now, therefore, **DA-14-50**

LEGISLATION – FIRST READING

- f. 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,

g. An Ordinance authorizing the City Auditor to amend appropriations in order to balance and close the City's books for the fiscal year 2014. Consent Agenda

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 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