



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 9, 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 – November 25, 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 funds in the amount of \$3,703.34 from the General Fund into Community Development Miscellaneous Line Item No. 101.661.5349 to repay unexpended Grant Funds for A-F 08-2DH1 to the State of Ohio.
DM – MC 13-105
 - b. An Ordinance authorizing the approval of a Provider Agreement between the Portsmouth Health Department and the City of Portsmouth for an employee health clinic to provide primary health care services to City of Portsmouth employees and the appropriation of \$60,000 from the General Fund to Health Department Fund.
DM - MC 13-106
 - c. An Ordinance authorizing the appropriation of funds in an amount not to exceed \$300,000 from CIP Fund No. 301 to CIP Land Improvements Line Item No. 301.119.5502 for Phase I of the Rehabilitation of the former Adelpia Building and allowing the Mayor to advertise for bids and contract for such services.
DM - MC 13-108

- d. An Ordinance authorizing the Mayor to enter into a contract with Distel Construction Inc. in an amount not to exceed \$19,500 to replace a deteriorated storm sewer in the 3000 block of Orchard Drive with said funds to be appropriated from CIP Fund No. 301. DM - MC 13-111

LEGISLATION – SECOND READING

- e. 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
- f. 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
- g. An Ordinance authorizing the appropriation of Moving Ohio Forward demolition reimbursals in the amount of \$138,852.54 into Community Development CIP Demolition Line Item No. 301.661.5529. **Consent Agenda item** DM-MC 13-116
- h. 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

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:

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