



## 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

Monday, February 10, 2014

6:00 p.m.

City Council

1. Call to order by the Mayor
2. Invocation - Pledge of Allegiance to the Flag.
3. Roll Call
4. Reading and disposing of the Journal – Regular Session – January 27, 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 – SECOND READING**
  - a. An Ordinance authorizing the appropriation of \$157,150 from Flood Defense Fund No. 265 for the construction of two levee relief wells so the City's flood defense system can be certified according to standards set by the Federal Emergency Management Agency (FEMA).

**DA – 14-04**
  - b. An Ordinance authorizing the City Manager to enter into a Billing Services Contract between the Village of New Boston and the City of Portsmouth a copy of which is attached hereto as Exhibit A.

**DA – 14-06**
  - c. An Ordinance to organize six committees appointed by City Council to advise Council and the City Manager on matters pertaining to issues within the City of Portsmouth, Ohio said committees to be structured as Budget and Finance; Public Works, Codes and Standards; Legal, Legislative and Safety; Economic Development and Sustainability; Parks, Service, Buildings, Recreational & Cultural Affairs; and Personnel and Performance. **DA-Discussion**

**LEGISLATION – FIRST READING**

- d. An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to approve Adopt-A-Park applications of groups requesting to adopt one of the City’s twelve parks and accept responsibility for providing services as identified in the application. **DA – Discussion**
  
- e. A Resolution to express full support to National Church Residences’ efforts to obtain Low-Income Housing Tax Credits offered by the Ohio Housing Finance Agency to rehabilitate Riverview Retirement Center. **DA – Discussion**
  
- f. A Resolution to express full support to Wabuck Developments efforts to obtain Low-Income Housing Tax Credits offered by the Ohio Housing Finance Agency to construct new affordable living homes at 425 Harmon Street. **DA – Discussion**
  
- g. 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. **DA – 14-07**
  
- h. A Resolution Designating a date and location for a community flea market for the City of Portsmouth, to be held on Saturday, May 3, 2014 at Spartan Stadium. **DA–Discussion**

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. Manager Allen’s Report
  
- c. Mayor Sturgill’s Report
  
- d. Miscellaneous business from City Council:

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

- e. Solicitor Haas’ Report
  
- f. Auditor William’s Report

10. Adjournment