



## PORTSMOUTH CITY COUNCIL

**Regular Session**  
**(Will be held at Shawnee State**  
**University Center – Sodexo Ballroom)**

**-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 12, 2018**

**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-
  - Special Session January 20, 2018
  - Regular Session January 22, 2018
  - Special Session January 27, 2018
  - Special Session January 30, 2018
  - Special Session February 5, 2018
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 Acting City Manager to enter into a lease agreement for the Sunrise cell tower property. **CM-17-90**
  - b. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to utilize a TAP Grant for the construction of approximately 1.25 mile of paved shared use path along Front Street in central Portsmouth and the Shawnee State University campus. **CM-17-91**
  - c. An Ordinance Amending Section 505.04 – Abandoning Animals of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-17-92**
  - d. An Ordinance authorizing the Acting City Manager to execute an agreement with Main Street Portsmouth for an additional three calendar years being 2018, 2019 and 2020 that would include supplementing an additional \$5,000 to the annual contribution of \$50,000 previously made by the City in years 2015, 2016 and 2017. **CM-17-93**

**LEGISLATION – SECOND READING**

- e. An Ordinance authorizing Acting City Manager Sam Sutherland to enter into an agreement to contribute \$80,000 to Access Scioto County Public Transit in 2018. **CM-18-01**
- f. An Ordinance authorizing the transfer of \$15,028 from General Fund No. 101 to Compensated Absences Fund No. 102. **CM-18-02**
- g. An Ordinance authorizing Acting City Manager Sam Sutherland to enter into an agreement with Portsmouth Connex for Mound Park. **CM-18-05**

**LEGISLATION – FIRST READING**

- h. An Ordinance authorizing the City Manager to enter into a twenty-five (25) year easement agreement with the State of Ohio of Real-Estate and Planning, representing Shawnee State University. **CM-18-06**
  - i. An Ordinance authorizing the vacation of the alley between 3rd St. and Farney Ave. as requested by Steve Falls and Mike Stapleton on behalf of Sciotoville Christian Church. The Church has had the land surveyed in order to get a legal description, and will deliver it as soon as they receive it. **CM-18-07**
  - j. An Ordinance authorizing the transfer of \$21,739.00 from the City of Portsmouth General Fund No. 101 to Municipal Court Subsidy Fund No. 202. **CM-18-08**
  - k. An Ordinance authorizing appropriations necessary for the implementation of agreed upon reclassification equity adjustments for members of AFSCME Local 1039-C per the Collective Bargaining Agreement ratified in 2017. 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-18-09**
  - l. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 2 of 2018 to reflect the reclassification equity adjustment agreement within the AFSCME 1039C Collective Bargaining Agreement to be effective January 1, 2018, and to repeal Ordinance No. 2 of 2018. **CM-18-09**
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's Report
- c. Mayor Kalb's Report
- d. Solicitor Haas' Report
- e. Auditor William's Report

**Miscellaneous business from City Council:**

Sean Dunne	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