

	<p><b>PORTSMOUTH CITY COUNCIL</b></p> <p><b>Regular Meeting</b></p> <p><b>- A G E N D A -</b></p>	<p>728 2<sup>nd</sup> Street  Portsmouth, Ohio 45662  <a href="http://www.portsmouthoh.org">www.portsmouthoh.org</a></p> <p>Diana Ratliff  City Clerk  740-354-4706</p>
<p><b>Monday, February 22, 2016</b></p>	<p><b>6:00 p.m.</b></p>	<p><b>City Council</b></p>

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 – Regular Session – February 8, 2016
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 approving the 2016 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Funds Fund No. 301 for listed items only.

**CM-16-01**

**LEGISLATION – FIRST READING**

- b. An Ordinance authorizing the Auditor of the City of Portsmouth, Ohio to enter into a four (4) year contract with Schonhardt & Associates for technical accounting and management oversight assistance in preparation of the City’s Comprehensive Annual Finance Reports.  
**Consent Agenda**
- c. An Ordinance authorizing amending Ordinance No. 96 of 2015 that transferred funds for fiscal year 2015 by moving the transfer from Health Department Fund No. 263 HIV Prevention to Health Department Fund No. 253 Federal Rural Aids Grant in the amount of \$81,496.03 from Section II which listed the funds as a loan or an advance to Section I which are permanent transfers and repealing Ordinance No. 96 of 2015.
- d. An Ordinance amending Section 311.03-Toy Vehicles on Streets of the Codified Ordinances of the City of Portsmouth, Ohio.

**CM-16-04**

**CM-16-07**

**CM-16-08**

e. An Ordinance authorizing approval of final legislation submitted by the Ohio Department of Transportation (ODOT) regarding the resurfacing of U.S. 52, including curb ramps, lying within the City of Portsmouth. Final Legislation Resurfacing Eastbound U.S. 52

**CM-16-09**

f. A Resolution requesting the advance payment of all taxes now standing to the account of the City of Portsmouth, Ohio, from the Treasurer of Scioto County, Ohio, and any and all other monies due the City of Portsmouth, Ohio, included in the certificate of estimated resources as issued and approved by County Budget Commission, and to be credited to the respective funds by the warrants received from the Auditor of Scioto County, Ohio.

**CM-16-05**

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

**Miscellaneous business from City Council:**

Kevin W. Johnson	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. **Unfinished Business** - None

11. Adjournment