



## 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 23, 2015

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 – February 9, 2015
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 \$46,600 from the unappropriated monies of Flood Defense Fund No. 265 to Line Item No. 265.225.5502 in order for there to be sufficient funds to complete the certification of the Flood Defense System. **CM-15-07**
  - b. An Ordinance Authorizing the vacation of a portion of Waller Alley that runs east/west between Fifth Street and Sixth Street directly adjacent to the current St. Mary of the Annunciation Catholic Church, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **CM-15-08**

### **LEGISLATION – FIRST READING**

- c. An Ordinance authorizing the acceptance of a check from Sprint Nextel in the amount of \$6,450 that the Police Department will receive as reimbursement per the FCC 800 MHz Rebanding Ruling and the appropriation of the same into Police Department Maintenance of Communications Equipment Line Item No. 101.221.5267. **Consent Agenda** **CM-15-10**
- d. An Ordinance authorizing the establishment of a new fund account, Fund No. 227 for the Police Department Continuing Professional Training (CPT) and the acceptance of funds from future reimbursements for state mandated continuing professional training.

**Consent Agenda**

**CM-15-11**

e. An Ordinance authorizing a fund transfer of \$4,000 from General Fund No. 101 to Federal Forfeitures Fund No. 226. **Consent Agenda** **CM-15-12**

f. A Resolution to express full support to National Church Residences’ efforts to obtain the Ohio Historic Preservation Tax Credits offered by the Ohio Development Services Agency to rehabilitate Riverview Retirement Center. **CM-15-13**

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 <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	Jeff Kleha	6 <sup>th</sup> Ward

10. Adjournment