



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, February 24, 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 – February 10, 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 – THIRD 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 1-13-2014

LEGISLATION – SECOND 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 1-27-2014

- 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 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

- 10. Adjournment