



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 26, 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- Regular Session February 12, 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 City Manager to enter into an agreement to contribute \$80,000 to Access Scioto County Public Transit in 2018. **CM-18-01**
    - b. An Ordinance authorizing the transfer of \$15,028 from General Fund No. 101 to Compensated Absences Fund No. 102. **CM-18-02**
    - c. An Ordinance authorizing the City Manager to enter into an agreement with Portsmouth Connex for Mound Park. **CM-18-05**
- LEGISLATION – SECOND READING**
- d. 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**
  - e. 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**

- f. 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

**LEGISLATION – FIRST READING**

- g. An Ordinance authorizing the City Manager of the City of Portsmouth, Ohio to advertise for bids and to enter into contracts with the lowest and/or best bidder for required supplies, materials and services for 2018 in accordance with Ohio Revised Code section 735.05. CM-18-10
  
- h. An Ordinance authorizing the appropriation and payment from the unencumbered balance of Capital Improvement Fund No. 301 for the paving of city streets 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. Added to CM Agenda 2-12-18
  
- i. A Resolution authorizing the City Manager on behalf of the City of Portsmouth to prepare and submit an application to participate in the APPALACHIAN REGIONAL COMMISSION GRANT PROGRAM and to execute contracts as required. CM-18-11

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 | d. Solicitor Haas’ Report   |
| b. City Manager’s Report       | e. Auditor William’s Report |
| c. Mayor Kalb’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