



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 27, 2017

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 13, 2017
5. Public Hearing – Non 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 amended agreement with Brownfield Restoration Group, LLC to conduct a VAP Phase II Assessment and No Further Action Document in an **additional** amount not to exceed ~~\$14,831.00~~ **\$113,410.50** to be paid from unappropriated Water Fund Revenue and to appropriate the same to New WTP Fund Line Item No. 606.771.5515. **CM-17-01**

LEGISLATION – SECOND READING

- b. An Ordinance amending Section 1133.08 - Business AA Districts of the Codified Ordinances of the City of Portsmouth, Ohio. Auto Lend and Pay Day. **CM-17-07**

LEGISLATION – FIRST READING

- c. An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant program for Police Department equipment purchases, establishing a dedicated account for the grant and authorizing appropriations of grant and matching funds.
(*In-car cameras*) **CM-17-08**
- d. An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the Justice Assistance Grant program to provide confidential funds to the Drug Task Force, establishing a dedicated account for the grant and authorizing appropriations of grant and matching funds **CM-17-09**
- e. An Ordinance authorizing the City Manager to donate Police Department vehicle no. 709 a 2007 Ford Crown Victoria to the Scioto County Career Technical Center (SCCTC) “as is” with no warranties, either expressed or implied. **CM-17-10**

- f. An Ordinance repealing Section 735.04 – Frequency of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-11
 - g. An Ordinance amending Section 1501.01 (a) Edition Adopted; Identity and Purpose of the codified ordinances for the City of Portsmouth. CM-17-12
 - h. An Ordinance amending Section 1511.01 - Definitions of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-13
 - i. An Ordinance repealing Section 1511.02 - Relations to Other Prohibitions of the Codified Ordinances of the City of Portsmouth, Ohio CM-17-14
 - j. An Ordinance repealing Section 1511.03 - Open Burning in Restricted Areas of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-15
 - k. An Ordinance repealing Section 1511.04 – Permission to Individuals and Notification to the Ohio EPA of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-16
 - l. An Ordinance repealing Section 1511.05 – Open Burning; Recreational Fires; Portable Outdoor Fireplaces of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-17
 - m. An Ordinance amending Section 1503.01 - Fees; Issuing Permits for Inspections and Other Services of the Codified Ordinances of the City of Portsmouth, Ohio. CM-17-18
 - n. An Ordinance authorizing the City Manager to execute an amendment to the Poggemeyer Design Group agreement for the design of the Portsmouth Multi-Use Path in the amount of \$20,761.90 and to appropriate the same from Capital Improvement Fund No. 301. CM-17-19
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 st Ward	Jo Ann Aeh	2 nd Ward
Kevin E. Johnson	3 rd Ward	James D. Kalb	4 th Ward
Gene Meadows	5 th Ward	Thomas K. Lowe	6 th Ward

10. Adjournment