



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, March 13, 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 27, 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 amending Section 1133.08 - Business AA Districts of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-17-07**

LEGISLATION – SECOND READING

- b. 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**
- 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 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**
- d. 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**
- e. 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**
- f. 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**

LEGISLATION – FIRST READING

- g. An Ordinance Authorizing the distribution of \$25,899.14 which is the 33 1/3% of the Hotel/Motel Tax assigned to Cultural Affairs, to various organizations as recommended by the Cultural Affairs Panel. CM-17-24
- h. An Ordinance amending Chapter 1311 - Unsafe and Unsanitary Buildings by adding Section 1311.05 - Occupying a Condemned Structure to the codified ordinances for the City of Portsmouth. CM-17-25
- i. A Resolution to place another six-month moratorium on medical marijuana dispensaries inside the corporation limits of the City of Portsmouth. CM-17-26
- j. A Resolution strongly opposing the state of Ohio governor’s proposed 2017-2018 budget, which proposes centralized collection of net profit tax returns and other provisions related to the municipal income tax which will cause a substantial loss of revenue needed to support the health, safety, welfare and economic development efforts of Ohio municipalities. 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. CM-17-27

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**

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| <ul style="list-style-type: none"> a. City Clerk Ratliff’s Report b. City Manager Allen’s Report c. Mayor Kalb’s Report | <ul style="list-style-type: none"> d. Solicitor Haas’ Report e. Auditor William’s Report |
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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