



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 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 – March 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 and there is a 5 minutes time limit.**
7. **LEGISLATION – SECOND READING**
 - a. An Ordinance authorizing the City Manager to advertise for bids for the Water Plant Raw Water Intake Pump VFD Conversion. **CM-15-14**
 - b. An Ordinance authorizing the appropriation of \$80,000 from Water Works Revenue B to Water Works Contractual Line Item No. 604.772.5521 for the Water Plant Raw Water Intake Pump VFD Conversion. **CM-15-15**
 - c. An Ordinance amending Chapter 173 of the Codified Ordinances of the City of Portsmouth, Ohio – Records Commission - Records Retention and Disposition Policy. **CM-15-16**
- LEGISLATION – FIRST READING**
 - d. An Ordinance granting a franchise to Ohio Power Company, its successors and assigns, for the right to acquire, construct, maintain, and operate in the streets, thoroughfares, alleys, bridges, and public places of the City of Portsmouth, State of Ohio, and its successors, lines for the transmission and distribution of electric energy to the City of Portsmouth, and the inhabitants thereof for light, heat, power, and other purposes, and for the transmission and distribution of the same within, through or across said City of Portsmouth, State of Ohio. Now, therefore,

CM-15-18

e. An Ordinance authorizing the appropriation of \$115,000 from Capital Improvement Fund No. 301 for the purchase of snow removal equipment. **CM-15-19**

f. An Ordinance authorizing the appropriation of \$1,650 from Recreational Miscellaneous Fund No. 801.101.5299 for payment for swing set seats for each of the city parks. **Added as CM-15-20**

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 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. Acting Mayor Kalb's Report

d. Solicitor Haas' Report

e. Auditor William's Report

f. 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	Jeff Kleha	6 th Ward

10. Adjournment