



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 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 – March 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 – SECOND READING**
 - a. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to resurface a portion of US 52 within the corporation limits of the City. **DA-14-09**
- LEGISLATION – FIRST READING**
- b. An Ordinance appropriation for the current expenses and other expenditures of the City of Portsmouth, Ohio beginning January 1, 2014 and ending December 31, 2014, as provided for in Section 49 of the Charter of the City of Portsmouth, Ohio. Now, therefore, **Consent Agenda** **DA-14-11**
 - c. An Ordinance approving the 2014 Capital Improvement Program budgets and appropriating funds for same from Capital Improvement Funds from Capital Improvement Fund No. 301, Flood Defense Fund No. 265, Cemetery Trust Fund No. 851, Water Works Capital Fund No. 606, Waste Water Capital Fund No. 622, Waste Water Sciotoville Capital Fund No. 623 and Sanitation Capital Fund No. 631 for listed items only. Now, therefore, **Consent Agenda** **DA-14-11**
 - d. An Ordinance authorizing the fund transfer of \$40,000 from Fund No. 217.223 OCJS Cruisers to Fund No. 225 Law Enforcement Trust to reimburse Fund No. 225 for the advance that was made from Fund No. 225 to purchase Police Vehicles through a grant award. **DA-14-13**

e. An Ordinance authorizing the fund transfer of \$3,260.33 from Fund No. 217.223.5901 OCJS Cruisers to Fund No. 214 Police Donations to reimburse Fund No. 214 for a purchase that was wrongfully paid in 2013 from Fund No. 214. **DA-14-14**

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**