



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 28, 2016

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 – March 14, 2016
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 amending Ordinance No. 96 of 2015 that transferred funds for fiscal year 2015 by moving the transfer from Health Department Fund No. 263 HIV Prevention to Health Department Fund No. 253 Federal Rural Aids Grant in the amount of \$81,496.03 from Section II which listed the funds as a loan or an advance to Section I which are permanent transfers and repealing Ordinance No. 96 of 2015. **CM-16-07**
 - b. An Ordinance amending Section 311.03-Toy Vehicles on Streets of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-08**

LEGISLATION – SECOND READING

- c. An Ordinance to authorize the fund transfer of \$5,156.00 from Law Enforcement Trust Fund No. 225 to Task Force Fund No. 217 in order to participate in a grant awarded the City of Portsmouth Police Department from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), the appropriation of the funding when received and the fund transfer of \$4,640.40 from Task Force Fund No. 217 to Law Enforcement Fund No. 225 upon completion of the grant program. **CM-16-11**
- 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 (JAG)-Law Enforcement (LE) specifically for equipment purchases by the Police Department and to authorize appropriation of such funding as received. **CM-16-12**

- e. An Ordinance to authorize the fund transfer of \$13,333.33 from Law Enforcement Trust Fund No. 225 to Task Force Fund No. 217 in order to participate in a grant awarded the City of Portsmouth Police Department from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), the appropriation of the funding when received and the fund transfer of \$10,000.00 from Task Force Fund No. 217 to Law Enforcement Fund No. 225 upon completion of the grant program. **CM-16-13**
- f. 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 (JAG) specifically for equipment purchases by the Police Department and to authorize appropriation of such funding as received. **CM-16-14**
- g. An Ordinance authorizing the fund transfer of \$25,000.00 from Law Enforcement Trust Fund No. 225 to Task Force Fund No. 217.237 in order to participate in a grant awarded the City of Portsmouth Police Department from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), specifically for the Task Force use and the appropriation of the funding as received; and further, authorizing the fund transfer of \$25,000.00 from Task Force Fund No. 217.237 to Law Enforcement Trust Fund No. 225 upon receiving reimbursement at the completion of the program. **CM-16-15**
- h. An Ordinance authorizing the acceptance of grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services under the JAG program for Drug Task Force use and the appropriation of such funding as received. **CM-16-16**
- i. An Ordinance to amend the Salary Ordinance as amended by Ordinance No. 62 of 2015 to create the position of Legal Secretary to Solicitor/Executive Secretary – Civil Service with an associated salary range of \$20,800 - \$44,889 per annum to be effective January 1, 2016 and to repeal Ordinance No. 62 of 2015. **CM-16-17**
- j. An Ordinance authorizing the appropriation of \$250,000 from the unappropriated revenues in Fund No. 606 to WW Waterline Line Item No. 606.771.5521 needed for waterline relocation for the new State Route 823 project currently in progress. **CM-16-19**

LEGISLATION – FIRST READING

- k. An Ordinance authorizing the distribution of \$24,832.81 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. **(Request to Suspend Reading Rules)** **CM-16-20**
- l. A Resolution authorizing the City Manager on behalf of the City of Portsmouth to prepare and submit an application to participate in the APPALACHAIN REGIONAL COMMISSION GRANT PROGRAM and to execute contracts as required. **CM-16-21**
- m. A Resolution opposing Senate Bill 270, proposed last month by Senator John Eklund, R-Chardon, concerning pawnshop and scrapyard reporting requirements.

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. **Unfinished Business - None**

11. **Adjournment**