



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 9, 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 – February 23, 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 – THIRD READING**
 - a. An Ordinance authorizing the appropriation of \$46,600 from the unappropriated monies of Flood Defense Fund No. 265 to Line Item No. 265.225.5502 in order for there to be sufficient funds to complete the certification of the Flood Defense System. **CM-15-07**
 - b. An Ordinance authorizing the vacation of a portion of Waller Alley that runs east/west between Fifth Street and Sixth Street directly adjacent to the current St. Mary of the Annunciation Catholic Church, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. **CM-15-08**
- LEGISLATION – FIRST READING**
- c. An Ordinance authorizing the City Manager to advertise for bids for the Water Plant Raw Water Intake Pump VFD Conversion. **CM-15-14**
 - d. 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**
 - e. 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**

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. Selection of the City Seal winner.

11. Adjournment