



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, April 11, 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 28, 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 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**
- b. 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 – SECOND READING

- c. 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. **CM-16-20**

LEGISLATION – FIRST READING

- d. An Ordinance amending Section 705.21 Junk Shops, Second-Hand Dealers and Antique Dealers of the Codified Ordinances of the City of Portsmouth, Ohio **CM-16-06**
- e. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of the Anchor Pad Boat Club to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-22**

f. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Shawnee Boating Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-23**

g. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Sciotoville Boat Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-24**

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