



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 13, 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 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 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 – SECOND 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

LEGISLATION – FIRST READING

- g. An Ordinance authorizing the acceptance of the Ohio Department of Public Safety, Office of Criminal Justice Services funding, under the Justice Assistance Grant (JAG) and the establishment of a dedicated account for this grant. The funding assistance is specifically for equipment purchases by the Police Department. Consent Agenda CM-15-21

- h. An Ordinance authorizing the fund transfer of \$5,350.40 from Law Enforcement Trust Fund No. 225 to Task Force Fund No. Fund 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 further, authorizing the fund transfer of \$4,012.80 from Task Force Fund No. 217 to Law Enforcement Trust Fund No. 225 upon completion of the grant program. Consent Agenda CM-15-22

- i. 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, the establishment of a dedicated account for the grant and the appropriation of such funding as received. Consent Agenda CM-15-23

- j. An Ordinance authorizing the fund transfer of \$19,950.00 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), specifically for confidential funds and the purchase of equipment and the appropriation of the funding as received; and further, authorizing the fund transfer of \$19,950.00 from Task Force Fund No. 217 to Law Enforcement Trust Fund No. 225 upon receiving reimbursement at the completion of the program. Consent Agenda CM-15-24

- k. An Ordinance authorizing the acceptance of grant funds from the Bureau of Justice Assistance under the JAG program, the establishment of a dedicated account for the grant, the appropriation of such funding as received and the transfer of funds to the Scioto County Sheriff's Department. Consent Agenda CM-15-25

1. An Ordinance authorizing the appropriation of \$35,000 from the unencumbered funds in CIP Fund No. 301 to pay for electrical and masonry repairs needed to the ball diamond lights at Branch Rickey Park. **Consent Agenda** CM-15-26

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