



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 14, 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 24, 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 – THIRD 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 – SECOND READING

- b. 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**
- c. 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**
- d. To ratify a Memorandum of Understanding entered into the 25th day of February, 2014, by and between Derek K. Allen, City Manager of the City of Portsmouth, and the Fraternal Order of Police, Scioto Lodge #33 representing the supervisor and patrol officers bargaining units of the Portsmouth Police Department dealing with Article 34 Section B and the “take home cruiser” program
Added to Agenda 3-24-14

LEGISLATION – FIRST READING

- e. An Ordinance approving the 2014 Capital Improvement Program budget and appropriating funds for same from Capital Improvements Funds Fund No. 301 for listed items only. Now, therefore, **Consent Agenda** **DA-14-11**

- f. An Ordinance authorizing the Public Records Policy for the City of Portsmouth be officially adopted to satisfy the request by Wendy McGoon of the State of Ohio Auditor’s Office. (Exhibit A attached). **DA-14-15**

- g. An Ordinance To amend the Codified Ordinances of the City of Portsmouth, Ohio by enactment of a supplemental section to Chapter 339 to prohibit the use of Jake brakes and other similar engine retarders. **DA-14-17**

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. City 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