



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 24, 2017

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 – April 10, 2017
5. Public Hearing – Non 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 – FIRST READING**
 - a. An ordinance to authorize extending the terms of a lease agreement between Shawnee State University and the City of Portsmouth regarding the use of Branch Rickey Park for an additional two-year term through June 30, 2019. **CM-17-29**
 - b. An ordinance authorizing the City Manager of the City of Portsmouth, Ohio on behalf of the City of Portsmouth to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation Pursuant to Council Rule 5. This legislation is requested to be passed as an emergency in accordance with Section 10 of the Charter for the City of Portsmouth to meet the Transportation Enhancement application deadline set by the Ohio Department of Transportation requiring submission on or before May 19, 2017. **CM-17-31**
 - c. An ordinance authorizing the purchase of two mowers from Staker Sales and Service in an amount not to exceed \$20,000 and the same to be appropriated from Capital Improvement Fund No. 301. **CM-17-32**
 - d. A Resolution authorizing 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-17-30**

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**

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|--------------------------------|-----------------------------|
| a. City Clerk Ratliff's Report | d. Solicitor Haas' Report |
| b. City Manager Allen's Report | e. Auditor William's Report |
| c. Mayor Kalb'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. Adjournment