



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 27, 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 – April 13, 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.**

LEGISLATION – THIRD READING

- a. 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
- b. An Ordinance authorizing the appropriation of \$115,000 from Capital Improvement Fund No. 301 for the purchase of snow removal equipment.

CM-15-19
- c. 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

- d. An Ordinance authorizing the acceptance of a check in the amount of \$27,500.00 received from HCC U.S. Specialty Insurance Company into CIP Fund No. 301.000.4931 and to appropriate the same into CIP Police Department Line Item No. 301.221.5532 to use towards the purchase of a new police department vehicle.

CM-15-30

- e. An Ordinance authorizing the appropriation of \$25,000 from the unappropriated monies in Flood Defense Fund No. 265 to Flood Defense Miscellaneous Services Line Item No. 265.225.5299 for the repair of a sinkhole adjacent to the sluice gate well for Pump Station No. 2. CM-15-31
- f. An Ordinance authorizing the appropriation of \$10,500 from CIP Fund No. 301 to CIP Building Renovation Line Item No. 301.115.5513 for roof repairs to the Marting’s Building, the City Building and the Health Department. CM-15-32
- g. An Ordinance authorizing approval of final legislation submitted by the Ohio Department of Transportation (ODOT) regarding the resurfacing of a portion of SR 139 lying within the City of Portsmouth. Consent Agenda CM-15-35
- h. A Resolution in memory of William Rush honoring him for outstanding service to the City of Portsmouth while serving as Service Director. CM-15-36

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