



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 28, 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 – April 14, 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 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**
- b. 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**
- c. An Ordinance 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 – SECOND READING

- d. 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

- e. 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

LEGISLATION – FIRST READING

- f. An Ordinance authorizing the City Auditor to transfer funds in the amount of \$8,926.44 from the General Fund No. 101 to Playground Trust Fund No. 805 to correct amounts incorrectly paid into the General Fund. Consent Agenda DA-14-20
- g. An Ordinance authorizing the amendment of Chapter 941 of the Codified Ordinances of the City of Portsmouth, Ohio, entitled Garbage, Rubbish and Weeds, Section 941.15(a) (b) (c) and removing (d) - Rates for Residential Collection and Disposal to increase Sanitation rates in the City of Portsmouth. DA-14-21
- h. A Resolution authorizing cooperative agreement for construction of the sewer system improvements projects between the City of Portsmouth and the Ohio Water Development Authority. DA-14-22

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