



## PORTSMOUTH CITY COUNCIL

### Regular Meeting

### - A G E N D A -

728 2<sup>nd</sup> Street  
Portsmouth, Ohio 45662  
[www.portsmouthoh.org](http://www.portsmouthoh.org)

Diana Ratliff  
City Clerk  
740-354-4706

Monday, May 8, 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 24, 2017  
Special Session – April 27, 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 – SECOND 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**

### **LEGISLATION – FIRST READING**

- b. An ordinance authorizing the City Manager to have improvements made to the Mound Park Tennis Courts and that \$50,000 be appropriated from Capital Improvement Fund No. 301. **CM-17-33**
- c. An ordinance authorizing the City of Portsmouth to contribute \$7,500 to the Reach Mission Home Rehabilitation Project in 2017 and to appropriate the same from the unappropriated monies in the General Fund. 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 in order to facilitate administration, daily operation and avoid practical and legal entanglements. **CM-17-34**
- d. An ordinance authorizing the appropriation of \$8,000 from General Fund No. 101 into Engineering Miscellaneous Services Line Item No. 101.112.5299 for emergency tear down of property, and where necessary, giving authorization to the City Manager to enter into a contract with the lowest and/or best bidder for the aforesaid tear-down. 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 in order to facilitate administration, daily operation and avoid practical and legal entanglements. **Added to CM Agenda 4-24-2017**

e. A Resolution authorizing the submittal of a FY 2017 Community Development Block Grant (CDBG) application and accepting grant and obligations, if funded. **CM-17-35**

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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| <ul style="list-style-type: none"> <li>a. City Clerk Ratliff’s Report</li> <li>b. City Manager Allen’s Report</li> <li>c. Mayor Kalb’s Report</li> </ul> | <ul style="list-style-type: none"> <li>d. Solicitor Haas’ Report</li> <li>e. Auditor William’s Report</li> </ul> |
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**Miscellaneous business from City Council:**

Kevin W. Johnson	1 <sup>st</sup> Ward	Jo Ann Aeh	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	James D. Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Thomas K. Lowe	6 <sup>th</sup> Ward

10. Adjournment