



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, May 22, 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 – May 8, 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 – THIRD 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 – SECOND READING

- b. An ordinance authorizing the City Manager to have improvements made to the Mound Park Tennis Courts and accept \$20,000 from Mound Park Pickle Ball League, the City contribute \$30,000 toward the project and \$50,000 (the total investment in the project) be appropriated from the Capital Improvement Fund No. 301. **CM-17-33**
- c. An ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and F.O.P. Lodge 33, for the period beginning January 1, 2017 through December 31, 2019. 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 Council Agenda 5-8-17**

LEGISLATION – FIRST READING

- d. An ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and The Friends of Greenlawn Cemetery as per the attached Exhibit A. 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-17-36**

e. An ordinance authorizing the acceptance of \$8,550.00 into General Fund Revenue Account 101.4922 and the appropriation of the same into Fire Department Training Line Item No. 101.223.5222 received from a 2016 Fire Department Training Grant Award. CM-17-37

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**

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

Miscellaneous business from City Council:

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|------------------|----------------------|----------------|----------------------|
| 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