



## 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

Tuesday, May 26, 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 – May 11, 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 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
- b. 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

#### **LEGISLATION – SECOND READING**

- c. An Ordinance accepting a perpetual, non-exclusive sanitary sewer easement in, on, under, over, through and across a portion of CVS property being more particularly described in Exhibit A attached hereto. CM-15-37
- d. An Ordinance authorizing the City Manager to enter into an agreement between the City of Portsmouth and Main Street Portsmouth as per attached Exhibit A that details the City funding Main Street Portsmouth for a period of three years in the amount of \$150,000, payable in annual installments of \$50,000 per year contribution. CM-15-38

- e. 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, 2017. CM-15-39
  
- f. An Ordinance authorizing the submittal of a FY 2015 Community Development Block Grant (CDBG) and Small Cities CDBG Neighborhood Revitalization Program application and accepting grant and obligations, if funded. CM-15-40

**LEGISLATION – FIRST READING**

- g. An Ordinance amending Chapter 131 and Sections 131.01 and 131.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Mayor. CM-15-41
  
- h. An Ordinance amending Chapter 137 and Sections 137.01, 137.02, and 137.03 of the Codified Ordinances of the City of Portsmouth, Ohio – Department of Police.  
**Consent Agenda** CM-15-42
  
- i. An Ordinance amending Chapter 139 and Sections 139.01, 139.02, and 139.03 of the Codified Ordinances of the City of Portsmouth, Ohio – Department of Fire. CM-15-43
  
- j. An Ordinance amending Section 153.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Miscellaneous Fees. CM-15-44
  
- k. An Ordinance repealing Chapter 161 of the Codified Ordinances of the City of Portsmouth, Ohio –Citizens Council on Human Relations. CM-15-45
  
- l. An Ordinance authorizing the City Manager to advertise for bids and to execute a deed for the transfer to the person or entity submitting the best bid over the minimum appraised value of \$50,000 certain surplus City real estate located at 720 and 722 Sixth Street, Portsmouth, Scioto County, Ohio, as described in the attached legal description. CM-15-46

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 <sup>st</sup> Ward	Rich Saddler	2 <sup>nd</sup> Ward
Kevin E. Johnson	3 <sup>rd</sup> Ward	Jim Kalb	4 <sup>th</sup> Ward
Gene Meadows	5 <sup>th</sup> Ward	Jeff Kleha	6 <sup>th</sup> Ward

10. Adjournment