



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 9, 2016

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 25, 2016
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.**
7. **LEGISLATION – THIRD READING**
 - a. An Ordinance amending Section 705.21 Junk Shops, Second-Hand Dealers and Antique Dealers of the Codified Ordinances of the City of Portsmouth, Ohio **CM-16-06**
 - b. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of the Anchor Pad Boat Club to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-22**
 - c. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Shawnee Boating Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-23**
 - d. An Ordinance authorizing the City Manager of the City of Portsmouth to renew the lease of Sciotoville Boat Club, Inc. to allow for three (3) years beginning upon the date of execution of the Lease Agreement (Exhibit A) and ending January 1, 2019, and shall be renewable every three (3) years at a cost of \$100.00 per annum. **CM-16-24**
- LEGISLATION – SECOND READING**
 - e. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing rock removal and replacement of rock barrier along US 52 (SLM 24.73-25.02) within the City of Portsmouth. **CM-16-25**

- f. An Ordinance authorizing the City Manager of the City of Portsmouth to enter into a five (5) year non-transferrable lease with E-Flow Services, LLC, for three (3) distinct described areas of City property for a fenced in sitting/patio area for its patrons and for ingress and egress to the building beginning upon the date of execution of the Lease Agreement (Exhibit 1) and renewal shall be automatic at a cost of five hundred dollars (\$500.00) per annum. **CM-16-26**

- g. An Ordinance authorizing the City Manager of the City of Portsmouth to enter into a five (5) year non-transferrable lease with E-Flow Services, LLC, for certain City owned property on the west side of Court Street between the property commonly known as 546 Second Street and 113 Court Street in order to concrete the area along with the lots at 113 and 111 Court Street for parking and finished access to the rear of the buildings facing Second Street beginning upon the date of execution of the Lease Agreement (Exhibit 1) and renewal shall be automatic at a cost of one dollar (\$1.00) per annum. **Added at Conference 4-11-16**

- h. An Ordinance authorizing an additional appropriation of one hundred twenty six thousand, three hundred eighteen dollars (\$126,318.00) from CIP Fund No. 301 for resurfacing of U.S. 52, including curb ramps, lying within the City of Portsmouth as approved by Ordinance No. 9 passed on February 22, 2016. **Added at Conference 4-11-16**

LEGISLATION – FIRST READING

- i. An Ordinance authorizing the transfer of \$11,109.19 from Unclaimed Monies Fund No. 803 to General Fund No. 101 accumulated for years 2011 and 2012. **CM-16-28**

- j. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 8th day of November, 2016 a proposed renewal tax levy for the Flood Defense System of the City of Portsmouth, Ohio, after declaring the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors to be insufficient. **CM-16-29**

- k. An Ordinance authorizing approval of the preliminary legislation submitted by the Ohio Department of Transportation (ODOT) proposing to resurface a portion of U.S. 52 Westbound within the City of Portsmouth. **CM-16-30**

- l. An Ordinance repealing Chapter 909 – Poles and Wires of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-31**

- m. An Ordinance repealing Chapter 911 – Occupational Safety Rules of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-32**

- n. An Ordinance amending Section 933.01 – Utility Deposit Required of the Codified Ordinances of the City of Portsmouth. **CM-16-33**

- o. An Ordinance amending Section 933.02 - Billing for City Utilities Service of the Codified Ordinances of the City of Portsmouth Ohio. CM-16-34
- p. An Ordinance amending Section 933.05 – Billing Procedures; Delinquent Accounts of the Codified Ordinances of the City of Portsmouth Ohio. CM-16-35
- q. An Ordinance amending Section 941.02 – Rules and Regulations of Commissioner of Health and Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-36
- r. An Ordinance amending Section 941.06 – Rules, Regulations, Powers and Duties of the Mayor of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-37

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:

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. **Unfinished Business** - None

11. Adjournment