



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, June 22, 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 – June 8, 2015
5. Public Hearing – 2016 Tax Budget for the City of Portsmouth
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 Chapter 131 and Sections 131.01 and 131.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Mayor. **CM-15-41**
 - b. 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**
 - c. An Ordinance amending Section 153.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Miscellaneous Fees. **CM-15-44**
 - d. An Ordinance repealing Chapter 161 of the Codified Ordinances of the City of Portsmouth, Ohio –Citizens Council on Human Relations. **CM-15-45**
 - e. 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**

LEGISLATION – SECOND READING

- f. An Ordinance amending Section 169.02 of the Codified Ordinances of the City of Portsmouth, Ohio – Vacations. **CM-15-48**

- g. An Ordinance amending Chapter 169.03 Sick Leave of the codified ordinances for the City of Portsmouth. CM-15-49
- h. An Ordinance amending Section 169.07- Legal Holidays; Rates of Pay of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-51
- i. An Ordinance amending Section 169.08 - Appointments of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-52
- j. An Ordinance repealing Section 169.09 – Increase and Reduction of Pay of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-53
- k. An Ordinance authorizing the amendment of Section 47 of the City Charter and Section 181 of the Codified Ordinances of the City of Portsmouth, Ohio to reflect the election results of May 5, 2015 that increased the city income tax from 2.0% to 2.5% as outlined in Ordinance No. 3 of 2015. CM-15-55

LEGISLATION – FIRST READING

- l. An Ordinance authorizing the appropriation of funds in the amount of \$522,250 for the construction of the Water Plant Rapid Mix project. CM-15-57
- m. An Ordinance repealing Section 169.11 – Temporary Employment of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-58
- n. An Ordinance amending Section 169.13 - Mileage of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-59
- o. An Ordinance amending Section 169.15 – Bonds of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-60
- p. An Ordinance repealing Section 169.16 – Suspension of Fringe Benefits for Part-Time Employees, Substitute Fire-Fighters, Suspended Employees and Those on Extended Leave of Absence of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-61
- q. An Ordinance amending Section 169.19 – Manual of Personnel Rules and Regulations of the Codified Ordinances of the City of Portsmouth, Ohio. CM-15-62
- r. A Resolution to adopt a new City Seal for the City of Portsmouth, Ohio, as depicted in the attached Exhibit A. CM-15-63

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

10. Adjournment