



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 23, 2014

6:00 p.m.

City Council

1. Call to order by the Mayor
 2. Invocation - Pledge of Allegiance to the Flag.
 3. Roll Call
 4. Reading and disposing of the Journal – Regular Session – June 9, 2014
 5. **Proclamation** – Jacob Albrecht – Accepted into the United States Military Academy at West Point
 6. Public Hearing – Tax Budget 2015
 7. 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.*
 8. **LEGISLATION – THIRD READING**
 - a. An Ordinance amending Section 181.15 of the Codified Ordinances of the City of Portsmouth, Ohio – Credit for Tax Paid to another Municipality. Reduction of Income Tax Credit.
DA – 14-19
 - b. An Ordinance authorizing the vacation of Beech Alley, as requested by Justin Clark on behalf of Southern Ohio Medical Center, and more fully described in the attached legal description, with the City of Portsmouth reserving all easements to this property. (from the table) DA – 14-23
 - c. An Ordinance enacting a new Chapter entitled "Water Quality", of the codified ordinances of the City of Portsmouth establishing the requirements of the MS4 program. DA – 14-24
 - d. An Ordinance authorizing the City Manager to offer for sale certain surplus City real estate located at 720 and 722 Sixth Street, Portsmouth, Scioto County, Ohio, as described in the attached legal description, and further, authorizing the City Manager to enter into a contract for the sale of such surplus property and establish \$50,000 as a minimum bid for the sale of such surplus property.
DA – Discussion 5-12-14
- LEGISLATION – SECOND READING**
- e. An Ordinance to submit to the electors of the City of Portsmouth, Ohio, at the General Election to be held on the 4th day of November, 2014, proposed amendments of Section 47(g) of the Charter of the City of Portsmouth, Ohio. (from the table) DA - Discussion 5-27-14

LEGISLATION – FIRST READING

f. A Resolution providing for the annual tax budget for municipal purposes for the year 2015.
Added – 6-9-14

9. 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.

10. **Miscellaneous Business and Reports**

a. City Clerk Ratliff’s Report

b. City Manager Allen’s Report

c. Mayor Sturgill’s Report

d. 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	Steve Sturgill	6 th Ward

e. Solicitor Haas’ Report

f. Auditor William’s Report

11. Adjournment