



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 26, 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 – June 12, 2017
5. Proclamation – Steve Sturgill
6. Public Hearing – 2018 Tax Budget
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 and there is a 5 minutes time limit.**
8. **LEGISLATION – THIRD READING**
 - a. 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**

LEGISLATION – SECOND READING

- b. An ordinance approving and ratifying the recently negotiated collective bargaining agreement between the City of Portsmouth and AFSCME 1039, 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 6-12-2017 Agenda**

LEGISLATION – FIRST READING

- c. An ordinance authorizing the vacation of an alley between the southernmost parcel of four (4) parcels on Kendall Avenue for the expansion of Speedway located at 2401 Gallia Street more fully described in the attached legal description Exhibit A, with the City of Portsmouth reserving all easements to this property; the vacation being effective once all properties are acquired by Speedway and a Certificate or Affidavit from the title company, Esquire Interstate title, LLC. **CM-17-38**

- d. An ordinance to amend the Zoning Map of the City of Portsmouth, Ohio, by rezoning parcels 33-0809.000, 33-2204.00, 33-1912.000 and 33-1208.000 from its current zoning of Residence "C" District to Business "B" District. **CM-17-39**
- e. An ordinance authorizing creating the Gallia Street downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters. **CM-17-40**
- f. An ordinance creating the Chillicothe Street downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters. **CM-17-41**
- g. An ordinance authorizing creating the West Boneyfiddle downtown redevelopment district within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters. **CM-17-42**
- h. An ordinance authorizing creating the East Boneyfiddle Downtown Redevelopment District within the municipality; declaring the improvements to real property within the downtown redevelopment district to be a public purpose; exempting seventy percent of the value of such improvements from real property taxation for a period of ten years; requiring the owners of parcels for which improvements are declared to be a public purpose to make annual service payments in lieu of taxes during the period of exemption; establishing a municipal downtown redevelopment district fund for the deposit of such service payments; and approving related matters. **CM-17-43**

- i. A Resolution providing for the annual tax budget for municipal purposes for the year 2018. CM-17-44

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 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.**

10. **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

11. Adjournment