



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 27, 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 – June 13, 2016
5. Public Hearing – Tax Budget
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 903.02 – Application and Issuance; Security of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-38**
 - b. An Ordinance amending Section 907.02 – Materials of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-39**
 - c. An Ordinance amending Section 941.07 – Sanitation Code Enforcement Officer of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-40**
 - d. An Ordinance amending Section 941.20 – Weeds, Grass, Vines, Brush and Shrubbery; Maintenance of the Codified Ordinances of the City of Portsmouth, Ohio **CM-16-42**
 - e. An Ordinance amending Sections 945.01 – Responsibility of City Manager; 945.02 - List of City Parks; 945.03 – General Rules; 945.04 – Hours of Operation; and 945.99 - Penalties and repealing Sections 945.05 – Animals Running at Large; 945.06 – Hitching Animals to Trees; 945.07 – Use of Vehicles and 945.08 – Sale of Merchandise of the Codified Ordinances of the City of Portsmouth, Ohio. **CM-16-43 & 44**
 - f. An Ordinance amending Section 947.02 – Responsibility of Service Director of the Codified Ordinances of the City of Portsmouth, Ohio **CM-16-45**

- g. An Ordinance amending Section 947.03 – Use of Stadium and Parks; Permit Required of the Codified Ordinances of the City of Portsmouth, Ohio CM-16-46
- h. An Ordinance amending Section 947.04 – Application for Permit of the Codified Ordinances of the City of Portsmouth, Ohio CM-16-47

LEGISLATION – FIRST READING

- i. 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, proposed amendments of Sections 49 and 50 of the Charter of the City of Portsmouth, Ohio. Charter Amendment Section 49 CM-16-49
- j. An Ordinance authorizing the adoption of the Procurement and Credit Card Policy for the City of Portsmouth (Exhibit A attached). CM-16-52
- k. An Ordinance amending Section 929.01 Director of Public Utilities-Water; General Duties of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-54
- l. An Ordinance amending Section 929.02 Permit Required to Use Water of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-55
- m. An Ordinance amending Section 929.03 Water Connections Generally of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-56
- n. An Ordinance amending Section 929.05 Adjustment of Claims for Leakage of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-57
- o. An Ordinance amending Section 929.08 Use of Fire Hydrants Outside of Corporate Limits; Authority of City Department of Public Utilities of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-58
- p. An Ordinance amending Section 929.09 Authority of Director to Install Meters of the Codified Ordinances of the City of Portsmouth, Ohio. CM-16-59
- q. A Resolution providing for the annual tax budget for municipal purposes for the year 2017. CM-16-48

- r. A Resolution providing for the submission to the electors of the City of Portsmouth, at the general election to be held on November 8, 2016, an ordinance to amend Sections 49 and 50 of the Charter of the City of Portsmouth to provide the annual appropriation ordinance may be passed before the beginning of the next fiscal year and preliminary appropriations may be made before the beginning of the fiscal year and before the annual appropriation ordinance has been passed. CM-16-49
- s. A Resolution to set fund balance goals to mitigate current and future risks demonstrating a commitment to maintain sufficient reserve funds. CM-16-50
- t. A Resolution repealing Resolution No. 11 of 1994 that abolished the use of credit cards by employees and elected officials of the City of Portsmouth, Ohio, in order to protect the general credit of the City, a copy of which is attached hereto as Exhibit A and hereby incorporated as if fully restated herein. CM-16-51
- u. A Resolution listing procurement cards and establishing maximum credit limits on these credit accounts for the City of Portsmouth. CM-16-52
- v. A Resolution to adopt the Solid Waste Management Plan for the Lawrence-Scioto Solid Waste Management District. CM-16-53

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